



**Angle Community Council Minutes**  
**January 2018**  
**Meeting opened at 18.30**

**Present:** Cllr Andy Hill (Chair); Cllr B Brown (Vice Chair); Cllr E Parker; Cllr K Bradney;

**Apologies:** Cllr S Williams (acting clerk) ; Cllr Margot Bateman (County Councillor);

**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**

Mrs P Harries has indicated an interest in taking on the Role of Clerk; initially for 3months in a temporary capacity. If both Mrs Harries and Community Council are happy with the arrangement the position will be formalised and appropriate training arranged in accordance with needs of both parties. In the interim Cllr Williams has agreed to mentor / shadow Mrs Harries.

**2. NALC data protection Legislation.**

Deferred to next meeting

**3. Community Review**

Acting Clerk is drafting a response for comments for submit by 15<sup>th</sup> January.

**Action:** Clerk to respond.

**4. Independent Remuneration Report**

Clarification that ACC are increasing precept by £900 to cover potential expense payments for Community Councillors for 2018-2019. However as it is very unlikely that we will need to consider the £500.00 for councillors undertaking additional work, we would not need to budget for this

**Action:** Formal feedback to consultation from IRP still pending.

**5. Emergency Planning.**

Ongoing discussion following circulation of many documents since last meeting.

**Action:** Submission to next newsletter as previously agreed +/- . Flyer/ letter to all residents also discussed to gauge interest.

**6. Governor Vacancy- Penrhyn School**

Invitation for Community Council representative. Cllr Bradney has volunteered.

**Action:** Clerk to notify PCC

**7. Oyster Farm Trial \_ Rhoscrowther.**

Communication from Dr Woolmer to engage with local community. Cllr Brown has already spoken with Dr Woolmer and could not see any problems in relation to impact on current fishing activity. Apparently Milford Haven Port Authority have already given permission.

**Action:** Clerk to feedback

## 8. PCC surveys – waste collection and car parking proposals.

Only one response received from Community councillors who has also submitted a personal response. In absence of additional Community councillor feedback no response submitted for ACC. This is a survey open to the public there fore anyone with strong opinions can respond individually.

## 2. Treasurers report:

### 1. Bank Balance and transactions.

- Community Account £3,252.16. (inc Precept Payment in £1,100.00) Cheque no 519 for Royal British Legion cancelled. New cheque to be issued to Cllr Hill.
- Business Account ( Sun Edison fund) £11,948.36 . No activity, But Draw down Payment of £130.00 Agreed for Memorial acknowledgement plaque.

### 2. Cheques for signing:

- Poppy wreath £20.00, issued to Cllr Hill.
- Payment agreed for Cllr Hill stationary, will need to complete Expense form.

### 3. Budget Review and precept for 2018-2019

- Cllrs were provided with a review of current predicted further expenditure to end of financial year estimated to be ~ £353.10., (Inc Clerk Payment of £266.10).
- Overall expenses for the year therefore ~ **£740.00**
- Projected Under-spend of ~ **£2560.00.**
- Additional expenses for elections will be devolved from PCC to Community Councils. For Angle this will be in the region of £250.00 for uncontested elections and £3,500.00 for contested elections. Although unlikely to be an issue until next election in 2021. ACC will need to be mindful of any casual vacancy that may arise. Funds will need to be allocated for this.
- Reserves for future will need to be ring-fenced from existing funds for Electoral issues and any unplanned additional costs.
- Precept for 2018-2019 agreed for £4,200.00 to cover the expense payment of £150.00 per Councillor. Individual Councillors will have the opportunity to decline this payment in writing to the clerk. Consensus amongst councillors of ACC was that the additional payments suggested by the IRP consultation will not be applicable.

## 3.Sun Edison Community fund

1. Remembrance Plaques -Draw Down request of £130.00 for acknowledgment plaque agreed.

## 4. Planning issues.

### 1. Rhoscrowther Wind Farm

Site visit has due January 9<sup>th</sup>.

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

Ongoing.

### 3. Footpath

Cllr Brown has requested that we contact PCNPA re hedge cutting / trimming along the new pathway. Further clarity from PCC needed for completion date of remaining length along the roadside.

**Action:** Clerk to contact PCC

## 5. Highway Matters.

Resurfacing of West End stretch of main road due to begin 19<sup>th</sup> February for 5 days.

**Action:** Flyers to be positioned around village.

**6. Enterprise Zone.** -Nil

**7.Training.** - Nil

**8. Meetings attended by Councillors / Forthcoming meetings**

1. **One Voice Wales special meeting 16<sup>th</sup> January** - Cllr Hill and ? Cllr Williams to attend.

**9. Correspondence.**

1. **PCC Electoral matters**

Due to Budget constraints PCC are now introducing charges for the administration of Community council elections. Any contested elections for a population of about 300 could equate to a bill of £3,000.00. Uncontested elections are likely to command a fee of £250.00. This will need to be accounted for in future Annual budgeting.

2. **NHS Community Health Council post**

**Action:** Clerk to put on Website

3. **Japanese War Grave commemoration.**

Cllr Bradney has been approached by Mr James , requesting the opportunity to inform ACC of the plans for the commemoration ceremony later this year. Date to be confirmed.

**Action:** Clerk to liaise with Mr James

4. **Car Park West Angle Bay**

Cllr Hill reported that he had had verbal communication regarding this but that the community council should be receiving written information and a request to address the Community council.

**Action:** Await formal correspondence and respond.

**10.Additional issues / updates.**

1. **Rent-a-Tent**

ACC have agreed to take over ownership and storage of the Tent. Cllr Bradney has kindly offered to store the tent and trailer at his house. Situation to be reviewed in a year.

**Action:** Cllr Brown to liaise with Coxwain of Lifeboat to assess their views on help to erect and draw down tent. ? Cllr Williams to liaise with Julie James.

2. **Defibrillator**

Deferred to next meeting.

3. **Repair of slip way wall**

Still no feedback

**Action:** Clerk to make inquiries.

4. **Vodafone Reception / Transmission**

Cllr Brown asked if this could be investigated.

Meeting closed at 20.10

**Date and time of next meeting: 7<sup>th</sup> February 2018 at 18.30.**

Signed:

Date: