

# Draft Minutes – Angle Community Council Meeting, Wednesday 6<sup>th</sup> March 2024, Angle, Village Hall @18.30.

Teams link: https://teams.live.com/meet/9440148920761?p=53G3f3oeVnamwYnq

**Present:** Cllrs Williams, Watkins, Ward, Howells, Stukey, J Lamport-Taylor, CCllr Alderman, M Newton (Clerk) and Mrs J Rowlands (member of the public)

Apologies: None

**Declarations of interest:** None

- 1. Approval of minutes from meeting held on 7<sup>th</sup> February 2024 Agreed signed by Cllr Watkins
- 2. Action points from last meeting.
  - 1. Feedback re Floventis. clarification that no community fund will be available until application is approved / completed. We can respond to the application once submitted and available for consultation.
  - 2. Playpark update Feedback from playgroup team meeting on 4<sup>th</sup> March. New quote has been requested from Adventure Playground Wales. Cllr Howells has been in contact with the site manager for Greenlink regarding volunteer help with ground works that will need to be carried out before play equipment can be installed. He will confirm with Austwell, the contractor, if this is still possible. The General Manager of Greenlink has offered a sum of £2500 towards the park but stipulates that the money must be put towards equipment.
    - i Signing of lease Lease will be requested to be signed by PCC on the 28<sup>th</sup> March. If finalised by then a tree planting ceremony is planned for the 30<sup>th</sup>. Trees have already been donated by Blue Gem.
    - ii Playpark maintenance Quotes update
      - 1 for grass cutting Awaiting quote from Boot of Lydstep.
      - 2 fence repairs Awaiting quotes.
      - 3 equipment inspections It was agreed that, as the council have no one trained to do this, the quote would be accepted. SLA with PCC Cost £620.55 pa submitted and waiting confirmation.
      - 4 Solicitor fees received- total cost £1492.00. Increase due to additional work relating to neighbouring land registry issues etc. deposit £400.00 already paid. Balance £1092.00 to be authorised. VAT reclaim to be arranged.
  - 3. Notice board update Cllr Williams has contacted supplier re invoice but no response to date. Clerk also reports that hinges are not very secure, care should be taken if using in windy conditions.
  - 4. Pathway maintenance Path to toilets has now been machine cut by the Estate. Resolved
  - 5. Village flooding update No update.
- **3. IT issues** Due to the costs of equipment for conferencing, in the region of £800. The option of joining through the laptop camera was agreed as the best solution in the short term.



- 4. Defibrillator equipment Agreed that an emergency medical kit including scissors, gloves, and razor etc should be purchased for both defibrillator boxes. Boxes need checking regularly. Concerns raised that the Defibrillator box at the Village Hall still has a problem with water getting in. Cllr Lamport- Taylor will monitor Defib at Pilots cottage and Cllr Williams will monitor VH defib. Action: Clerk to investigate a solution. Cllr Williams to order emergency kit.
- 5. Community speed watch Cllr Williams has sent information to all. Training can be provided if enough people are interested. A flyer could be sent to the village to gage interest. Action: Cllr Williams to investigate sending out an information flyer.
- **6. Trust fund for future monies/ CIC option** concerns raised over tax implications of a CIC. Other types of companies/charities to be investigated. Cllr Williams has circulated information regarding Community benefit societies. Action: Cllrs to review and discuss at next meeting.
- 7. Councillor areas of interest Cllr Williams sent out a spreadsheet listing the main topics of interest. Councillors asked to review and respond to areas of interest. Action: Clerk to follow up with councillors
- **8. Governance and Financial Toolkit review –** Action: Cllr Williams to looks at key points and circulate for Cllrs to choose area of interest and review in detail.
- 9. Website update No update from PCC or Planed this month on new websites for councils. Present website is not current. In addition, opportunities to design an Angle Website was raised to include other groups within the Village. This may be a way of engaging residents in activities and issues important to the community and a way of disseminating information. Action: Clerk to review information on current PCC TCC site and update.
- **10. Condition of roads due to farming activities** Produce, believed to be fodder beet, and mud is causing a problem on the roads around the village. All agreed that due to the wet weather mud would be on the road, but it should be the farmers responsibility to remove and make safe. Action: CCIIr Alderman will speak to the farmer.
- 11. Scam emails A recent scam email, looking like it came from the Chair of the council, has raised concerns. Concerns also raised by the council regarding published contact details for councillors. The recent scam email could have come from published councillor details. Action: Cllr Williams /Clerk to contact OVW for guidance

# 12. Treasurers Report.

- 1. Bank Balances: Reserve Acc £4,053.25; Playpark Acc £35,272.68; Community benefit Acc £39,369.50; Current Acc £7,731.88
- 2. Payments: Clerks wages, broadband and IPR expense to Cllr Williams
- 3. New Bank mandates agreed. Awaiting information from Barclays bank. Cllr Ward and Clerk to contact Barclays to arrange card readers.
- 4. IRP payments (see 12.2)

### 13. Budget Review and 2024-2025 planning

2024-2025 projected income and spend circulated to councillors, precept for the period confirmed to PCC for £4,200

- 1. IRP allowances- Councillor Allowances Current year forms signed by councillors, details to be published in due course.
- 2. Playpark maintenance Quotes pending for grass cutting and fence repairs. Equipment inspections need to be carried out, (see point 2.2.ii.3 above)



#### 14. Consultations:

- 1. Meeting request to discuss RWE's proposals for Pembroke Green Hydrogen Clerk has been in contact with RWE and a meeting has been arranged for the 3<sup>rd</sup> April at 6.30 prior to the regular council meeting.
- 2. Enso Energy Goldsbourgh Battery Storage system. General concern raised about number of applications pervading the landscape and use of productive farmland. This one is very close to Wallaston green junction and visible due to ground height above sea level.

## 15. Planning issues

- 1. NP/23/0623/PNA: Hubberton Farm Passed as no permission required.
- 2. Strategic overview of energy developments Action: Cllr Lamport- Taylor will review recent applications (for discussion) in advance of writing to appropriate Planning Authorities regarding strategic overview of growing number of applications.

# 16. Highway Issues

- 3. Passing places Cllr Ward has emailed S Thornton (Valero) and S Benger at PCC for an update, as yet no response. Action: Cllr Ward to follow up
- 4. B4320 near Carters green Ongoing concern as there is visible evidence of deterioration however there has been no update from PCC regarding plans to resolve.

## 17. Training

- 1. Publishing of training plan / policy Cllr Willimas reported that following an online review of training plans of other community councils, we need to be more specific with ours. Draft update circulated for comments.
- 2. Bursaries. There are 5 modules that allow free places for 2 councillors per year as well as bursaries to the total value of £100.00 pa for other modules. Cllrs encouraged to consider modules of interest.
- 3. Ongoing training- As well as OVW modules others are circulated which may be of relevance e.g. Planning Aid Wales

# 18. Meetings attended by Cllrs and forthcoming meetings / events.

- 1. Pembroke Power Station Local Liaison Committee Meeting 14th February. Cllr Ward provided information on the RWE plan for a hydrogen plant. More information from RWE at next month's meeting
- 2. Teams Meeting with Anna Maloy (MHPA) Feb 26th Cllr Shan Williams had a productive team meeting. Previous information already collated and will be reviewed. Anna will request water ranger to participate. In principle our aims meet with MHPA's philosophy but will require input from different organisations / groups. Other small communities have begun a similar journey and collaborative working, help and support may be helpful. Next meeting planned for 14<sup>th</sup> March. Action: with agreement of Cllrs Mr N Berry will be approached as an interested village representative of the project.

#### 19. Communication received.

- 1. Road closure notification 4<sup>th</sup> March no concerns **Resolved**.
- 2. letter from Gerwyn Williams, Pembrokeshire FUW County Chair- circulated.



- 3. D-DAY 80 FLAG OF PEACE- Possibility of designing an Angle / Pembroke themed flag with involvement of children +/- Penrhyn school was discussed. Action: Cllr Williams will speak with local resident about possibility of flag making workshop.
- 4. Portrait of King Charles Action: circulated Inc. VH Chair. Consensus email response obtained and ordered.
- 5. OVW bulletin Circulated. Cllrs reminded that there are often interesting links within the bulletin.
- 6. Martyn's Law for community venues Action: passed on to VH Committee
- 7. Nominations for Additional Community Governor for Penrhyn school due 7<sup>th</sup> March. communication circulated to all councillors on 28<sup>th</sup> Feb. Cllr Watkins our current rep is happy to be nominated. With no other interest this nomination was agreed. Action: Cllr Williams to write in support of the nomination.
- **20. County Councillor update.** PCC meet on 7<sup>th</sup> March to discuss 2024-2025 budget which is likely to be contentious due to significant budgetary problems.

Meeting ended @ 20.30

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

Date and time of next meeting: 3<sup>rd</sup> April 2024. With presentation form RWE re Hydrogen Plant proposal

Additional Information Received:

ID Voting posters – to be displayed on Notice Board.

King's New Year Honor's List Nomination

Police and Crime commissioner's response to School Beat Programme