



## 7<sup>th</sup> and 8<sup>th</sup> November 2018 Angle Village Hall

**The meeting was held over 2 nights to enable councillors to attend a meeting set up by Planed about building affordable homes in the village under a Community Land Trust on 7<sup>th</sup> November**

### 7<sup>th</sup> November

**Present:** Cllr S Williams (chair), Cllr A Hill, Cllr E Parker, Cllr Margot Bateman (County Councillor), Cllr B Brown, Mrs A Randall (clerk) and guest Tom Brinicombe from Greenlink

**Apologies:** Cllr K Bradney and Cllr D Richards

Tom Brinicombe presented the ACC with a progress update on the Greenlink project to run an interconnecting electricity cable between County Wexford in Ireland and Pembrokeshire. Tom will be setting up an exhibition in the village hall in early December for Angle residents to view the latest developments for themselves. Details will be made public once finalised.

Councillors then deferred the rest of the published agenda until the next evening to allow them to attend the meeting about a potential Community Land Trust with Jo Rees-Wigmore from Planed.

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### 8<sup>th</sup> November -Main meeting

**Present:** Cllr S Williams (chair), Cllr B Brown, Cllr K Bradney and Mrs A Randall (clerk)

**Apologies:** Cllr A Hill, Cllr D Richards, Cllr E Parker and 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** – The ACC held a meeting with Angle residents on 18<sup>th</sup> October to gather their views and set out the council's proposals on how to stop charges for the car park from being introduced from March 2019. A full write-up from the meeting has been drawn up separately (see CC website). Since this date the ACC has contacted a solicitor who has agreed to provide his support without charging. One of the residents has also been in touch proposing to set up an action group to produce banners and to protest outside the PCNPA offices on 28<sup>th</sup> November when the matter will be discussed at a meeting. Members of the public are permitted to attend this meeting but will not be able to speak at it.

**Action – Cllr Williams will write to the PCNPA requesting some time on the agenda to present the views of local residents**

- 2. Community Land Trust.** – A 2<sup>nd</sup> meeting with residents took place on 7<sup>th</sup> November. It was agreed that the community needed to establish more details about the numbers of people

who might be interested in renting one of the new affordable homes or in being part of a Steering Group to set up and manage the process. The CC agreed to undertake a survey to enable all the residents to present their views and get a better idea of numbers.

**Action – Mrs Randall to draft a questionnaire to send to all local residents**

- 3. Standing Orders.** – Electronic copy to be amended in line with ACC requirements and sent to councillors

**Action – Mrs Randall to finalise and distribute**

- 4. Order of future meetings** – Councillors agreed to give updates on action points from previous meetings as part of matters arising/updates, and that additional issues/AOB would be deferred to the next council meeting unless urgent.
- 5. Insurances** – Clarification is required on what is covered and what isn't and Cllrs agreed it be better to combine all the separate insurances into one policy if possible.

**Action – Cllr Bradney to telephone Zurich Insurance for quote to cover all the requirements regarding functions, including potential damage to tent and trailer.**

- 6. Remembrance Service** – Poppy wreath on behalf of village purchased for service at Freshwater West on 12<sup>th</sup> November. Available Councillors to attend.
- 7. Planning and circulating relevant applications.** Cllr Williams reported problems in publishing web links to the ACC website.

**Action – Cllr Williams and Mrs Randall will look into the matter and report back**

- 8. TV aerial reception in the village.** A number of residents had reported recent problems with their TV signal. The potential cause of this might be the Freeview signal. Problems with transmission are set out on [downdetector.uk](http://downdetector.uk). Any problems encountered in future should be published on this website for information.
- 9. Village shop update** – The Village Hall is happy to support this in the short term and are considering using an area and some cupboard space in the kitchen. A fridge will need to be purchased and they hope this can be up and running by Easter 2019. The proposal to use the school as an alternative site is not viable due to restrictions on leases with the Church.
- 10. Milford Port Authority to develop tourism in the area.** A letter was sent to the Chief Executive on 23<sup>rd</sup> October, inviting him to ACC meeting to discuss ideas for including Angle in future plans. No response received to date.
- 11. Town and County Council review.** Review has been submitted to WAG setting out a number of recommendations. If they are all accepted there will be implications for ACC in a number of areas, including training, elections social media etc.

**Action – Mrs Randall to publish link to review documents on ACC website.**

- 12. Confidential Matters** –Reminder of the requirement to abide by the Councillors' Code of Conduct when issues of a confidential nature are discussed.

## 2. Treasurers Report

1. **Bank balance and transactions.** As of 31<sup>st</sup> October current account stands at £2,196.51, including 3 cheques yet to be presented, ie £20 for British Legion Poppy wreath, £41 SLCC membership and £23.95 stationery costs for Cllr Williams. Savings account stands at £11,949.71. Reserve fund is £3,000.79.
2. **Cheques for signing-** none
3. **Budget Review and IRP recommendations** –2018-Financial review highlighted some underspend this year. Council looking at potential budget next year, mindful that costs will increase due to clerk's wages and training, and potential higher travel expenses. Clarification required as to the cost of an election should one be required as sufficient funds will need to be held in reserve should the need arise.

**Action – Mrs Randall to investigate potential costs and report back to council.**

## 3. Sun Edison community fund – No applications submitted

## 4. Planning issues

1. **NP/18/0606/FUL- 26 Angle, Woolaway bungalow** – letter setting out reservations sent to PCNPA

## 5. Highway Matters. – updates - none

6. **Haven Waterway Enterprise Zone.** Cllr Williams to attend stakeholder consultation event 19<sup>th</sup> November and will report back to council.

## 6. Training.

1. Clerk Training Requirements – ongoing

## 7. Meetings attended by Cllrs and Forthcoming meetings.

1. **Power Station 17<sup>th</sup> Oct at 10.30** – Cllr Brown attended. The site is still having problems with foam and is bringing in another contractor to solve the issue. There will also be a partial shutdown of the site in the next few months for maintenance.
2. **4<sup>th</sup> Oct Japanese memorial ceremony.** Several members of the council attended this event, which reportedly went very well.
3. **OVW-** Council as an employer – Cllr Williams to attend training 27<sup>th</sup> November 2018.
4. **Meeting at Valero 20<sup>th</sup> November** – Cllr Richards to attend

## 9. Communication received.

1. **WAG-**Subordinate Legislation Consolidation and Review Consolidation of the Town and Country Planning (Use Classes) Order 1987 and Town and Country Planning (General Permitted Development) Order 1995. – Cllr Williams to distribute email.
2. **PCNPA -LDP** consultation document – With Cllr Williams if Cllrs wish to see it
3. **PCNPA-** Local Development Plan Annual Monitoring Report Consultation – with Cllr Williams if Cllrs wish to see it
4. **Regional Dementia Friendly Conference** - 13th November 2018 – no interest

5. **WAG**- Sustainable Drainage Systems (SuDS) - Training Events – Let Cllr Williams know if wish to attend.
6. **Mid and West Wales Fire** -Draft Corporate Plan 2019 – 2024 flyer
7. **NHS Direct – GP out of hours service now need to call 111.** Flyers posted up at each end of the village.

**Meeting closed at 20.20.**

**Date and time of next meeting – Wednesday 5<sup>th</sup> December at 18.30**

**Signed:**

**Date:**