



Minutes of meeting held 3rd July 2019 Angle Village Hall @18.30

Present: Cllr S Williams (chair), Cllr E Parker, Cllr D Richards, Mrs A Randall (clerk), Mrs E Howells (member of the public). Cllr Brown arrived at 19.00.

Apologies: Cllr Margot Bateman

Declarations of interest: None

The Role of the CHC in Pembrokeshire

The meeting began at 18.30 with a presentation from the Community Health Council (CHC) explaining their role. They were represented by Helen Williams, Deputy Chief Officer, Ian Philips, Chair, and David Bryan, Vice Chair for CHC in Pembrokeshire. They explained the following:

- The role of the CHC is to monitor health services in Hywel Dda - they are a sounding board for the public and provide a link between those who plan and deliver NHS services and those who use it.
- CHC interview members of the public/patients about their concerns and regularly meet with the NHS managers to feed back any concerns.
- They have an advocacy department with 2.5 full time equivalent staff and an additional 36 volunteer members working for them who each work around 4 days a month.
- They do not charge for handling complaints (123 ongoing at the moment).
- They encourage and support people to have a say in the design and delivery of NHS services, eg they recently produced 17 recommendations for the new hospital currently being planned – all of which were accepted.
- CHC is looking for new volunteers – those interested should visit the CHC website for further details. www.communityhealthcouncils.org.uk, or can contact Helen Williams on 01646 697610.
- Anyone wishing to complain about any aspect of the local NHS service should contact CHC via their website or by phoning Helen Williams - number above.

The team left some literature about the CHC for Angle residents in the Village Hall before leaving at 19.10.

Action Point – Cllr Williams will write an article about CHC to include in the village newsletter

Angle amenities

ACC were then joined by David Astins from the Environmental Services Dept at PCC who spoke to them about potential ways to maintain the non-statutory services in the village. David has been tasked with cutting £400k from the PCC budget over the next 2 years and he is meeting with local communities to explore ways to do this whilst maintaining local amenities. This includes the following:

- Public toilets
- Children's playgrounds
- Parks/gardens/open areas

David explained that some of the funding which PCC is currently providing would be withdrawn. The cost of maintaining the public toilet at the beach is over £4k pa (this doesn't include the cost of electricity), and grass cutting is approx. £400. In addition to health and safety inspection costs for the playground area is

around £600 a year. This means the total cost of maintain all these services is well over £5k a year, which is substantially more than ACC's current precept of £4,200 pa.

ACC main priority is the playground, as it has been stripped of equipment due to wear and tear. David explained that there are grants available for communities to consider accessing for renewal of play equipment, including the Enhancing Pembrokeshire Grant. He felt that PCC would negotiate leasing the site of the children's playground to the village for a minimal rental charge under a long lease (potentially 125 years). David would also be happy to signpost ACC to suitable playground equipment providers and who provide free planning service.

Discussions have already been started in the village about restoring the children's playground and several providers have already contacted ACC to sell their equipment. ACC want to consult the children in the village about the contents and design of the playground and will arrange a time for them to get together to obtain their views. Once they have obtained their views they can start costing the project. David offered to liaise with colleagues at PCC to move forward with our interest in revitalising the paly area.

David agreed to gather further information about which areas of grass PCC is currently funding the cutting for and offered to provide further help as required. He left the meeting at 8pm.

Action point – Cllr Williams will organise a meeting for the children in the village to get their views on restoring the playground area.

The main meeting started at 8pm

1. Approval of minutes from meeting held 5th June 2019 – Agreed and signed off.

2. Matters arising and updates:

1. Update on action points from last meeting Cleared - Further updates below
2. West Angle Bay Car park – update. Cllrs Williams and Brown visited PCNPA offices on 26th June to identify any additional information to support their case that the car park had been given to users to be used 'free in perpetuity'. They found a reference to this in an edition of 'PCC – Report of County Officers and Committees' submitted to the Council meeting 4th November 1969. Cllr Williams received a reply to her FOI request for similar documentation but feels the response is incomplete. She has contacted a solicitor in Carmarthen for advice on how to proceed and is waiting for a response.

Action Point – Cllr Williams will provide an update at the next ACC meeting (September)

3. Defibrillator training update – Angle Village has obtained a 2nd defibrillator for the village via the Ambulance service. Wavecrest café are happy to house this on their wall to be close to the beach but we will need to purchase a 3rd storage box to house the defibrillator nearer the village during the winter.

Action Point – Mrs Randall to arrange a training session for residents.

4. Councillor vacancies – Emma Howells has recently returned to the village and has expressed an interest in becoming a councillor so will submit a written application for consideration. However, there is still a vacancy so please encourage others to get involved.
5. Playground renovation – See above

6. Pontoon update – Nigel Berry met with Richard Joseph from PCC to discuss this proposal and has discovered that there is funding available that the community can bid for. There is a question as to whether there are copyright issues which would prohibit earlier plans being shared and this is being looked into. Once this is cleared Nigel will look at a business plan.

Action Point – Invite Nigel Berry to the next ACC meeting to provide an update.

7. Japanese visit 13th July – Start time is 9.10 am – Cllr Brown will represent ACC
8. GDPR fees – ACC may have to pay approx. £40 under GDPR regulations for processing personal information, although instructions are unclear.

Action Point – Mrs Randall will clarify the situation with One Voice Wales

9. ACC governor for Penrhyn school- ACC have withdrawn Keith Bradney's nomination as governor for the school as he is no longer a councillor. Mrs Randall has sent a holding reply to the governor services at PCC pending filling the councillor vacancy.
10. Management of Marquee- Cllr Williams has had email contact with AACF about joint responsibility for the management of the marquee, who seemed positive about this. The instructions will be edited to reflect this once agreement on practicalities are confirmed.

3. Treasurers Report

1. Bank balances and transactions. – As of 1st July 2019, Current account balance is £3,300.54, Sun Edison Account Balance is £11,967.59 and Reserve account balance is £3,005.29.
2. Cheques for signing. – Councillors agreed to pay the following - £352.80 Zurich insurance, £148.55 to clerk for wages and stationery costs and £144.00 to PCC to pay for the salt box.
3. Finance Rules – Cllr Parker signed ACC rules and regulations
4. Audit update – All paperwork has been submitted to external auditor – awaiting report.

4. **Sun Edison community fund** – Cllr Williams has submitted the names to be displayed on the WW2 plaque to the contractor and is awaiting a quote for the work. Application will be made once ACC have agreed costs.

5. **Planning issues** – None for discussion.

6. **Highway Matters.** - Footpath to West Angle Bay – Raised with the council re grass cutting.

7. Training.

1. Internal audit webinar – Mrs Randall 2nd July – will write up and discuss implementation at September meeting
2. OVW on-line councillor training – reminder for councillors to access as required
3. Responding to planning applications – Wrexham – 4th July – no interest

8. Meetings attended by Cllrs and Forthcoming meetings.

1. Valero Pembroke Refinery Community Advisory Panel Tuesday 16th July – Cllr Richards to attend
2. Innovative Practice conference OVW – 10th July – no interest
3. Planned AGM – Haverfordwest 9th July – no-one available to attend

9. Communication received

- Developing trauma services – circulated to ACC councillors, published on website and copy displayed on notice board.

- Greenlink –Public exhibitions – published on website and displayed on notice board. (Tom Brinicombe from Greenlink has subsequently accepted an invitation to attend ACC’s meeting on 4th September to give a progress update on the project).
- Telephone call, letters and emails from Pembrokeshire Residents Beach Parking Association requesting information about ACC’s position on the plans to introduce fines for overnight parking at the beach car park at Freshwater West. Response sent 5th July.
- Various reports from CHC including –
 - How we listen, support and represent you
 - Accessing services at diabetic outpatient clinics
 - Care on Cadog Ward at Glangwili hospital
 - What awareness students at Trinity University have of urgent care services
 - NHS communication
 - Phlebotomy Clinics at Llanelli.

CHC reports have been forwarded to ACC councillors but can be made available to residents on request.

The meeting finished at 20.50.

Date and time of next meeting – Wednesday 4th September at 18.30

Signed:

Date:

Minutes can be made available in Welsh on request