



Minutes of ACC meeting held 5th June 2019 @ 18.30 in Angle Village Hall

Present: Cllr B Brown, Cllr D Richards, Cllr S Williams (chair), Mrs A Randall (clerk) and Nigel Berry, representing Angle boat owners.

Apologies: Cllr E Parker and County Councillor Margot Bateman.

Potential Pontoon for Angle

The meeting started with a discussion about how to progress the installation of a pontoon at Angle, following the presentation from representatives of the Port of Milford Haven at ACC's meeting in April. ACC had been given contact details for a member of the county council who could provide advice on obtaining European funding to take this forward and Nigel agreed to initiate a draft proposal setting out the justification and benefits of installing a pontoon (copying this to Cllr Williams). He will ask the coxswain at Angle RNLI to write a letter supporting the proposal and agreed to invite the council member to visit Angle to discuss the proposals in more detail with himself and Cllr Richards.

Action point - Cllr Richards will report progress at next ACC meeting.

Nigel left the meeting at 18.50 and main ACC meeting started.

1. Minutes of meeting held 1st May 2019 –approved and signed off by chair.

2. Matters arising and updates:

1. Update on action points from last meeting – cleared with further updates below.
2. West Angle Bay Car park – update – The solicitor who offered to help with opposing the introduction of charges has advised ACC to be proactive and to keep pursuing their case. Cllr Williams submitted a Freedom of Information request to the council to obtain a copy of any documents setting out the case that the car park would be free 'in-perpetuity' and had spoken to Gary Meophan as a result, who advised that she needed to be more specific about which documents were being requested to help them locate the appropriate ones.

Action Point – Cllr Williams will go back to the council with a more specific FOI request.

3. Defibrillator training update – Mrs Randall emailed the training organisation again on 16th April but reported no response as yet. In the meantime there was discussion about installing a second defibrillator next to the beach as this would be more convenient for those using the beach area.

Action Point – Mrs Randall will email again.

Action Point – Cllr Richards will ask at the next L&G meeting he attends whether they would be willing to buy and install a defibrillator nearer to the beach end of the village.

4. Proposed CHC presentation on their forward plans – CHC will present their plans to ACC at their meeting on 3rd July.

5. Filling councillor vacancies – no interest shown to date.

Action Point – Cllrs will continue to encourage residents to apply, clarifying that applicants do not have to meet every one of the individual criteria set out in the notice.

Action Point – Mrs Randall will contact the election services team at PCC for advice on filling the vacancies in the event that no applicants come forward.

6. Future ownership/management of marquee and insurance arrangements. Cllr Williams had been in touch with the insurance company and had clarified that whoever borrows/rents the marquee will need to obtain their own insurance. As it belongs to the Angle Community Cllr Williams will ask Angle Community Forum if they would take over the management of the marquee.

Action Point – Cllr Williams will speak to AACF about taking over the management of the marquee.

Action Point – Cllr Williams will finalise the guidance on erecting the marquee and terms for hiring/borrowing.

7. Playground Restoration – Cllr Williams has made enquiries with playground equipment providers to ascertain the potential costs involved in restoring and maintaining the playground. She has also obtained the plans relating to the sale of the old school to establish the exact boundary of the playground and who is currently responsible for maintaining the site. She found that some of the stream and adjoining land is owned by PCC, who leased it to the school as a play area for the children and as this is not included in the sale, PCC are still responsible for its maintenance. She has arranged to discuss this with David Atkins at PCC and will report back to ACC at their next meeting.

Action Point – Cllr Williams will feed back the results of her discussions with PCC to Community councillors at their next ACC meeting and will invite one of the play equipment providers to inspect the site to give an estimate of the potential costs involved in restoring the site to a children's playground.

8. Steering Group for Freshwater Water. The next Steering group meeting has been scheduled for 11am on Tuesday 15th October at the Stackpole Centre. ACC agreed to note the date and will send a representative.

3. Treasurers Report

1. Bank balances and transactions. – As of 2nd June the balances are £3,453.09 in the current account, £3,005.29 in the reserve account and £11,967.59 in the Sun Edison account.
2. Payments to be made. - £146.55 for clerk's wages and £6 for the additional rental of the village hall for an hour on 28th May to meet with Stephen Thornton from Valero.
3. Reclaiming VAT for 2018-2019. Approx £23 to be reclaimed from HMRC.

Action Point – Mrs Randall will progress the VAT claim online.

4. Audit – The internal audit has been completed so Cllr Williams will now send the documents to the external auditors within the specified timeframe. A notice inviting residents to inspect the ACC accounts will be posted on village notice boards and will also be published on the ACC website.

4. Sun Edison community fund – Further progress has been made to produce a plaque with the names of those who served in WW2. ACC have confirmed with PCNPA that planning permission is not needed to erect the new plaque as it will be attached to the wall and will be off the road.

Action Point – Cllr Richards will draft the application proforma required to utilise funding from the Sun Edison fund subject to obtaining a formal quote from the supplier.

5. Planning issues.

1. Substation at Rhoscrowther – no objections raised.
2. NT application to PCNPA re Freshwater West parking – responses by 21st June.

6. Highway Matters

1. Valero junction layout – Cllrs Williams, Brown and Parker met with Stephen Thornton from Valero on 28th May to discuss reports that Valero were looking into traffic priorities at this junction. They were informed that although this had been mooted there were many factors to take into consideration before they could go ahead with this, including a feasibility study and a full public consultation exercise. Cllrs made Mr Thornton aware that Angle residents would be opposed to any changes at this junction.
2. State of the road surface in Angle Village – Dips in the road (especially surrounding manhole covers) following recent resurfacing are still causing concern.

Action Point – Mrs Randall will follow up the issues with the road with Huw Marriott, senior engineer at PCC.

3. Grit Box on Windmill Hill. – Cllrs agreed replace the grit box and 2x yearly filling of salt for £120 plus VAT.

Action Point – Mrs Randall to order the grit box from the council.

7. Training. – Further training modules circulated to Cllrs

8. Meetings attended by Cllrs and Forthcoming meetings. – None to report.

9. Communication received

1. How fair is Pembrokeshire – survey – forwarded to Cllrs and published on ACC website
2. Changes to recycling procedures – Display notices received
3. Model Local Resolution Protocol – forwarded to Cllrs and adopted for use as required.
4. Welcome letter concerning renewed membership with One Voice Wales – retained for filing.
5. Temporary Road closures for Long Course Weekend – forwarded to Cllrs and published on ACC website.
6. Notice of pre-hearing meeting – forwarded to Cllrs
7. Notification of AGM for Citizen's Advice Bureaux – 26th June 2019 – forwarded to Cllrs.

Meeting ended at 20.10

Date and time of next meeting – Wednesday 3rd July at 18.30

Signed:

Date:

Minutes can be made available in Welsh on request