

Minutes of the Ordinary Meeting of Pendine Community Council held on Wednesday 14th May 2014 at the Museum of Speed, Pendine.

Present: Chair P. Bowering, Cllrs. J Thornton, P. Darbyshire, G. Aitken, D. Allen

Clerk Chris Delaney

1 **Apologies** –Cllrs S. Morris, P. Bowering & C.Cllr J. Tremlett

2 **Disclosures of personal interest**

a. Public

Members of the public were present.

No disclosures.

3 **a) Approval of the Minutes of the last Ordinary Meeting – 09/04/14**

The Minutes were agreed and approved as a true record.

b) **Matters Arising**

12/03/14

5e) The clerk informed members that the replacement commemorative plaque was now ready to collect.

09/05/14

6b) It was agreed that the Community Payback Scheme would be approached regarding a beach clean

6d) The Chair confirmed that the war memorial had been ordered and would be in position by early June.

4 **Accounts for payment and note of income received**

Payments

759	Just Print	£	345.60
760	VAT charge	£	11.94
761	CJD salary April	£	223.65
762	Office Costs April	£	20.00
763	JAG Salary April	£	516.90
764	WFR Salary April	£	118.36
765	DS Salary April	£	46.43
766	GW Salary April	£	42.22
767	JW Salary April	£	66.97
768	HMRC April	£	201.60
769	Broxap Seat	£	431.94
770	R. Thomas Grass	£	864.00
771	R. Thomas Grass	£	342.00
772	JAG Expenses	£	75.04
	Total	£	3306.65

Income	
Precept	£ 2940.34
Fees	£ 50.00
Total	£ 2990.34

Current balances at 30th April 2014

Current	£	5512.18
Reserve	£	10126.56
Gratuity	£	553.05
Total funds	£	16191.79

5. Policy issues

(a) Planning

W/30075 1 Ocean View, erection of one new dwelling. Members had no issues with this application.

b) Pendine Developments

The clerk confirmed that he had made an application to CCC for a grant towards the development of the former Parry Thomas site into a certified small touring and camping site.

c) Beach management

Members were updated on this year's beach parking. Despite the weather a small profit had been made to date. It was agreed to obtain a quote for line painting from a specialist company.

d) World Alternative Games

The Chair and clerk reported that they had attended a meeting in Carmarthen with representatives of the rural tourism partnership and representatives of the World Alternative Games. This would be taking place on Saturday August 9th and be supported by the WAG with national marketing and some funding. It was agreed that this would be a family fun day and be a pilot for an annual event. Face painting and horse riding would be amongst the alternative activities taking place on the day. The council would also need the assistance of community groups to manage and marshal events.

It was agreed that there would be four event games and within each there would be a number of categories such as age range. A number of members had suggested alternative games and it was decided to proceed with Flipper Flinging, Land Speed Dingy Dragging, Speed Pretty Sand Pattern and Sprint Speed Sandcastle Building. Space Hopper Racing was also considered as an alternative.

It was agreed that the clerk and Cllr. Darbyshire would develop these ideas.

e) 2013/14 Budget

The clerk presented the unaudited accounts for 2013/14. These were accepted by council and it was agreed that these could be passed to the internal auditor prior to the initial submission to the external auditor.

6 For information

(a) Reports on Groups and Meetings

There were no further meetings to report on.

(b) Clerk's Report

The clerk updated members correspondence received.

(c) County Councillor's Report

Council Tremlett had apologised

(d) Other Matters

Members discussed the issue of traffic speeds in the community and the need for traffic calming measures in Pendine including the possibility of a 20mph speed limit. The clerk informed members that this was a CCC Highways matter and there was a process in place to look at these requests from communities. The clerk was asked to contact the responsible officer in CCC in order to take this further.

7 The meeting closed at 8.30 pm