



Angle Community Council Minutes
6th September 2017
Meeting opened at 19.00

Present: Cllr Andy Hill (Chair); Cllr B Brown (Vice Chair); Cllr Danny Richards; Cllr E Parker; Cllr Keith Bradney; Cllr Shan Williams (acting clerk) ; Cllr Margot Bateman (County Councillor);

For the benefit of new councillors and a reminder to existing councillors, Cllr Hill impressed upon all present that any individual councillor acting for ACC should only do so with prior full agreement of the Community Council. This is to ensure correct and proper procedures for transparency, accountability and working within the code of conduct apply.

Declaration of interest: reminder to councillors concerning any matters of interest that may arise during the meeting.

As ACC's Representative with Angle Village Hall, Cllr Hill declared an interest regarding The Village Hall application to the Sun Edison Fund.

Minutes of last meeting:

Accepted by and signed by Chair.

Due to length of agenda, Cllr Hill moved that some items are deferred.

1. Matters arising:

1. Standing Orders

Deferred

2. Clerk Vacancy

No enquiries to advert in the Angle Newsletter. Cllr Williams will look at circulating via PCC network and review at next meeting.

3. Agenda Format.

Discussion regarding need to not only confirm accuracy of previous minutes but also to review for any updates. To be adopted at next meeting.

4. Travel Expenses.

Cllr Williams as acting clerk provided a draft template for an expenses form. This is to ensure a proper audit trail and accounting of the use of the precept payments, which is public money. Minor additions required but in principle, template agreed by all.

5. Website

Due to recent changes of Councillor membership and Village information, the website needs reviewing. All stakeholders to be notified and ask for relevant information to be included.

6. Action: Acting Clerk to contact .

7. Pembrokeshire Well Being plan,

Survey forwarded to all Councillors

Action: Acting Clerk to collate and submit.

2. Treasurers report:

1. Bank Balance and transactions.

- Balances of both account reconciled with bank statements of 31st August
 - Community Account £4549.66 included Precept payment of £1100.00 and £1996.00 to be paid to Business account due to grant award for memorial plaques.
 - Business Account (Sun Edison fund) £10385.36

2. Cheques for signing:

- £1996.00 to Business Account.

3. Audit Update and feedback from Internal Auditor

- Need to develop a risk register and minute on an annual basis.
- Recognition that there is no PAYE scheme in place for Clerk's salary.
- The need to develop a fixed asset register, but recognition that ACC held no assets for 2016-2017.
- Clarity re Sun Edison fund and whether it constitutes a bare trust.

4. Risk Register

All councillors to consider what possible things should be included. This relates to Financial risk only and will need to be reviewed on an annual basis.

Action: Cllr Bradney will collate.

5. Asset Register.

ACC's Computer is currently the only Asset held. But again this needs annual review and documentation.

3. Sun Edison Community fund

1. School have now formally informed ACC they do not want the remaining funds allocated to them.

2. AVH application. (Cllr Hill did not take part in the final decision)

Concern from Councillors that this application was presented after the work had been completed and did not fulfill the criteria, in that only one quote for each part of the work was provided, making it difficult to assess value for money. ACC felt that as AVH is a charity the VAT component should be eligible for reclaim. On balance as this will benefit the community, and AVH have received support from the Angle Estate, ACC agreed funding excluding VAT.

Action: Chair of AVH to be informed and request to complete appropriate application form.

3. War memorial plaque.

Quote from Cleddau Memorial now available £150. Funding agreed by Councillors.

Action: Acting Clerk to authorise work. And apply for funding.

4. Planning issues.

1. Burrows - Resolved

2. 3, Coast Guard Cottage. - Ongoing

3. Removal of tree in Church grounds - Resolved

4. Timothy Lodge (no39) – response received and circulated.

5. PCNPA Revised Local Development Plan. - Responses submitted and acknowledged.

6. Roscrowther Wind Farm – New Hearing planned for 5th.December 2017, venue to be confirmed. ACC will submit an additional response stressing the long term visual impact, safety and “Flicker” .

Discussion also revolved around HSE input into Risk assessment.

Action: Additional letter to PCC / Planning inspectorate.

7. Garage Storage shed at West Angle Bay

Primarily ACC would consider supporting this development providing it were sited on the original site, but there is concern that with this application, the roof would break the skyline, the proposed access via the beach would pose a risk to the public and that the proposed boat would become a vehicle on the beach.

Action: To Report the current use of an amphibious vehicle to PCNPA and oppose current plans

5. Highway Matters.

1. Village speed limit.

Action: PCC will wait feedback from PCC who have indicated they will look into the matter.

2. Mirehouse Place.

Response from PCC indicated that the roadmarkings were installed after routine highway inspection and that it was believed they were not replaced following previous surface dressing.

6. Enterprise Zone.

Nothing to report

7. Training.

New Councillor Training. -Feedback deferred due to time, but suggestion that in general any councillor funded to attend training that would have a benefit to other councillors, should provide a report / overview.

8. Meetings attended by Councillors / Forthcoming meetings

1. South Hook

Cllr Richards will forward information for circulation, but nothing significant to report.

2. Review of electoral Arrangements in Pembrokeshire 28th July at 17.00

Cllr Bateman reported that this is work in progress, however some feedback was circulated via PCC for our reference.

3. CHC meeting – No attendance

4. Electoral arrangements for Pembrokeshire Survey -

5. One Voice Wales AGM 30th Sept.- Given cost and distance general consensus that there would be no representation this time.

6. PCC Annual Corroborate and Financial Planning meeting 18th Oct. _ Cllr sHill and Williams interested.

9. Correspondence.

1. Memorial Bench request- Further information and research needed regarding implications for maintenance and approval.

Action: Acting Clerk to liaise with relevant parties (PCNPA and Angle estate)

2. Planned Survey

Action: Acting Clerk to collate and submit.

3. Community Health Council Survey re “Services fit for the future”

Action: Cllr Williams to respond

4. Defibrillator

Further correspondence from Pembrokeshire Public Services Board re Publicity Campaign and ACC involvement.

Action: Acting Clerk to respond.

10. Additional issues

1. Stream near school – Still no evidence that work has been carried out.

Action: Acting Clerk to make inquiries.

2. **Power Station** - Acting Clerk to make inquiries why we do not appear to be getting any correspondence.
3. **Tree maintenance-** Cllr Brown asked if The Angle Estate could be contacted regarding the tree opposite The Globe.
Action: Acting Clerk to contact Estate managers.
4. **Concern re litter at Castle Farm** - This is private land therefore the implications for PCC and PCNPA may be limited.
5. **Complaints re BT landlines-** Cllr Richards informed ACC that several residents are experiencing problems with their land lines failing. This is independent of any broadband issues.. With poor mobile phone reception and the lack of working public phones this is a real concern. It is already known that the wiring to the public phones is a problem, perhaps both issues are connected.
Action: Acting Clerk to liaise with Simon Hart (MP) who has an interest in these issues.

Meeting closed at 21.20

Date and time of next meeting: 4th October 2017 at 19.00

Signed:

Date:

8. **West Angle Beach parking enforcement.**
Action following June meeting to be clarified.
 9. **Repair of slip way wall**
On going
 10. **Gabions**
work has commenced, but not yet complete.
 11. **Dog Waste**
Response from PCC who will look at options for waste bin near Hall Walk
Action: Clerk to Follow up
 12. **Footpath signage** - from No through Road at East end of village to “Hall Walk”.
PCNPA have indicated they will review need for clearer signage.
Action: Clerk to F/U
 13. **Notice Boards**
Cllr Hill has spoken with Chair of AVH. Capacity to use one of the boards for ACC use seems unlikely.
Other suggestions include possibility of using board situated in school ground.
Action: Clerk to liaise with School and Angle Estate re ownership of site and availability of use of notice board.
 14. **Code of Conduct Training**
Stackpole Community Council interested,
Action: Clerk to liaise with Claire Jones, PCC monitoring office for dates.
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8. **Village phone box**
Letter to CEO of Open reach agreed by ACC.
West Angle public phone box.
Letter to CEO of Open reach agreed by ACC.
Action: Clerk to F/U