**Final Minutes – Angle Community Council Meeting, Wednesday 10th January 2024,**

 **Angle, Village Hall @18.30.**

Teams link: <https://teams.live.com/meet/9423431411488?p=GnfBsZ75kv8UxFxu>

**Present:** Cllrs Williams (Chair), Ward, Watkins, Stukey, Howells, Lamport Taylor, CCllr Alderman, M Newton (Clerk)

Mrs J Rowlands, Mr M Fry and Mrs E Larwence (members of the public)

**Apologies:** None

**Declarations of interest**: None

**Part 1: Village flooding**

Mr Rees presented an outline of the future water management plans to combat run-off from the estate land. At present the sheer volume of rain over the winter period has caused problems in the village, especially on the north side. Rainwater falling on 7-8 fields is causing the main issue and some ditching work has been carried out to elevate the problem.

Water running onto the highway is a major cause for concern and existing and possibly new water channels will be investigated, combined with new open ditching, headlands and banking. He stated that due to access onto the land no work would take place until the spring. He also acknowledged that there is a problem with the water getting away through the drainage once in the village.

It is believed that there is an issue in the covered pipes that run through the village, not allowing the required volume of water to pass through. Mr Rees has a meeting with representatives from the Welsh Water and PCC to discuss the historic and future issues. He will report back to the Community Council any new information from these meetings. Action: Cllr Lamport-Taylor has agreed to liaise with Mr Rees and keep ACC informed on progress.

**Part 2: Regular meeting**

1. **Approval of minutes from meeting held on 4st December 2023-** Approved
2. **Action points from last meeting.**
	1. Playpark update – PCC will not carry out any further repairs to the fencing as they have no budget for it. As well as an SLA template for equipment inspections, Cllr Williams has requested and received the latest version of the lease and will forward to all to review. She will then contact the solicitor to arrange signing. Cllr Howells will contact volunteers to re convene working party. Quotes to be requested for garden maintenance.
	2. Notice board update – installed, awaiting invoice to be paid.
	3. New IT equipment – Deferred.
	4. Councillor vacancies – Judith Lamport Taylor welcomed as a new councillor. ACC now has full compliment of councillors and paid clerk.
	5. Marquee update – Money received for trailer, no further action needed. - Resolved.
	6. Housing – ongoing but no further action required from ACC.
	7. Big Dock – awaiting manufacture of post.
	8. Pathway maintenance – still no response from PCNPA, Clerk to recontact.
	9. Christmas Card postal service – Very successful raising a total of £90.80, money to go towards the playpark.
3. **Treasurers Report.**
	1. Bank Balances: Reserve Acc £4,053.25; Playpark Acc £35,272.68; Community benefit Acc £39,369.50; Current Acc £8,738.63.
	2. Payments: £1,400.00 precept payment received from PCC. Clerks December pay not cleared on December statement.
	3. Trust fund for future monies: Brief outline from the clerk regarding the possibility of setting up a Community Interest Company (CIC). Action: Clerk to send information to Councillors
	4. New Bank mandates agreed. Awaiting information from Barclays bank. - ongoing
4. **Budget Review and 2024-2025 planning**

2024-2025 projected income and spend circulated to councillors, precept for the period to be confirmed.

* 1. Precept to be confirmed – Predicted and actual spend circulated last month. All agreed that the precept for year 2024-25 would be requested remain at £4,200.00.
	2. IRP allowances- Councillor Allowances – From April 2024 Cllrs are intitled to £52 for home working, covering consumables etc, as well as the standard £156 allowance. Payment is mandated to pay, Cllrs can optout of receiving payment.
	3. Playpark maintenance – Quotes are needed for grass cutting and equipment inspections.
	4. IT equipment – quotes being gathered, to be presented at next meeting.
	5. Asset Register update and review – updated.
	6. Section 137 allowance 2024-2025 – Allowance of £10.81 per elector for the year.
1. **Consultations**
	1. PCC boundary review by Boundary commission – Submitted.
	2. Floventis – Due to make a presentation to the council on the 7th February.
	3. Lambeeth Battery Energy Storage System – Questions raised over where electricity to store is coming from, either traditional or green energy. Action: Clerk to request that a presentation is made to the council.
2. **Village Flooding –** Covered in part 1
3. **Places for Nature area –**

Area needs some maintenance, longer term the places for nature may be moved to the playpark.

1. **Planning issues**
	1. **NP/23/0507/FUL**: Demolition of existing lean-to extension & erection of new replacement extension – refused by PCNPA.
	2. **NP/23/0623/PNA:** Hubberton Farm – Concerns raised by PNCPA around the siting of the barn near springs/watercourse. Members agreed that concerns raised were valid and would respond.
2. **Highway Issues**
	1. Passing places – ongoing, Cllr Ward has had no response from PCC Action: Cllr Ward to follow up
	2. B4320 near Carters green – No action has been taken by PCC to the affected area and is getting worse over time, CCllr Alderman to follow up with PCC.
	3. Pothole located at east end of village – Cllr Williams reported pothole, this has since been rectified.

1. **Training**
	1. Publishing of training plan / policy –
	2. Bursaries.
	3. Ongoing training- latest training dates sent to all and encouraged to take up opportunities.
2. **Meetings attended by Cllrs and forthcoming meetings / events.**
	1. Cllr Williams representing OVW Pembrokeshire branch, HDUHB stakeholder group.
3. **Communication received.**
	1. Cost Of Living Crisis Survey 2023 – Clerk has completed.
	2. Mid and West Wales Fire and Rescue Authority draft Community Risk Management Plan (CRMP) 2040 consultation [Draft CRMP 2040 Consultation - Mid and West Wales Fire and Rescue Service (mawwfire.gov.uk)](https://www.mawwfire.gov.uk/eng/newsroom/current-campaigns-and-consultations/draft-crmp-2040-consultation/). Cllrs encouraged to submit responses.
	3. New PCSO for area – Sophie Thomas is now the local PCSO, contact details provided.
	4. Consultation - Bus Services prioritisation – circulated to all for review.
	5. Speed watch – Circulated, zoom meeting on the 8th February to discuss problems and offer training. Councillors encouraged to attend.
4. **County Councillor update.**

Brief discussion on the impact of the weather over the last few weeks and its impact on the area.

Meeting ended @ 20.30.

**Additional issues raised during the meeting will be deferred to the next meeting.**

**Date and time of next meeting: 7th February 2024.**