



Angle Community Council Minutes
4th October 2017
Meeting opened at 19.00

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

Apologies: Cllr E Parker

Declaration of interest: reminder to councillors concerning any matters of interest that may arise during the meeting. - None

Minutes of last meeting:

Accepted by and signed by Chair.

1. Matters arising:

1. Standing Orders

Deferred

2. Clerk Vacancy

Cllr Williams will circulate advert via PCC network

3. Website

Some response from interested parties. On going

4. Code of Conduct Training

Clare Jones from PCC can attend on 8th November. ACC opted to continue with usual meeting on 1st Nov with additional meeting on 8th.

Clerk to inform clerk of Stackpole/ Castlemartin

5. Budget Review

Present at next meeting with view to setting precept for 2018-2019

2. Treasurers report:

1. Bank Balance and transactions.

○ Balances of both account reconciled with bank statements of 29th September.

- Community Account £2,547.66
- Business Account (Sun Edison fund) **£12,381.36**

2. Cheques for signing:

○ £1150.00 to AVH for Sun Edison application.

3. Audit Update and feedback from External Auditor

- Late approval of Accounts
- Need to enroll paid clerk on PAYE scheme
- Risk assessment and need to have a robust system in place and review annually
- Highlight need to ensure that annual return is completed in full prior to submission as there were a couple of omissions
- Amend accounting figure with next years Audit.

- 2017-2018 Audit will look at effective management of resources re reserves and balances and how reserves plan to be use for public benefit.

4. Risk Register

Should include potential consequences;

1. if an event identified and takes place
2. Decide on appropriate measures to avoid, reduce or control risk e.g. through insurance, internal controls

5. Asset Register.

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

3.Sun Edison Community fund

1. 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. **Roscrowther Wind Farm** – New Hearing planned beginning 5th.December 2017, at Angle Village Hall. In anticipation of attendance by interested parties it was suggested that the Pubs/ Cafes are notified in anticipation of demand for food. ACC also suggested writing to PCNPA PCC national Trust to extend a welcome to their representatives.

Action: Clerk to write.

2. **Garage Storage shed at West Angle Bay**

No response to ACC objection- Ongoing

5. Highway Matters.

1. **Village speed limit.- Ongoing**

Cllr Brown did mention that there was an article in the Western Telegraph relating to Traffic regulation orders. Clerk has also received a general letter which was read at the meeting

2. **Road resurfacing**

Cllr Hill reported that having had communication with the highway dept, work is expected to commence before December from west Angle Bay to Shirburn Close. Then from Shirburn Close to the East End of the village next year (? next financial year)

6. Enterprise Zone.

Nothing to report

7.Training.

1. **New Councillor Training.** -Feedback deferred

8. Meetings attended by Councillors / Forthcoming meetings

1. **South Hook** -Next meeting at end of October Cllr Richards will attend.
2. **PCC Annual Corroborate and Financial Planning meeting 18th Oct.** _ Cllrs Hill and Williams interested. Councillors discussed the proposed changes to refuse collection which is causing concern to many.
3. **Pembroke Power Station**
Cllr brown had previously asked whether we had missed any meetings. Following communication with Liaison rep at power station, the June meeting was deferred, Next Meeting 11th Oct . Cllr Brown will attend.
4. **Planned meeting 2nd November** – no particular interest shown

9. Correspondence.

1. Memorial Bench request

Responses not very encouraging with concern about maintenance.

Action: Clerk to inform the enquirer.

2. Planned Survey: submitted

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

4. Defibrillator Issues re training raised.

Action Clerk to F/U

10. Additional issues / updates

1. Stream near school –

Emrys Llewellyn (highways PCC)has been in touch. They require access from the land behind the stream and need to liaise with Land owner. Details passed on. Ongoing

2. Tree maintenance- waiting response from Angle Estate

3. Complaints re BT landlines-

Pay phones now being addressed no further feedback re landlines from Community residents. Review as necessary

4. Travel Expenses.

Forms circulated for use, May need some amendments once trialed.

5. Pembrokeshire Well Being plan

Feedback collated and submitted

6. Repair of slip way wall

Cllr Brown asked if there had been any further news regarding the wall as there is concern for the safety of children and walkers who walk along the waters edge.

Action: Clerk to make inquiries

7. Poppy Wreath

Action: Clerk to inquire as previous organiser no longer involved.

Meeting closed at 20.30

Date and time of next meeting: 1st November 2017 at 18.30

Signed:

Date:

