



## Minutes of meeting held 6<sup>th</sup> November 2019 Angle Village Hall @18.30

**Present:** Cllr S Williams (chair), Cllr D Richards, Cllr E Howells, Cllr B Brown, Cllr Watkins and Mrs A Randall (clerk)

**Apologies:** Cllr E Parker, County Councillor Jamie Adams

**Declarations of interest:** None

1. **Approval of minutes from meeting held 2<sup>nd</sup> October 2019** – approved and signed off.

2. **Matters arising and updates:**

1. Update on action points from last meeting – cleared with further updates below.
2. West Angle Bay Car park – Cllr Williams has spoken again to the solicitor advising on the case about whether the barrister should write to the council formally challenging the order to introduce charges from March 2020. She is currently awaiting further advice.

As agreed at the October meeting, Cllr Adams has discussed the situation with John Allen-Mirehouse. They feel that the individuals who made the decision to introduce the charges did not have all the relevant information to make their judgement. As such Cllr Adams suggested lodging a complaint via the Public Service Ombudsman for Wales.

**Action Point – Cllr Williams will investigate making a complaint via the Public Service Ombudsman for Wales and provide an update at the next meeting.**

**Action Point – Cllr Williams will obtain further advice from the solicitor and update ACC at their next meeting.**

3. Playground renovation – This project is making steady progress.

Cllr Howells has set up a playground action group made up of 9 or 10 residents/parents who will drive the project forward, deciding what equipment to buy and prioritising installation. This will need to be done in stages depending on funding available.

Cllr Howells has received quotes and detailed plans from 3 suppliers ranging from £90K to £141K. All 3 are offering something different so Cllr Howells would like them all to meet with the playground group to present their ideas. She will mark up the cost of each piece of equipment on the plans to help the group decide what is affordable. There are various routes to apply for funding, including the second homes grant, South Hook, the Sun Edison Fund and Valero, but it is clear that some local fundraising will also be needed as the total obtained this way is unlikely to meet the full cost. No applications have yet been submitted.

Cllr Howells has asked PCC to supply information on the historical costs of maintaining the old playground and equipment, the cost of renting the land and clarification on where the boundary lies. She has not yet received a full answer to these questions and is unable to submit an application to them for funding until she has this.

This project will be a standing item on ACC meeting agendas.

**Action Point – Cllr Howells will arrange a meeting for the playground action group to examine the plans submitted to determine preferences, requirements and further questions.**

**Action Point – Cllr Howells will write a progress update for Angle residents to include in the Village Hall Newsletter.**

**Action Point - Cllr Howells will give an update to ACC at their December meeting.**

**Action Point – Cllr Howells will investigate other routes for funding eg street party for VE day, clothing bank in the village etc.**

4. Pontoon update – Ongoing, no further update currently. This will continue to be a standing item on the agenda.
5. VE day 8<sup>th</sup> – 10<sup>th</sup> May 2020– ACC has received information about a number of events taking place across the nation to celebrate the 75<sup>th</sup> anniversary of VE Day. One Voice Wales is asking community councils to take the lead in organising local celebrations. The 8<sup>th</sup> May has been announced as a Bank Holiday to enable people to take part. Cllr Williams suggested closing the main road to traffic to hold a street party for residents, dressing in clothes relevant to the era which could be used as a fundraiser for the new playpark. Any other ideas would be warmly welcomed.

**Action Point – Cllr Williams will write a piece for the VH newsletter setting out her ideas and inviting other suggestions from villagers.**

6. Asset and Risk Registers – Draft documents circulated to Cllrs for approval and final inclusions agreed.

**Action Point – Mrs Randall will finalise the documents and keep on file. She will keep them up to date and relevant as the year progresses but will set a formal review for both documents for August 2020.**

7. School Governor Post – Cllr Watkins is one of 2 people applying for the post and has been asked to submit further information to the panel to help them decide on who to appoint.

**Action Point – Cllr Watkins will update ACC at their next meeting.**

8. Remembrance Day – ACC have purchased a poppy wreath to lay at the Freshwater West service on Monday 11<sup>th</sup> November. Cllr Williams will represent ACC at this event.
9. Phone Box – A public decommissioning notice was placed on the phone box in the village setting out a 42 day consultation period on it from 23<sup>rd</sup> July. As ACC had not been informed at the time Cllr Williams wrote to BT, PCC and PCNPA to ask for the consultation period to be extended to allow ACC to submit their case as to why the phone box should be retained. They subsequently agreed to extend the deadline to 18<sup>th</sup> November. Cllr Williams has drafted a letter to PCC comprehensively setting out the case for retention which was circulated to ACC for comment. The letter was discussed and agreed at the meeting. Mrs Randall offered to finalise and send.

**Action Point – Mrs Randall will finalise and send the letter to PCC on behalf of ACC.**

10. Waste and Recycling event for residents – This event was held on 21<sup>st</sup> October and was well attended. The new scheme is now up and running and is experiencing a few teething problems while people get used to the changes. If these issues persist ACC is willing to write to the council on behalf of residents who report any issues to them.
11. IRP Draft report - Circulated to Cllrs on receipt. Recommendations include £150 mandatory payment for each councillor per annum to cover the cost of printing and phone calls made on behalf of the

community council. Cllrs are required to let the clerk know whether they wish to take this payment or not and to sign a proforma setting out their wishes.

**Action Point – Mrs Randall will send a copy of the proforma to Cllrs Howell and Watkins for them to sign and return to her at the next meeting.**

### 3. Treasurers Report

1. Bank balances and transactions. As of 1<sup>st</sup> November 2019, Current account balance is £2,393.05, Sun Edison Account Balance is £11,973.56 and Reserve account balance is £3,006.79.
2. New bank Account for Playground Funds – Set up, current balance NIL.
3. Cheques for signing - Clerk's wages and expenses of £154.79, expenses of £19.99 for Cllr Williams and £68 for SLCC membership agreed and cheques written.
4. GDPR – Mrs Randall went through the flowchart on the ICO again and determined that ACC was not required to pay the £40 fee. A copy of the outcome was printed off to keep on the file.
5. Budget Review – With PCC passing the costs of funding a number of non-statutory services (eg grass cutting, public toilets, play area) ACC agreed that they would need to apply for a higher precept for 2020-2021 – (at least £1,000 additional to cover these costs).
6. Clerk's pay – Although the clerk is currently paid for 15 hours work a month Cllrs acknowledged that the hours worked are considerable higher. Cllrs agreed to increase the hours paid to 25 a month from April 2020, which will add approx. £1200 a year to costs. This will also need to be taken into account in requesting the level of precept for 2020-2021.

4. **Sun Edison community fund** – Work on the WW2 plaques is in progress and final layout has been agreed. The names of men and women displayed will be combined without rank or organisation and will be listed in alphabetical order. In principle Cllrs also agreed to ringfence £5K towards the playground funds – application needs to follow the agreed process.

**Action Point – Cllr Howells will draft a formal request to ACC to transfer funds from Sun Edison account to the Playground account.**

### 5. Planning issues

- **TPO for New Ruin Note** – ACC have not been approached by the homeowner as suggested by PCNPA. Work still pending.
- **Static Caravans planning requirement** – Clarification required on when planning permission is required – Mrs Randall will seek clarification from PCC/PCNPA
- **Planning application Pembroke Oil Refinery 19/0708/PA** – No objections raised.
- **Planning application Pen Cae Bach, Wallaston Green 19/0712/PA.** Concerns raised regarding the height of the 'gazebo' structure. Cllr Williams will submit these concerns to the planning authority in line with the required process

### 6. Highway Matters

- Mrs Randall has forwarded photos of the uneven manhole covers in the main road to Huw Marriott at PCC. Currently awaiting a response.

7. **Training** – Mrs Randall waiting for response from the Ambulance service to arrange CPR training.

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

1. South Hook – 7<sup>th</sup> October – Cllr Richards attended and reported back that they appear to be willing to donate funding for local projects (playground) to communities within the blast area. Formal application/ request required. **(ACTION REQUIRED)**
2. Power Station – 9<sup>th</sup> October – Cllr Brown attended and reported that the organisation is still trying to resolve the foam problem which has been widely reported. Permission has been granted for the 'new ruins' to be demolished at Greenhill, keeping some of the old stone buildings. They are also willing to donate funds to the Playground renovation fund.
3. Freshwater West Steering Group Tuesday 15<sup>th</sup> October – Cllr Williams represented ACC. There were

a number of stakeholders present, including Outer Reef Surfing School, Café Mor, PCNPA, PCC, NT-Gupton site, Pembrokeshire Coastal Forum and Stackpole Community Council.

Gupton Farm reported that they had turned a number of campervans away this year due to restrictions on the number of spaces available so potential customers had to camp elsewhere. This was useful information for PCNPA to inform future planning requirements/applications.

NT is still waiting for confirmation on their revised application for signage but the start date for the test period has stayed the same so they will not have a full year's data unless they reapply.

Due to non-statutory obligations by PCC, they will no longer fund the maintenance and cleaning of toilets so the problems currently being experienced are likely to get worse unless these can be addressed.

Terms of Reference need to be set and consideration given whether to invite other interested parties to join the Steering Group to make sure everyone's views are heard.

The next Steering Group meeting is due to take place in January 2020.

4. Village Hall meeting – Cllrs Watkins and Williams attended. Reported back that VH group will be organising a St David's Day event for the village (this falls on a Sunday in 2020 and is proposed to have a Welsh theme) and also a fete on Saturday 25<sup>th</sup> July.
5. OVW Pembrokeshire Meeting – Cllr Williams represented ACC. She reported that there was a discussion around the draft IRP report and allowances and that there is a West Wales grant which might be worth consideration for the play park. Details passed to Cllr Howells to look into further.

#### **9. Communication received**

- Survey to find out more about the sector's use of digital mechanisms – completed by clerk
- State of the nation report for older people – to be discussed at ACC's meeting in December.
- Email launching Understanding Welsh Places – bilingual website
- Independent Remuneration Panel draft report consultation – circulated to councillors for discussion at November meeting
- Invitation to SLCC WW branch meeting in Carmarthen on 30<sup>th</sup> October. Clerk unable to get to the meeting on time by public transport so did not attend.
- Charter for partnership working between PCC and Town and Community Councils. Shared with Community Councillors and copy printed to keep on file.
- Information about VE day 75. Forwarded to Community Councillors and discussed at November meeting.
- Email concerning launch of Everyday Ageism on 22<sup>nd</sup> October.
- Letter setting out proposed amendment to the Sustainable Drainage (Enforcement)(Wales) Order 2018 – shared with Community Councillors.

10. **Additional issues** – Cllr Brown has reported a water leak on Point Road to Welsh Water, who are looking into the problem.

**The meeting finished at 20.40.**

**Date and time of next meeting – Wednesday 4<sup>th</sup> December at 18.30**

**Signed:**

**Date:**

*Minutes can be made available in Welsh on request*