



Angle Community Council Minutes

1st November 2017

Meeting opened at 18.30

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

Apologies: Cllr K Bradney

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. Clerk Vacancy

Advert circulated via PCC network. No apparent local interest at present.

2. Website

Updating in hand

3. Defibrillator

Cllr Brown will check status of box, due to concern about it's state of repair. Training to be arranged via contact details provided by Amy Richmond(MAWWF)

Clerk to inform clerk of Stackpole/ Castlemartin

4. NALC data protection Legislation.

Documentation circulated for information and comment, but will need to be reviewed to ensure that we will comply with Regulation which come into force May 2018

Action: Feedback for next meeting

5. Community Review

Request from welsh government to comment on 4 questions relating to Community Council responsibility, barriers to delivering local issues, how best to represent the local community and how we should operate.

Action: Clerk to respond.

6. Independent Remuneration Report

This consultation document prompted much discussion and questions. There is a proposal that community councillors receive a base payment for phone use, stationary etc as well as a payment of £500 per year to be paid to a limited number of councillors in recognition of extra work/duties undertaken by them over and above that of normal councillors. For a small community this could potentially raise the precept again though the document does not indicate where these payments will come from.

Action: Clerk to respond with ACC concerns and comments

2. Treasurers report:

1. Bank Balance and transactions.

- Community Account £3,264.66 (bank statement not available at meeting) includes £717 From CADW.
- Business Account (Sun Edison fund) £11,231.36

2. Cheques for signing:

- Audit Invoice £203.50; SLCC membership £38.00; Cleddau memorial £130.00; Poppy wreath £20.00; AVH Booking £18.00

3. Risk Register

- Cllr Bradney provided a comprehensive breakdown of areas of potential risk and likelihood of a problem. Financial risk will be reviewed in line with governance and accountability for local councils in Wales documentation.

4. Budget Review and precept for 2018-2019

- Cllrs were provided with a review of current expenditure to end of November 2017 -**£644.48**
- projected total expenditure to end of March 2018 - **£1294.86** on basis of appointment of clerk.
- Projected Under-spend of **£1985.26** (due to vacant clerk role, laptop funded from Community fund and voluntary internal audit review). This will be used as reserves for future needs,
- Concern raised about setting of precept for 2018-2019 due to uncertainty re funding of remuneration panel recommendations for payments to community councillors; this could equate to an additional £3900.00. Individual councillors will be able to opt out of these payments by writing to the clerk, otherwise they will have to be paid to cover costs and recognition of work undertaken.

3.Sun Edison Community fund

1. War memorial plaque.

Cheque signed for work £130.00

4. Planning issues.

1. Rhoscrowther Wind Farm

Flyer to be amended and advertised.

2. Garage Storage shed at West Angle Bay

Ongoing.

3. Footpath

Cllr Hill to contact PCNPA re tarmacking and stakes that have been placed along the path.

5. Highway Matters.

Nothing to report

6. Enterprise Zone.

Nothing to report

7.Training.

- ### **1. New Councillor Training.**
- Feedback received from Cllr Parker

8. Meetings attended by Councillors / Forthcoming meetings

1. **South Hook** – the meeting was rearranged and Cllr Richards was unable to attend
2. **PCC Annual Corroborate and Financial Planning meeting 18th Oct.** _ Cllrs Hill and Williams attended.

Proposed changes to refuse collection and rational behind it were fed back. An update to be written for the Angle newsletter. Also PCC reported on their assets and need to review the number of unused buildings they own

3. **Pembroke Power Station**

Nothing to report

4. **Angle Action Community Forum** – attended by Cllr Williams. Funds available to access for community activities

5. **Free planning training workshop 11th November**

6. **One Voice Wales special meeting 7th November** - Cllr Hill will attend.

9. Correspondence.

1. **Memorial Bench request**

Clerk has informed enquirer that The land belongs to the estate, questions were raised about maintenance of the bench and area.

10. Additional issues / updates

1. **Stream near school –**

Land owner has provided permission for access but PCC highways now trying to trace keys for padlocked gates. Details passed on. Ongoing

2. **Tree maintenance-** in hand

3. **Complaints re BT landlines-**

Land line inquiry being investigated but according to Open reach responsible for raising individual complaints

4. **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

5. **Poppy Wreath**

Ordered and will be delivered to the memorial cross at Freshwater West.

6. **Emergency Planning.**

County Councillor Bateman informed ACC of PCC's proposals to engage local communities to plan for needs of local residents in the unfortunate event of an emergency situation e.g bad weather isolating the village and the impact on elderly, infirm etc. Booklet circulated for further information. Apparently there are funds available for community hub networks. To be investigated.

7. **Newsletter** submission approved

8. **Wales Remembers acknowledgment of CADW grant**

Submission approved subject to minor amendments.

Meeting closed at 20.30

Date and time of next meeting: 6st December 2017 at 18.30

Signed:

Date: