



Angle Community Council Minutes

4th January 2017

Meeting opened at 19.00

Present: Cllr Jo Powell (Chair); Cllr B Brown (Vice Chair); Cllr Danny Richards; Cllr Gerald James; Cllr Andy Hill.; Shan Williams (Clerk)
Cllr Eleanor Parker signed declaration and was welcomed as a Community Councillor

Apologies: None

Minutes of last meeting: accepted by all and signed by Chair.

1. Matters arising:

1. Footpath to West Angle Bay.

ACC Pleased with responses so far. Now requires feedback from Pembrokeshire county Council and ongoing communication with all parties to move this forward.

Action: Clerk to coordinate. Cllrs Brown and Hill will attend on behalf of ACC.

2. Footpath signage from No through Road at East end of village to “Hall Walk”, - in hand with PCNPA.

3. War memorial plaque

Plaques have been ordered. List of names almost complete. Invoice for full amount cannot be issued until number of “characters” is complete. Aware that the work needs to be completed before end of March in order to secure funding. ACC to arrange removal of existing Plaques but to leave supports in place. Cleddau memorials will liaise
Action: Cllrs James and Brown to coordinate removal of plaques. Also Clerk to inform AVH committee of proposals.

4. West Angle Beach parking enforcement

To be followed up.

5. Enterprise Zone.

Acknowledgment from Mr Huw Davies received but no further feedback from HWEZ November meeting.

6. Repair of slip way wall

The estate are aware but some woodland management is required before the wall can be repaired. - **On going**

7. Gabions - On going .

8. Dog Waste

PCC and not PCNPA are responsible for dog waste but acknowledgment that normal waste bins can be used. Due to concerns re lack of bins near “the Hall Walk” ACC to inquire re possibility of waste bin on public side of the gate.

Action: Clerk

9. Defibrillator

Sign ordered and ready for collection- **Resolved**

10. Stream near school (opposite shop) – Chair has names of two people but will confirm the appropriate person to contact.

Action: Clerk to write to responsible person at PCC once details are provided.

2. Treasurers report:

1. Review of Annual Audit requirements.

Caroline Wheeler of Bevan and Buckland has verbally agreed but has not formally responded in writing.

Action: Clerk to follow up

2. Bank Balance and transactions.

- Business account stood at £1191.63 on 4th January, and signed by Chair, but December statement pending.
- Review of accounts indicate that although we would be projected to be in credit at the end of the financial year, the overall end of year balance has decreased year on year over the past 4 years and would not be sustainable without an increase in precept, especially given the additional costs for stationary, and laptop purchase and maintenance.
- Community Fund Account stands at £15,747.20.

3. Cheques for signing:

- Clerks Wages £100.00 cheque signed 4th Jan
- 2015-2016 External auditors Invoice £186. 75 Signed 4th January
- Signspeed cheque £37.20. Signed 4th January

4. Budget and 2017-2018 Precept

- Following review of predicted expenditure based on clerks wages and other increasing costs, all Community councillors agreed the increase in Precept to £3300.
- Cllr Hill highlighted that wages have been calculated on current pay scale rather than that of April 2017. The clerk indicated that she had not taken on the role because of financial gain. However it should be noted that this may need to be reviewed with any future clerk.
- From April 2017 the Clerk indicated that she will invoice ACC for the hours worked, and that she would take responsibility to declare earnings, but this arrangement may need to be reviewed for any future clerk.

3. Sun Edison Community fund

1. New Applications

1. **Rent-a-tent** application for replacement Stakes and Rope. Draw down application for rope pending.
2. **Church** have written to ask if “ ringfenced monies” for kerb stones could be reallocated toward the cost of window repair. ACC request further clarification and possible reapplication.

Action: Clerk to respond

3. **Japanese War grave.** Update from Mr James, he has now applied for some funding elsewhere and will keep us informed of progress
4. **Possible application for Community Council Laptop.** Costs discussed Initial outlay to include laptop, Microsoft packages, security and possible support package ~ £800. Ongoing costs of security/ antivirus packages will need to be met by ACC. Issue of Printer also raised but with no where to locate this, offer currently declined by clerk. Application supported by all councillors.

4. Planning issues.

1. **Removal of Village Phone box** . On going re “adopt a box”
2. **Hoplass farm ref 16/0898/2016** . Cllr James raised concern that footpath is not on the plans and drainage issues.
3. **Old Ruin-** Tree pruning agreed

Action: Clerk to respond

5. Highway Matters

1. **Resurfacing of road.** Cllr Hill has had verbal but no written confirmation that the whole road through the village is in need of resurfacing and is on “the priority list”, but had No Name of person he spoke with in PCC. Cllr Hill confirmed that he was acting on behalf of ACC.

Clerk requests written info for reference

2. **Village speed limit.** -Discussed again following comments in last edition of The Angle Newsetter. Chair indicated that speed ramps have previously been raised but residents were not in favour at the time. ACC agreed to review residents views with article in next edition of village newsletter and request for feedback by end of April to coincide with May Community council meeting.

6. Meetings attended by Councillors

No meeting to feedback. However ACC reps invited to two other village groups. Cllr Hill has agreed to attend on behalf of the Community Council; Angle Village Hall and AACF.

Action: Clerk to inform respective Chairs.

7. Training. - Nil

8. Correspondence.- see relevant websites.

1. Welsh Assembly consultation circulars re :

1. Change of Name
2. Welsh Transport Appraisal
3. Ban on use of Plastic microbeads in cosmetics and personal Care products.
4. Electoral Review:policy and Practice
5. Land Disposals Tax

2. Pembrokeshire county Council

1. Have your say on future Plans.
2. LDP – Rural Facilities Survey. Clerk to Complete and Return

3. Natural Resources Wales

1. Incidents they do and don't investigate

4. Valero

1. Request to attend meeting to discuss CHP Cogeneration Project. Clerk to arrange

5. Planning Aid Wales

1. “Getting the benefits” no one available to attend, but feeling that as Angle is in the National Park, this may not be relevant.

6. One Voice Wales

1. Battle's Over. Remembrance Tribute Nov 2018. (see webiste) Opportunity to list Community Beacons in commemorative list, however ACC felt that there is no appropriate place to erect a beacon on a public site that would be visible to other beacons.

9. AOB

1. Contract of employment for Clerk.

Cllr Hill raised the question of contract of employment for clerk.

Meeting closed at 21.45

Date and time of next meeting: 1st March 2017 at 19.00. Valero rep attending

Signed:

Date: