



Minutes of meeting held 2nd October 2019 Angle Village Hall @18.30

Present: Cllr S Williams (chair), Cllr D Richards, Cllr E Howells, Cllr B Brown, County Councillor Jamie Adams, Mrs Kath Watkins and Mrs A Randall (clerk).

Apologies: Cllr E Parker

Declarations of interest: None

1. **Approval of minutes from meeting held 4th September 2019** – approved and signed off.

2. **Matters arising and updates:**

1. Councillor vacancies – Mrs Watkins had applied for the Community Councillor vacancy and had been invited to attend the meeting to present her suitability to undertake the role. Community Councillors felt she clearly demonstrated she had the experience and voted unanimously to offer the position to her.

Action Point – Mrs Randall will arrange for all the relevant information and paperwork to be sent to Mrs Watkins and will inform Electoral Services that ACC is now up to their full quota of councillors.

2. Update on action points from last meeting – cleared with further updates below.

3. West Angle Bay Car park – Cllr Williams has received a copy of the will of the late Mrs Joan Allen-Mirehouse but there is a page missing and the rest of the document does not specify any particular reference to the car park so this will not support ACC's position.

The council has now closed the consultation with the outcome being to introduce charges from March 2020.

The solicitor advising on the situation has spoken to a barrister and is willing to write a letter to the council challenging the order. However, ongoing legal advice will be costly (at least £2.5K for the next stage). It was felt that the Sun Edison Community Fund should not be accessed to cover this stage, without community support.

ACC discussed next steps and the possibility of joining forces with Nolton Haven Community Council, who are in a similar position. Cllr Adams offered to discuss the situation with Nolton Haven CC at their meeting on 7th October and to report back to ACC. Cllr Adams also offered to speak to John Allen-Mirehouse to get his view on the situation.

ACC discussed alternative ways of funding any future legal work, including Crowdfunding, as many people had signed the petition organised by the Wavecrest café.

Action Point – Cllr Adams will speak to Nolton Haven CC and John Allen-Mirehouse and will report back to ACC at the next meeting.

Action Point – Cllr Howells will look into the feasibility of Crowdfunding being a way of raising funds to fund any future legal costs.

Action Point – Cllr Williams will discuss the situation with the solicitor and update ACC at their next meeting.

4. Playground renovation – This project is being treated as a priority for the village and is making progress.

Cllr Howells met with Sinead Henehan (PCC) concerning submitting an application to PCC for a grant from the second homes fund. The next stage is to submit an expression of interest by 5th November. Sinead agreed to send Cllr Howells an equal opps policy and environmental policy to adapt for ACC.

Cllr Howells is leading a group of 9 or 10 residents who will take the project forward. Mrs Watkins also put her name forward for this group.

Cllr Howells has been in touch with 3 playground equipment providers and invited them to submit quotes for renovating the playground based on residents' requirements. She has received an initial quote from one provider who is keen to meet with the community to discuss various options with them and is waiting for quotes from the other 2 providers. There are a number of 'hidden' costs which need to be taken into account such as clearing and preparing the site and ongoing maintenance and insurance costs. There is also a need to be mindful of the risk of flooding for the site.

ACC discussed the potential of securing a contribution to funding the playground from partner organisations such as the Power station and Valero.

Action Point – Cllr Howells will write to the council formally to ask them to confirm how much the playground upkeep has cost them over the last few years to back up the grant application process

Action Point – Cllr Brown will raise the subject of funding with the Power Station when he attends their meeting on 8th October with a view to securing a donation from them.

Action Point – Cllr Howells will give a progress update at the next ACC meeting.

5. Marquee- Cllr Williams has received an offer from a resident interested in managing the marquee on behalf of the village which Cllrs discussed and decided to accept.

Action Point – Cllr Williams will draft a response formally accepting the offer, setting out guidelines and procedures for letting and maintenance.

6. Pontoon update – Ongoing – Expression of Interest submitted to the European Maritime and Fisheries Fund (EMFF) has not been rejected but there is little else to report at the moment. This will continue to be a standing item on the agenda.

7. Freshwater West Steering Group Tuesday 15th October – Cllr Parker has offered to represent ACC at this meeting and will feed back at next monthly meeting.

8. Expenses Claim Forms- Mrs Randall has updated the expenses claim form and sent it to Cllrs to use. All expenses need to be submitted for reimbursement within 3 months of date of expenditure.

9. Asset and Risk Registers – Mrs Randall set up an asset register in response to the recent audit report and circulated to Cllrs for comment. Cllrs agreed to use the format suggested. Cllrs discussed whether the WW2 plaques should be added to the asset register or whether they should be owned by the whole community. Cllr Williams will discuss this with the Village Hall Committee. Cllr Williams has also updated the risk register and will send the latest version to Mrs Randall to keep on file.

10. School Governor Post – Cllr Howells has decided not to apply for this post due to other commitments. Mrs Watkins subsequently expressed an interest in applying, which was supported by her fellow councillors.

Action Point – Mrs Watkins will apply for the school governor post by 31st October

11. Remembrance Sunday – ACC agreed to purchase a poppy wreath to lay on Remembrance Sunday. Mrs Randall will find out the cost from the British Legion (£20 in 2018) and will order on behalf of ACC and other interested parties in the village.

Action Point – Cllr Williams will establish how many wreaths to order for the village. Mrs Randall will place the order and arrange collection.

12. Waste and Recycling event for residents – Mrs Randall has organised a demonstration event with the PCC's waste management team at Angle Village Hall from 5-7pm on Monday 21st October. Posters to publicise the event to residents have been produced and put on display. Also published on website. Mrs Randall has informed Stackpole and Bosherton CC also to open the session up to their residents.
13. Publishing Community Councillor Expenses/Allowances – A copy of expenses/allowances paid to Community Councillors has been published on ACC website, a paper copy pinned to the ACC noticeboards in the village and a copy emailed to IRP by the deadline of 30th September.
14. County Council Representation – Following the sad death of Cllr Margot Bateman there will be an election for a new County Councillor to represent Hundleton ward on 7th November.
15. Feedback regarding Ironman event – Cllr Williams has written to the organisers of the event expressing concerns about the lack of communication about the event with community groups in Angle and her disappointment that payments offered had not been made available to the wider Angle community.
16. Pembrokeshire Coast draft management plan – Reminder to Community Councillors to submit views by 31st October. [Pembrokeshire Coast Draft Management Plan](#). The plan can be accessed via the link above or through ACC website.
17. Relocation of rubbish bin. ACC have written to the Council about this issue but are yet to receive a response.

3. Treasurers Report

1. Bank balances and transactions. As of 1st October 2019, Current account balance is £2,539.54, Sun Edison Account Balance is £11,973.56 and Reserve account balance is £3,006.79.
 2. Cheques for signing - Clerk's wages and expenses of £152.49 and expenses of £40.48 for Cllr Williams agreed and cheques written. Cllrs also agreed to Cllr Williams buying a laminator.
 3. GDPR – Following advice from OVW Mrs Randall will confirm whether ACC should be paying a fee for the data they hold.
 4. Budget Review, SLCC membership renewal Cllr Williams reported that ACC are on track with spending the budget for 2019 to 2020, but if we take on the playpark we will need to request an increase in funding of around £1K for 2020/2021 due to costs increasing and having to cover costs such as grass cutting and insurances that PCC will not be funding in future.
- 4. Sun Edison community fund** – Cllrs agreed in principle to make a donation from the fund to support the playground project.

Work on the WW2 plaques is in progress but ACC would like to see a copy of the proposed layout before giving the final go ahead to proof read and ensure accuracy.

Action Point – Cllr Howells will draft a formal request to ACC to donate funds from Sun Edison account

Action Point – Cllr Williams will ask the contractor to send a copy of the plans for the plaques.

5. Planning issues

- **19/0382/TF** – Tree felling around Angle Estate conditionally approved
- **18/0958/PA** – Discharge of on condition 4 (barn owl box) partially approved

6. Highway Matters

- Notification of changes to public right of way at West Angle bay due to erosion
- Notification of temporary road closure on B4320 Hundleton to Angle road for approx. 2 weeks from 26th October while BT undertake work.

7. **Training** – Mrs Randall contacted the Ambulance service as agreed to arrange CPR training for residents and is waiting for them to offer a date to undertake this.

8. Meetings attended by Cllrs and Forthcoming meetings.

1. South Hook – 7th October – Cllr Richards to attend
1. Power Station – 9th October – Cllr Brown to attend
2. Natural Resource Wales Consultation workshop 3rd October – no-one available

9. Communication received

- Dyfed Police and Crime management report – forwarded to Cllrs
- Poster publicising Marine Energy Test Area Public Exhibitions. Printed and displayed on ACC notice boards.
- ‘Do not Knock’ stickers – received for distribution to residents
- Invitation to PLANED and LEADER Celebration event on 26th September – circulated to Cllrs
- Invitation from OVW to Making an Equal Wales a reality – 12th and 19th September – circulated to Cllrs
- Household Enquiry Form – reminder to residents to complete and return to ensure electoral register is up to date. Forwarded to Cllrs.
- Notification from OVW concerning setting out the duties of town and community councils to maintain and enhance biodiversity in their area. Forwarded to Cllrs and noted for discussion at a future ACC meeting.
- Final call inviting Cllrs to attend the Ystadu Cymru Conference in Cardiff on 3rd October – forwarded to Cllrs but no interest shown in attending.
- Invitation to Citizens’ Advice Pembrokeshire’s 80th birthday celebrations on 22nd November. Forwarded to Cllrs

10. **Additional issues** – Cllr Williams raised an issue about the public phone box in the village as a public decommissioning notice had been placed on it setting out a 42 day consultation period on it from 23rd July, However the community council were not formally informed and there has been confusion between BT, PCC and PCNPA as to which local “authority” should have informed us. Cllrs agreed that the phone box was a vital resource for the community which needed to be retained.

Action Point – Cllr Williams will follow up with BT and the relevant authorities

The meeting finished at 20.20.

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

Signed:

Date:

Minutes can be made available in Welsh on request