**Draft Minutes– Angle Community Council Meeting, Wednesday 7th February 2024,**

 **Angle, Village Hall @18.30.**

Teams link: https://teams.microsoft.com/l/meetup-join/19%3ameeting\_MDMzMWExZTMtM2Q1Yy00ZDRmLThkOWUtNWU4YjQ4OTA0NDRm%40thread.v2/0?context

**Present:** CllrsWatkins, Stuckey, Howells, Lamport Taylor, CCllr Alderman, M Newton (Clerk)

**Apologies:** Cllrs Williams and Ward

**Declarations of interest**: none

**Part 1: Floventis presentation**

Mr Ioan Jenkins from Floventis Energy presented information about the Llyr renewable energy project. Public consultation is due to end on the 11th February, Mr Jenkins had been in the village hall during the afternoon to engage with the public.

Only the Llyr 1 project is due to proceed at present,with a view to develop ‘Llyr 2’ (phase 2) at some point in the near future*.* Locations of the sites, approximately 22 miles off the coast, and the routing for cables were viewed. Cables would come ashore on Freshwater West,the cabling and trench work will look to provide for both phases, to reduce further disruption in future if phase 2 is given the go-ahead*.* New substations would also be needed and 3 sites have been proposed.

Community benefit funds will be available in the future, Mr Jenkins encouraged the council and public to submit views and ideas on [www.llyrwind.com](http://www.llyrwind.com) .

Action: Cllrs to respond to clerk with views and requests. Clerk to submit feedback

**Part 2: Regular meeting**

1. **Approval of minutes from meeting held on 10th January 2024-** approved
2. **Action points from last meeting.**
	1. Playpark update – Lease to be signed on 9th February, agreed that Clerk and Cllr Stuckey would travel to Haverfordwest for this. Cllr Howells presented the current park equipment plans and the revised quote. Ground works would need to be completed before installation could take place, locals contractors have offered help. Cllr Howells has also spoken to West Wales Adventure Playgrounds and is due to meet on the 13th to discuss a possible new quote. Action: Cllr Howells to follow up on above points
	2. Playpark maintenance – Quotes are needed for grass cutting, fence repairs and equipment inspections. Clerk has spoken to P Thomas, Chair of football club, he doesn’t believe that they would be interested in grass cutting. Cllr Howells is investigating the possibility of Booths, who presently maintain the caravan park, cutting the playpark grass. It was discussed that although local residents have offered to help anyone providing that service would need to have the correct equipment and insurance. Action: Clerk and Cllr Howells to continue looking into maintenance
	3. Notice board update – installed, awaiting invoice to be paid.
	4. New IT equipment – Deferred
	5. Pathway maintenance – Clerk has spoken to Chris Taylor from PCNPA and is awaiting a response. Action: Clerk to follow up
	6. Places for nature – Present area not being maintained and needs work. Suggested that it is placed in the playpark in the future. See point 7 below.
3. **Treasurers Report.**
	1. Bank Balances: Reserve Acc £4,053.25; Playpark Acc £35,272.68; Community benefit Acc £39,415.48; Current Acc £8,044.39.
	2. Payments: Clerks wages x 2 due to payment not going through in December. £45.98 paid into Community benefit Acc.
	3. Trust fund for future monies: Document relating to Community Interest Company (CIC) sent to councillors to view, discussions to be part of future meeting.
	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 confirmed to PCC for £4,200

* 1. IRP allowances- Councillor Allowances – Allowance values for the coming year discussed and clerk provided documents to councillors to review and return at next meeting.
	2. Playpark maintenance – Quotes are needed for grass cutting and equipment inspections. See point 2,1 above
1. **Consultations**
	1. Public Consultation Llŷr 1  (Floventis) – Discussed in part 1. Councillors raised concerns that there appears to be little if any strategic oversight for how these works are planned, and even less consideration that with these developments there will likely be loss of productive greenfield land within close proximity of the PCNP, as with the Lambeeth Battery Storage project also underconsideration.

Councillors requested by clerk to send views on community funds to him by the 11th February for submission Llyr.

* 1. Lambeeth Battery Energy Storage System – Concerns raised about collaboration with community, size of building and source of power to be stored. CCllr Alderman has responded.
	2. Consultation on catchment area - Ysgol Bro Penfro – Circulated to all
1. **Village Flooding**

Email received from Mr Rees at Owen and Owen with an update. He has been in communication with PCC who have been inspecting the pipe work in the village. They report that pipe work in in good order with no build up of silt. Work in fields on North bank due to start in the spring.

Action: Cllr Lamport Taylor follow up

1. **Tree/shrub planting**

Trees, donated by Blue Gem, have been planted at the village Hall and Church. 6 fruit trees have also been donated for the playpark. Until the trees are required they will be stored at the Hall. These could form part of a ‘Places for nature’ area in the future.

1. **Planning issues**
	1. **NP/23/0623/PNA:** Hubberton Farm – withdrawn – but since has been resubmitted.
2. **Highway Issues**
	1. Passing places – ongoing, Cllr Ward not present. CCllr Alderman to request an update from PCC
	2. B4320 near Carters green – As above

1. **Training**
	1. Publishing of training plan / policy –
	2. Bursaries.
	3. Ongoing training- Action: Clerk to send out future training dates when received
2. **Meetings attended by Cllrs and forthcoming meetings / events.**
	1. Working Better Together PCC – Clerk attended, discussion on the new Community websites that will need to be in place by March 2025. Information will be sent out by PCC over the next few months, PLANED will also contact to give advice and possible solutions. Action: Cllr Lamport Taylor and Clerk to follow up.
	2. Pembroke Power Station - Local Liaison Committee Meeting - 14th February Cllr Ward and CCllr Alderman to attend
3. **Communication received.**
	1. Meeting request to discuss RWE’s proposals for Pembroke Green Hydrogen – Cllr Ward and CCllr Alderman to attend and report back for next months meeting.
	2. Buckingham Palace Garden Parties Respond by 16 February – Sent to all, remaining councillors suggested that Cllr Williams should be put forward.
4. **County Councillor update.**

Brief discussion on the budget pressures faced by PCC in the coming year and the impact it will have on community and increase in council tax.

Meeting ended @ 20.15

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

**Date and time of next meeting: 6th March 2024.**