

PENDINE COMMUNITY COUNCIL
MINUTES OF (VIRTUAL) MEETING
15th February 2022

Present: Councillor J. Lipman (Chair)

Councillors: S. Mills, Paul Bowring, D. Thomas

Clerk: K. Wood

Also present: County Councillor Jane Tremlett

Virtual Meeting: 7:00pm – 8:30pm

1. Apologies for absence

E. Mills

2. Declarations of interest

There were no declarations of interest

3. To sign as correct minutes of Council meeting held 18th January 2022

It was unanimously agreed to approve the minutes of the meeting held 18th January 2022

4. Report by Jane Tremlett

Jane Tremlett presented an update to the Council.

5. Invitation to Members of the Public to Address Meeting

There were no members of the public present.

6. Council Finance

The Council reviewed a finance summary for month to 15th February 2022.

Clerk will circulate amended draft budget for 22/23 for final comments and sign off at meeting in March.

Action Clerk: circulate amended budget proposal.

7. Joint Venture Update

It was agreed that the income and expenditure forecast for the Motorhome parking be updated in line with current market conditions with a view to resolving the situation with MOD. **Action SM: Update forecast**

Action SM: Update forecast

The Council agreed that they were happy in principle with the draft HOA, subject to minor revisions which will be raised at next JVA meeting.

8. Beach Matters

The council discussed various requests for use of the beach.

9. Planning Matters

None

10. Any Other Business

It was unanimously agreed to reimburse Mary Russell for the costs associated with repairing, building and planting beds around the village.

Motorhome Parking site – end of defects period is 1st March 2022. List of any outstanding defects to be compiled. On site meeting to be arranged with QS. **Action All: forward any comments to Clerk to compile list & attend meeting. Clerk to confirm meeting date and time.**

The Council discussed invoice submitted by Rob Jones for grass cutting and other related work carried out in 2021. **It was unanimously agreed to pay invoice in full.**

Date of next meeting 15th March 2022