

## Draft Minutes – Angle Community Council Meeting, Wednesday 5th July 2023, Angle, Village Hall

Present: Cllrs Howells, Watkins and Williams, County Councillor S Alderman, M Newton (clerk) and

Mrs J Lewis (member of the public)

**Apologies: None** 

**Declarations of interest: None** 

1. Approval of minutes from meeting held on 7<sup>th</sup> June 2023 –

Amendment to acknowledge internal auditors report, agreed and signed off by Community Council on 7<sup>th</sup> June.

- 2. Action points from last meeting.
  - Playpark update Communication from the solicitor received, with plan to arrange verbal / zoom meeting to confirm latest update of the draft lease and content of the HOT. Action: Cllr Williams to arrange.
  - 2. <u>Notice board update</u> costs have risen again to £916.21. But agreed by councillors present. Action: Cllr Williams will order
  - Government and Democracy Act deadlines Training plan previously devised. Action: Cllr Williams and Clerk to review. Hybrid meeting to be set up once Teams loaded to computer.
  - 4. Defibrillator Case Clerk has secured a new Defibrillator cabinet from the Ambulance service as the make of the cabinet currently in use has been reported to have problems. Action: Clerk will replace
  - 5. <u>Dog Fouling Notices in place Cllr Ward not available to provide additional updates.</u>
    Action: Defer
- **3. Update re Marquee** No further update. Mr Williams of the Old Point House will inform us once he has rehomed the Marquee to return the trailer to the community.
- 4. Councillor vacancies County Councillor Alderman informed us that PCC are reviewing Community Council places with a view to possibly reducing numbers per community council but are also looking at potential boundary changes. Apparently, each community council should have one councillor per 80 electors. At the moment Angle has 55 electors per community councillor, but this would rise to 82 electors with 4 Community Councillors. This will involve Angle as we continue to have 2 vacancies and have not had a Community Council election for 10 years. We have though successfully appointed a clerk this financial year. Action: Cllr Alderman will forward contact detail of David Astins and Neil Prior who are producing a document to present to Cabinet of PCC so that ACC can liaise with them
- **5. Big Dock.** Cllr Ward unavailable to update.
- **6. Speed signs on Point Road –** Cllr Ward unavailable to update.
- 7. New IT equipment Clerk Computer is no longer functioning in a resource effective way. It is 6+ years old, and in need of replacement. To comply with the government and Democracy act we also need a virtual platform. As Microsoft 365 includes "Teams", this will be purchased with new Computer. Action: Clerk is researching different computers and costs, but renewal agreed in principle.
- **8. 20MPH speed limit.** Concern raised about the monitoring of this. Cllr Alderman raised the involvement of "Go Safe", but we have only had an acknowledgement to previous communication



and have not had an incident. Cllr Alderman is in contact with Highways dept and Darren Thomas (Head of Infrastructure) regarding several highway issues on the peninsula.

#### 9. Consultations. – none circulated

## 10. Treasurers Report.

- 1. Bank Balances: End of month statements downloaded for 3 accounts, which reconcile with records. Signed by Cllr Williams
- 2. Payments: Expense form requested by Cllr Williams. Other payments approved Insurance, Clerk wages, 2021-2022 Audit Invoice.
- 3. 2022-2023 audit. Cllr Williams preparing documentation for electronic submission.
- 4. Trust fund for future monies. Ongoing research into best options. Cllr Williams mentioned that we have sked the Audit office (in our Submission), for advice.

## 10. Planning issues.

1. NP/23/0286/CLE Church Cottage – No action required at present, this is notification for one dwelling not two.

## 11. Highway Issues- Cllr ward unavailable but Cllr Alderman in contact with Highways regarding:

- 1. Passing places.
- 2. B4320 near Carters Green update and response from PCC re highway issues.

## 12. Training

1. Ongoing training programme available from OVW - Training plan in place but being revised.

## 13. Meetings attended by Cllrs and forthcoming meetings / events.

- 1. School Governors meeting. -Attended by Cllr Watkins and County Councillor Alderman. Recent inspection was good.
- 2. Hywel Dda Stakeholder Reference Group meeting 18<sup>th</sup> July. Cllr Williams attending as OVW rep for Pembrokeshire.
- 3. RWE Meeting week of 14th-24th July

## 14. Communication received.

1. Standing orders – updated template received from OVW. Action Cllr Williams and Clerk to update our existing SO to accommodate changes.

# Additional issues raised during the meeting will be deferred to the next meeting. Date and time of next meeting: 6<sup>th</sup> September TBC.

- Communication from Floventis (Off-Shore wind development) to attend forthcoming Meeting- provisional date for 6<sup>th</sup> Sept.
- **2.** E mail regarding Japanese Memorial.
- **3.** Private Water supply contingency plans