



Minutes of meeting held 6th February 2019

Present: Cllr S Williams (chair), Cllr B Brown, Cllr D Richards, Cllr K Bradney, Cllr E Parker, County Cllr M Bateman Mrs A Randall (clerk)

Apologies: none

Declarations of interest – none

Minutes of last meeting: Error raised in relation to section 8, meetings attended, with councillor names transposed. Rectified and revised document accepted and signed.

1. Matters arising and updates:

1. West Angle Bay Car park – update. The final decision has not yet been made concerning charging. Cllr Williams has been advised that the committee at National Parks has requested further information before potentially discussing the matter again at their meeting on 20th March. She has drafted an amended letter to further support the community's position against charging which she will send to Cllr David Simpson, leader of the council committee, and copy to all the other committee members. Cllr Williams is also due to speak to the solicitor helping ACC on 7th Feb with regard to the current legal position and will obtain his views on the amended letter.

Cllr Bateman offered to inform ACC of the date of the next PCC meeting so councillors can attend if they wish to listen to the debate. She has also offered to speak to Cllr Phil Baker who sits on the county council and the national parks committees, on behalf of ACC. Delays in making the final decision could mean that charges would not be able to be introduced until 2020/2021.

Action point – Cllr Williams to speak to the solicitor to get an update on our legal position.

Action point – Cllr Williams to update ACC on the latest position at next month's meeting.

2. Update on action points from last meeting – Majority of action points had been cleared, Further action as follows:
 - ACC will finalise the letter asking about future plans for the old school building to determine its potential availability to accommodate a **village shop**, making clear that they are writing on behalf of the community. As ACC are not taking the lead on setting this up they will obtain feedback from the village shop group before sending it to ALL Stakeholders, copying in the Church in Wales and Owen & Owen Solicitors, property managers for the Angle Estate.
 - **Insurances** – Cllr Bradney will write to Zurich Insurance in June, prior to the renewal date in July, setting out exactly what ACC needs to be covered under just one insurance policy rather than the 2 that have been held in the past.
 - Mrs Randall has received replies from Welsh Water, Natural Resource Wales and Pembrokeshire County Council to the letter she sent them concerning the **sewerage and drainage problems in Angle**. Communication has confirmed that all 3 bodies are aware of the issues and that the matter has been passed to the local team at Welsh Water to investigate.

3. **Update on Community Land Trust** – Cllr Williams has forwarded the outcome of the residents' survey to PLANED as agreed.
4. **Defibrillator training update** – Mrs Randall will contact Kim Lloyd-Owen, operations manager at Welsh Hearts to arrange an evening in the spring for fibrillator training that residents in the village will also be invited to attend. (Proposing May/June)
5. **Filling councillor vacancy** – Ongoing – ACC is seeking advice from PCC as to how to proceed as they understand the council has not received the 10 letters required requesting that an election is held to fill the vacant post. Anyone interested in becoming a councillor should contact Cllr Williams or Mrs Randall. Update at next month'
6. **Use of Social media.** - Councillors discussed the merits of setting up social media accounts for the community council such as Facebook and Twitter as these might be a better way to communicate with residents.

Action Point – Mrs Randall will look into how to set these accounts up and will report back at the next meeting.

7. **Invitation to Citizens' Advice Bureau to present at ACC meeting.** - Council agreed to invite CAB to one of their monthly meetings. Mrs Randall will follow up.
8. **Financial management and governance report** – Highlighted bad practice taking place within other community councils who were named and shamed in the report. ACC does not employ any of the bad practice highlighted, but will remain vigilant.
9. **Invitation to Community Health Council (CHC) rep to present their plans for 2019-2020.** ACC agreed to invite CHC rep to attend one of their monthly meetings. Mrs Randall will issue an invitation.

2. Treasurers Report

1. **Bank balance and transactions.** At the end of January there was:
 - a) £2,981.92 in the current account
 - b) £3,002.29 in the reserve account
 - c) £11,955.67 in the Sun Edison account.
2. **Cheques for signing.** 2 cheques written - ie **£140.10** for clerk's wages and **£12** to cover rental for Village Hall (2 months)
3. **Budget Review and IRP recommendations** Mrs Randall has submitted the request for community council funding for 2019-2020 to remain the same as 2018-2019, ie £4,200.
4. **Reclaiming VAT** – ACC can reclaim the VAT it has paid at the end of the tax year.
5. **Risk Assessment** – Marquee to be incorporated as an asset

Action Point – Mrs Randall will investigate what action needs to be taken to reclaim VAT and will start the process.

3. **Sun Edison community fund** – No applications for funds have been submitted but Cllr Richards has suggested using some of the fund to commission a plaque engraved with the names of those Angle

residents who had given their lives in the second world war. The plaque would be mounted on the village hall walls.

Action Point – Cllr Richards will investigate the cost of producing the plaque and will report back at the next meeting

4. Planning issues

1. 18/0958/PA - Greenhill Farm – plans for proposed building work are online. Cllrs to feedback any objections to Mrs Randall to forward to the council.
2. Woolaway bungalow – 26 Angle. Plans have been approved. As no rep was able to attend the planning meeting where this was discussed Cllr Williams spoke to Nicola Gandy, Team Leader at the Development Management and Enforcement Team at PCNPA regarding our submitted observations.
3. The Brig – Plans to build an extension have been approved.

5. Highway Matters

1. Valero junction layout – update. Mrs Randall has not received a reply from the council enquiring whether they are proposing to make changes to the priorities at the junction to the Valero site. She cannot find any information online about this.

Action Point - Mrs Randall will chase this up with the council for a response

6. **Haven Waterway Enterprise Zone.** There has been no reply to the invitation to the chief exec of the Port Authority to attend a community council meeting to discuss future plans for the waterway (sent in November).

Action Point – Mrs Randall will contact the Port Authority for a response

7. Training.

1. Cllr Williams attending Council as an employer 7th March 2019
2. Mrs Randall was due to attend Information Management training 24th January but this was cancelled due to insufficient numbers.
3. Mrs Randall has now registered for and has received joining instructions to undertake 'Introduction to Local Council Administration' training, which is online.

8. Meetings attended by Cllrs and Forthcoming meetings.

1. Power Station meeting which Cllr Brown was due to attend on 27th February 2019 has been rescheduled and will now take place on 27th March – Cllr Brown is still scheduled to attend and will feed back to community council at their April meeting.
2. South Hook meeting 24th January – Cllr Richards attended and reported to the community council that South Hook run a scheme where workers from the site support community projects such as cleaning beaches and painting community spaces. The community council might like to think about whether there is a local project they would like to put forward for this.

9. Communication received.

- **Email from the National Trust at Stackpole offering to attend a Community Council meeting to explain their plans for next year.** Mrs Randall has responded to accept this offer, asking to widen participation to neighbouring Community Councils and Angle residents.
- **Email from Llangollen 2019 requesting donations for International Music Eisteddfod.** Request declined due to small size of precept.
- **Street Trading Policy consultation** – Published on ACC website.
- **ROAD survey for completion.** - ROAD aims to raise the profile of the European Rural Parliament and demonstrate the importance of rural communities working together and sharing information. This survey is the starting point for a discussion on why it is important to maintain links with rural communities across the UK and Europe post Brexit. Accessed via the following link:
<https://www.surveymonkey.co.uk/r/MMVS2NC>

10. Additional issues / Updates – additional issues raised during the meeting will be deferred to the next meeting.

Meeting closed at 20.05.

Date and time of next meeting – Wednesday 6th March 2019 at 18.30

Signed:

Date:

Minutes can be made available in Welsh on request.