

Draft Minutes 16th June 2022

Present: Cllrs Howells (Zoom), Watkins, Williams and County Councillor Alderman Apologies: Cllr Ward

Declarations of interest: Cllr Watkins re: Planning application NP/21/0675/FUL

- 1. Approval of minutes from meeting held 31st May 2022
- 2. Agenda items
 - 1. Action points from last meeting.
 - 1. Re point 2.2.1 Cllr Williams confirmed that a co-option notice has been posted on village hall notice board and will be published on face book.
 - 2. Re point 6.1 translation options have been investigated and will be progressed.
 - 2. Councillor vacancies.
 - 1. Angle community Council is now quorate but has a remaining 2 vacancies. Co-option notices have been posted.
 - 3. Playground update (Cllr Howells) Following a successful raffle for trips to Thorne Island a further £2,500.00+ has been raised. Thank you to all who participated. Help with manual preparation of the land is being investigated through a company involved with the Greenlink interconnector project. Solicitor and PCC contacted regarding the confusion about the land available to ACC and the adjoining property. Action: ACC have asked Cllr Alderman to address the issue with Legal / Property departments at PCC. He will feed back by 24th June. ACC have also contacted PCC regarding state of play area and the need for grass cutting
 - 4. Queens Jubilee celebrations General verbal feedback is that the 4 days were a success
 - 5. **Clerk vacancy update** The Advert will be translated for a Welsh version and can then be Posted via PCC. General discussion regarding the requirements. Action: Cllr Williams to check accuracy of translation

6. Update from County Councillor –

- 1. Cllr Alderman informed us that a meeting had taken place with PCNPC, NT and PCC regarding the Freshwater parking issues, though ACC were not invited to send a representative. Cllr Alderman will ensure we are included in any further meetings.
- 2. Valero Liaison are due to recommence but no date ass yet

7. Consultations.

1. WG - Marine Energy plans – circulated for information.

3. Treasurers Report

- 1. Payments to be made. Insurance renewal due July (£362.15) Agreed
- 2. Bank Balances. Reconciled with Statements
- 3. Audit
 - 3.3.1. Internal audit findings Although both Risk assessment and asset registers were updated, this was not minuted last year. Both now reviewed. No additional amendments required at present, and agreed. Action: Cllr Williams will update dates on both registers for 2022-2023. Additionally, A Comment regarding VAT reclaims was made. However, as the amount is so small, an annual claim seemed inappropriate. Cllr Williams will also clarify requirements as Cllr Alderman also thought that an annual claim was not necessary.
 - 3.3.2. Approval of Accounting statements and annual governance Statement agreed for 2021-2022 and signed by Vice Chair as Cllr Williams (Chair) is also acting as clerk / RFO due to the vacancy.
 - 3.3.3. Notification of Electors rights requirements, to be published no later than 20th June. Action: Cllr Watkins will post on notice boards and Cllr Williams will post on Facebook



4. Planning issues.

- 1. NP/21/0675/FUL re 6 Dolphin Rise No concerns raised regarding the amended plans
- 2. DNS/3251528 additional information requested By the Inspector

5. Highway Issues

- 1. Long-course weekend disruption Information posted.
- 2. General discussion regarding speeding and impact of anticipated volume of summer holiday traffic. Action: contact PCC Highways to review plans for speed monitoring, passing places and general parking issues.

6. Training

- 1. Modules circulated for councillors to select modules. Cllr Watkins and Williams will apply
- 7. Meetings attended by Cllrs and forthcoming meetings.
 - 1. Forthcoming OVW area meeting on 28th June via Starlight platform. Cllr Williams will attend

8. Communication received.

1. South Pembrokeshire Rail Action Group- request for support. – Agreed. Cllr Williams to write letter

Additional issues raised during the meeting will be deferred to the next meeting.

Date and time of next meeting: 6th July at 18.30, Angle Village Hall