



**pPendine Community Council Meeting
Tuesday 16th July 2024 7pm
The Coffee Shop**

1	<p>Welcome, Apologies and Introductions :</p> <p>Present: Andrew Shaw (Chair); Steve Rundle; Hayley Thomas; Emily Bevan-Jones (Clerk).</p> <p>Apologies: Cllr Sara Bruce-Goodwin</p> <p>One of the public present.</p>	
2	<p>Declarations of Personal Interest:</p> <p>None declared.</p>	All
3	<p>To sign as correct minutes of previous meeting:</p> <p>The minutes of the previous council meetings held on 3rd June and 18th June were approved and signed as an accurate record by the council.</p>	All
4	<p>Council Finance:</p> <p>The Clerk presented the council's monthly finance statement. All payments requiring approval were authorized and signed by the Chair. The monthly bank reconciliations were also reviewed, approved, and signed by the Chair. Additionally, the Clerk requested the council's approval to close the Motorhome Grant bank account, which was approved.</p>	Clerk
5	<p>Planning Matters:</p> <p>None.</p>	All
6	<p>Upcoming events:</p> <p>Councillor SR informed the council that the arrangements for the centenary event had come to a standstill due to various issues, including a lack of communication from interested parties and their unavailability. As a result, the decision was made to postpone the event to 2025 and celebrate BAB's centenary next year.</p> <p>It was also decided to reschedule the sandcastle competition, originally planned for the weekend of 20th July 2024, to the date previously reserved for the centenary event, due to a poor weather forecast for the upcoming weekend. The council agreed that this change would provide an opportunity to enhance the event with additional elements.</p> <p>The monthly produce market on 21st July will proceed as planned with the usual vendors, and all necessary arrangements have been made</p>	All



7	<p>Update on ANPR barrier – Letter received:</p> <p>The council received a letter from the Legal Department of Carmarthenshire County Council (CCC) in response to their letter dated 21st May 2024, which sought clarification following the meeting regarding the objection to the operation of ANPR barriers. CCC confirmed that the barriers would not be made operational and that they are instead pursuing a pay-and-display solution. However, CCC stated that they do not agree that operating the barriers would cause substantial interference with PCC's operations and reserved the right to reevaluate their position in 12 months based on the performance of the pay-and-display system.</p> <p>Councillors discussed the confusion the barriers are causing visitors when entering the car park. It was noted that visitors frequently stop at the barrier, uncertain whether it is operational, as the arms remain raised with the light on. The council suggested that covering the barrier and turning off the lights might reduce confusion and hesitation for visitors.</p>	All
8	<p>Hot Rods debrief meeting feedback:</p> <p>The Council discussed the feedback received during the debrief meeting following this years Hot Rods event. During the meeting, DB requested the council to place cones and tape along Marsh Road to improve traffic flow around vehicles waiting to access the beach. RA expressed appreciation for participating in the recent event, which the Clerk shared in his absence. The council extended congratulations to SR for successfully executing the event. NB and JB suggested several improvements for next year, including earlier notice for volunteers, better signage for beach parking, addressing traffic flow delays, implementing a rope barrier for pedestrian crossings, improving portable toilet visibility, and offering first aid education for volunteers in August 2024. The council discussed the need for additional waste management measures, as bins overflowed despite being emptied each morning. JB proposed a volunteer rotation system to prevent fatigue. SR suggested purchasing additional radios due to equipment issues, which the council approved. TS recommended event-specific tickets with different colors for each day to prevent misuse. The council also discussed exploring alternative parking options for motorbikes, enhancing collaboration with CCC for future events, and improving communication with the VHRA team to manage emergencies and racing delays.</p> <p>The council authorised the release of funds to purchase new Radios.</p>	All
9	<p>Public Toilets situated by the Point Cafe:</p> <p>The Clerk reported to the council that she and Jane Tremlett attended a Teams meeting with Carmarthenshire County Council (CCC) regarding the request for a community asset</p>	

	<p>transfer of the public toilet by the Point Cafe. CCC indicated that the toilets were scheduled for imminent closure due to affordability issues and their belief that sufficient facilities are now available in the attractor project area. The Clerk objected to the closure, and CCC agreed to keep the toilets open until September. She emphasised that the community council could not commit to the asset transfer without a clear understanding of the associated running costs and a condition survey of the building. Additionally, she noted that the building's furnishings are in poor condition, making necessary repairs unaffordable for the community council. It was suggested by JT that CCC conduct a public consultation to gather community feedback on the potential closure. The council agreed that this issue requires further discussion before the next scheduled meeting with CCC. AS offered to assist with a full condition survey of the building before that meeting.</p>	All
10	<p>Recognition and Thanks:</p> <p>The council expressed thanks to Trudy and Kelvin for generously allowing the use of their venue for the council's monthly meetings. Appreciation was also extended to Parkdean for permitting the use of their car park for events. Additionally, the council thanked everyone who contributed to the Hot Rods debrief meeting.</p>	Chair
11	<p>AOB:</p> <p>Chad' n Ollies:</p> <p>It was discussed that the standard of the Risk Assessments (RAs) provided for operations still requires improvement, as some potential risks have not yet been adequately addressed. The Clerk has issued a key to the Jet Ski Club, accompanied by signed documentation specifying the terms of use. This document outlines that any misuse of the key will result in the locks being changed and the forfeiture of the right to hold a key in the future.</p> <p>Pendine AFC:</p> <p>A letter was received from Pendine AFC requesting a donation of £100.00 from PCC. The donation was authorized and approved by all members. The Clerk will consult with One Voice Wales to review the expenditure rules under Section 137 of the Local Government Act 1972 and the Local Government Act 2000 to better understand the council's capabilities for future donations.</p> <p>Update from Jane Tremlett:</p> <p>Jane Tremlett requested that any concerns regarding behavior or activities at Morfa Bychan be reported to her to gather evidence necessary for supporting and implementing the Public Space Protection Order. The Clerk agreed to facilitate this request and will post on Facebook to inform locals that they can report any concerns either to the Clerk or directly to Jane Tremlett. This information will also be included in the community newsletter to reach those who may not use social media.</p> <p>Meeting closed at 20.50.</p>	



	Date of next meeting TBC	
--	--------------------------	--