



## Minutes of meeting held 4<sup>th</sup> December 2019 Angle Village Hall @18.30

**Present:** Cllr S Williams (chair), Cllr D Richards, Cllr E Howells, Cllr B Brown, Cllr K Watkins, Cllr E Parker, County Councillor Steve Alderman and Mrs A Randall (clerk)

**Apologies:** None

**Declarations of interest:** None

The meeting started by congratulating Cllr Alderman on his victory in the recent PCC by-election. Community Councillors introduced themselves and Cllr Alderman explained that as he is an Independent Councillor, not affiliated to any political group, he had not yet been assigned to any particular PCC committees. This would be decided at their next full council meeting.

**1. Approval of minutes from meeting held 6<sup>th</sup> November 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 made enquiries with the Public Service Ombudsman for Wales about making a formal complaint regarding the way PCNPA have dealt with introducing charges for the car park at West Angle Bay. She will now review whether ACC have exhausted the complaints process to PCNPA before submitting a formal complaint to the Ombudsman.

Cllr Williams has also emailed the solicitor involved on 2 occasions for further advice but has not received a response so far.

**Action Point – Cllr Williams will determine whether the complaints process to PCNPA has been exhausted.**

**Action Point – Cllr Williams will update ACC on the current situation at their next meeting to discuss next steps.**

3. Playground renovation – This project continues to make progress.

The playground action group has organised a Christmas Bazaar at the village hall on 14<sup>th</sup> December to raise funds for the playground. The contractors' plans of individual pieces of equipment will be on display at the event so residents (including the children) can indicate their preferences.

Angle residents are very enthusiastic about this project and Cllr Howells has received many offers of help/support from people in the village to make it happen.

PCC have yet to come back with all the information needed on the historical costs of maintaining the old playground and equipment, the cost of renting the land, clarification on the boundary and survey plans relating to utilities below the ground surface. This is causing a delay in the ability to submit applications for grants to PCC and other organisations. Cllr Alderman offered to speak to the legal department at PCC to try to progress this matter on behalf of ACC.

Cllr Williams has emailed the Salvation Army to ask about housing a bin for unwanted clothing in the village to raise additional funds but is yet to receive a reply. She has also met with Stephen Thornton from Valero, who has indicated that they are willing to donate volunteer help and funding once we have more clarity on what is needed. Mr Thornton has requested an opportunity to attend our January 2020 meeting to update us on Valero activities.

Donations of £100 and £150 have already been received, and the recent Carol Concert in the churchyard raised £266, so the fund is up and running - (£516 to date). Many thanks were extended to Cllr Howells for driving this project forward for the community.

**Action Point – Cllr Alderman to speak to the legal dept at PCC to chase the legal/financial information requested to enable grant applications to be made.**

**Action Point - Mrs Randall will set up a system to keep account of donations from individuals, grants and local fundraising activities. Cllr Howells and Mrs Randall will also draft an acknowledgement/thank you letter.**

**Action Point - Cllr Howells will give a progress update to ACC at their January meeting.**

4. Pontoon update – Ongoing - no further progress currently other than Nigel has recently contacted Richard Joseph for an update. He has been told that the Welsh Government are still collecting project ideas and that the pontoon proposal has not been rejected so is still on the list. This will continue to be a standing item on the agenda.
5. School Governor Post – Cllr Watkins submitted further information to PCC to support her application several weeks ago but is yet to hear whether she has been successful.
6. Ecosystems and Biodiversity Planning – The Welsh Government has asked all communities to produce a report on what they have done to comply with section 6 of the Biodiversity and Resilience of Ecosystems duty by the end of 2019. ACC agreed not to produce a report at this stage, but would reconsider when further information on their obligations has been established.

**Action Point – Mrs Randall will send the background to Cllr Alderman to establish what the obligations are of small community councils and will report back.**

7. Greenlink Interconnector update – Greenlink have held a number of public consultation exercises in the area to ensure residents are fully aware of their plans. Confirmation that the drilling will not affect the sand dunes at Freshwater West and that this phase is expected to start in September 2020.
8. Freshwater West overnight car parking – Ongoing dispute about reinforcing the ban on overnight parking – the bye law has been in place for a long time and the recent proposal to enforce this has come about due to people parking overnight and additional use of the local facilities such as public toilets and rubbish bins. Next Steering Group meeting is scheduled for January 2020. Cllr Williams is due to attend and will update ACC on the situation.
9. Mid and West Wales Fire and Rescue Service Consultation on Draft Corporate Plan 2020 - 2025 – Plans forwarded to ACC for comment online. Community Councillors to send any comments to Mrs Randall to collate and submit before Christmas.
10. Proposal to build new Welsh medium school in Pembroke/Pembroke Dock – ACC were in support of the proposal and no objections were raised.

### 3. Treasurers Report

1. Bank balances and transactions. As of 1<sup>st</sup> December 2019, Current account balance is £2,083.79, Sun Edison Account Balance is £10,479.48, Reserve account balance is £3,008.29, and Playground Account is £100.
2. Cheques for signing - Clerk's wages and expenses of £161.09 agreed and cheque written.
3. Budget Review – With PCC passing the costs of funding a number of non-statutory services (eg grass cutting, public toilets, play area) ACC would need to apply for a higher precept for 2020-2021 – (at least £1,000 additional to cover these costs and £1, 200 to cover additional hours for the clerk from April 2020). This will be finalised at January's meeting.
4. Process for recording/acknowledging donations to Angle Playground fund Mrs Randall and Cllr Howells will set this up.

4. **Sun Edison community fund** – £1,500 has been transferred to Cleddau Memorials to allow them to start work on the WW2 plaques. The remaining balance of £1,500 will be transferred to them once the work has been completed.

Cllr Howells has submitted a written request to the Sun Edison fund Further information regarding quotes and final cost required, but ACC have agreed in principal to ringfence £5,000 towards the playground funds.

### 5. Planning issues

- **Planning requirements for static caravans**– Mrs Randall spoke to the planning dept at PCNPA and asked them to send her a copy of the written guidance their planning officers followed regarding static caravans. They advised that they had no written guidance and applications were decided on a case by case basis depending on how the caravan would be used. PCNPA offer 30 minute advice surgeries to the public on Thursday mornings, face to face or via a phone call and can be booked by phoning 01646 624800.
- **Planning application Pembroke Oil Refinery 19/0787/PA** – Proposal to raise the height of the screen at the scrapyard. Plans received and forwarded to ACC community councillors on 2nd December – comments to Mrs Randall by 20<sup>th</sup> December.
- **Planning application Pembroke Oil Refinery 19/0744/PA** – Proposal to relocate spoil associated with the development at the Valero Refinery. Plans received and forwarded to ACC community councillors on 3rd December – comments to Mrs Randall by 20<sup>th</sup> December.
- **Planning application Pen Cae Bach, Wallaston Green 19/0712/PA**. Cllr Williams submitted concerns regarding the height of the proposed structure on behalf of ACC 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 but will chase.
- Speed signs between Angle village and West Angle Bay have been knocked over. Mrs Randall will report the issue to PCC online and notify Huw Marriot when asking for an update on the problems with the uneven manhole covers in the village.

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

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

No feedback from meetings this month but the Playground Group are due to meet on 11<sup>th</sup> December and the Village Hall Group will be meeting to discuss holding a fete in Summer 2020. This is for VH and Church funds.

9. **Communication received** – as discussed during meeting.

## 10. Additional issues

- Cllr Williams has produced a check sheet to note and set a reminder to check the batteries in the 2 defibrillators in the village every 3 months. Cllr Williams will check the one at the Village Hall and Cllr Watkins agreed to check the one closest to the beach. Checks due in December, March, June and September.
- Phone Box – ACC has received a second notification concerning the proposed removal of the public phone box in the village. The proposal is out for consultation until 31<sup>st</sup> January 2020. Although ACC has already submitted objections Cllr Williams will add more information about resilience and will resubmit the letter in line with the required process.

**The meeting finished at 20.15.**

**Date and time of next meeting – Wednesday 8<sup>th</sup> January 2020 at 18.30**

**Signed:**

**Date:**

*Minutes can be made available in Welsh on request*