



4th Dec 2018 at Angle Village Hall

Present: Cllr S Williams (chair), Cllr B Brown, Cllr A Hill, Cllr D Richards

Apologies: Cllr E Parker, Cllr K Bradney, Mrs A Randall (clerk) and County Cllr M Bateman

Declarations of interest – none

Minutes of last meeting: Accepted and signed

1. Matters arising and updates:

1. West Angle Bay Car park – Feedback from PCNPA meeting 28th Nov.

ACC were informed that we were unable to make personal presentation. PCNPA Committee members apparently voiced concern about aspects of the proposal to introduce charging at West Angle Bay based on Legal and Moral issues. Feedback indicated concern and some members of PCNPA requested a deferral, but were informed that the request for the parking order is to allow authority to charge and **not** a mandate to charge. Also, due to an apparent delay with PCC's next meeting, any potential agreement may even postpone any authorised introduction (for Angle) for another year, as any agreement cannot be amended mid-season.

Action: ACC will liaise re legal situation.

2. Community Land Trust. – Survey distributed to Community councillors for delivery to local residents. Responses required by 14th December, with feedback at January meeting.

Action: Members to circulate survey and update Jo Wigmore- Rees of situation.

3. Standing Orders. – Cllr Williams to circulate final document

4. Insurances – Deferred as Cllr Bradney unavailable

5. Planning and circulating relevant applications. Ongoing

6. Village shop update – Recent update in newsletter acknowledged

Action: Cllr Williams will inform the village shop group about the Sageston shop initiative.

7. Milford Port Authority to develop tourism in the area. No response received to date.

8. Town and County Council review. There may be implications for ACC in a number of areas, including training, elections social media etc.

Action – Response awaited – ACC to review any recommendations as appropriate

2. Treasurers Report

1. **Bank balance and transactions.** Bank balances not available as end of month statements yet to be received. Usual Standing orders expected.
2. **Cheques for signing-** Clerk wages of £308.22 (this inc ~£28.00 tax already paid by ACC). Tax difference to be clarified.
3. **Budget Review and IRP recommendations** – Recognition of current bank balance, acknowledgement of potential ongoing expenses, but feel that current level of precept will cover annual costs.

Action – Ongoing review.

3. Sun Edison community fund – No applications submitted

4. Planning issues

1. **NP/17/0514/FUL** Quarry & Boat house West Angle Bay Withdrawn
 2. **ACC** informed that planning application due from 53 Angle – plans awaited
- 5. Highway Matters.** Drainage works acknowledged at the East end of the village.
- 6. Haven Waterway Enterprise Zone.** Cllr Williams attended stakeholder consultation event, much of which revolved around transport infrastructure, especially around Haverfordwest. However, we need to be involved as there could be implications (around Pembroke Dock) around A477.

Action: ongoing involvement

7. Training.

1. Clerk Training Requirements – ongoing

8. Meetings attended by Cllrs and Forthcoming meetings.

1. **Power Station 17th Oct at 10.30** – Cllr Brown attended. As before, emphasis on supporting local employment
2. **OVW-**
 - Council as an employer – Cllr Williams to attend training, deferred to March 2019
 - Information (GDPR) – Clerk to attend Jan 2019
 - Conference dates yet to be circulated.
3. **Meeting at Valero** - advertisement of forthcoming job opportunities well publicised and ACC have put poster on local notice board. - no further action required.
4. **Marine Energy Test area** – acknowledgement of forthcoming public exhibition but NO response to request to attend and ACC meeting to inform the community.

9. Communication received.

1. Valero job opportunities – see above, Cllrs informed ACC that issue had been well advertised.

Meeting closed at 19.50

Date and time of next meeting – Wednesday 9th January at 18.30

Signed:

Date: