

PENDINE COMMUNITY COUNCIL MINUTES OF MEETING

20th September 2022

Present: J. Lipman (Chair)

Councillors: P. Williams, C Davies, S. Mills, C. Tempest-Roe

Clerk: K. Wood

Also present: Jane Tremlett

Virtual Meeting: 7:00pm – 9:20pm

1. Apologies for absence
None
2. Declarations of personal interest
None
3. To sign as correct the minutes of meetings held 20th and 24th July 2022
It was unanimously agreed to approve the minutes of meetings held 20th and 24th July 2022
4. Co-option
Co-option of Chris Tempest-Roe to Pendine Community Council, proposed by J. Lipman, seconded P. Williams. **It was unanimously agreed to co-opt Chris Tempest-Roe to Pendine Community Council.**
Steve Mills informed the Council that he would be resigning with effect from 30th September 2022.
5. Invitation to members of the public to address meeting
Angela Roberts raised following issues:
Action needs to be taken to clear dead birds from the beach (Action JT, Clerk to follow up)
Light pollution caused by Scoops Café lit display board (Action CD to raise and discuss during meeting with Parkdean)
Lack of passing places for traffic on road out of Pendine (Action JT with relevant CCC department). Angela also added the issue of vehicles speeding in Pendine (Action Clerk to investigate Go Safe speed control initiative)

Andrew Shaw raised issue of perceived “disconnect” between Community Council and the community. He was asked to consider co-option to the Community Council to help address this issue.
6. Report by Jane Tremlett
Physical meetings – Action JT to liaise with POEC pending completion of Museum and Hostel which both have meeting room facilities
7. Council Finance
Finance summary circulated prior to meeting. **It was unanimously agreed to approve payments as per the summary, plus additional payment of**

£45.54 for parking machine tickets.

In addition, it was unanimously agreed to contribute £1000 to RNLI.

It was unanimously agreed to pay £170 for grounds maintenance of the motorhome site.

It was unanimously agreed to add Councillors Charles Davies and Phil Williams as signatures to Nat West Accounts. All accounts require at least two authorised signatures.

8. Joint Venture Update

There is a perceived disparity over opening dates. This was clarified by J. Tremlett, but she offered to double check dates. All Councillors had attended the latest meeting.

Motorhome Park – PCC received a response from MOD just before this meeting regarding the £15000 proposed charge to remove the covenant from the land now developed as a motorhome parking site. Council members agreed to re-convene to discuss this once they had considered the e-mail.

9. Beach matters

Upcoming events are Touch Rugby tournament weekend of 24/25 September. This has been publicised in Community Newsletter and online.

10. Planning matters

None

11. Any other business

A. Shaw – suggested involvement of local community in determining award of donations

C. Davies – raised issue of ownership of bank of land between the green and the water filtration building at the bottom of the bank. J. Tremlett confirmed that she now has the title deeds and is pursuing this

P. Williams – Morfa Bychan update. The latest stakeholder meeting had finally acknowledged that there was a problem with wild camping and associated littering. Next stakeholder meeting October 2022.

Fireworks – Action CTR/SM to check tides for weekends around 5th November.

Letter of complaint received from L. Ford – this letter has been circulated to Council members. Clerk to draft response.

Date of next meeting – 18th October 2022

Pendine CC Finance Statement 20/9/22

Bank Account	Balance
Current Account	49251.43
Business Reserve Account	24094.20
Business Reserve Account 1	6780.10
Cash at bank 20/9/2022	80125.73

Summary of receipts 21/7 to 20/9

<i>Precept (2nd instalment)</i>	2468.25
<i>Franchise</i>	5022.50
<i>Beach parking</i>	7601.75
<i>Car park</i>	5223.70
<i>Filming/events</i>	3200.00
<i>Misc.</i>	113.76

Summary of payments 21/7 to 20/9

<i>Staff salary (July)</i>	1555.70
<i>Staff salary (August)</i>	1555.70
<i>Vehicle purchase</i>	23940.00
<i>Tax/fuel</i>	410.00
<i>Arb Team</i>	600.00
<i>Temp staff</i>	50.00
<i>ROSPA playground inspection</i>	100.80
<i>Grass cutting July</i>	534.50
<i>Parking tickets</i>	106.96
<i>Stationery</i>	42.26
<i>Paint (reimbursed by CCC)</i>	107.96

Payments to be authorised 20/9/22

Grass cutting August	630.00
Audit Wales fee 2018/19	335.75
Vehicle insurance (initial inst kw c/c)	588.08
Ionos (July/Aug)kwcc	43.32
SSE (final reminder) kw c/c	69.74
Beach parking tickets	129.59
Complete Weed Control	240.00

