

## Minutes – Angle Community Council Meeting, Wednesday 1<sup>st</sup> May 2024, Angle, Village Hall @18.30.

**Teams link:** 

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

Apologies: None

Declarations of interest: None

Part 1- AGM see separate Minutes

Part 2 Regular meeting

1. Approval of minutes from meeting held on 3<sup>rd</sup> April 2024 Agreed and signed by Cllr Williams

# 2. Action points from last meeting.

- 1. Playpark update
  - Meeting held on 25<sup>th</sup> April to discuss feedback from adventure playground Wales and plans for engaging with the community.
    Agreed that Adventure Playground Wales (APW) are the preferred supplier of equipment and ground works needed to install. Discussions regarding the items that should be ordered, especially the seesaw and roundabout, the cost and disabled suitability. Clarification needed from APW but all agreed that an order should be placed as soon as possible. Action: Cllr Williams to follow up
  - ii Maintenance quotes All agreed that the quote received from R Mason was agreeable at £200 for first cut and £70 per cut thereafter and could be awarded the contract to cut the grass. The removal of clippings for the first mow was quoted at £75, but agreed that they could be disposed of with the help of Angle Estate.
  - iii Risk assessment Will need to be carried out.
- 2. Notice board update Invoice still not received. Notice board appears to have been erected incorrectly, portrait instead of landscape format, resulting in it being difficult to use without risk of the door falling off. Action: Cllr Williams to speak to PCC regarding the problem
- 3. Defibrillator equipment Agreed that the cabinet needs to be moved to stop the condensation problem. Action: Cllrs Ward and Stuckey to review and site and move the cabinet.
- 4. Community speed watch Information included in newsletter item offering members of the community the option of training.
- 5. Governance and Financial Toolkit review For review Action: Cllr Williams and Clerk to review and report back to council.
- 6. Scam emails Issue raised by Cllr Williams at recent OVW meeting. Concerns raised about council details are available to all and could result in privacy issues. Village Hall are happy for the council to use their address for post. Ongoing concern, more information needed on



email addresses. Action: .gov email addresses for councillors to be investigated as part of the digital/website changes by Clerk.

- Housing issues Newsletter article to indicate that members of the community could view PCC comprehensive Housing Allocation document online if they had any queries regarding housing. Acknowledging that this allocation system is due to be changed in the very near future.
- 3. Trust fund for future monies/ CIC option.

Discussion deferred as more information needed Action: Cllr Lamport-Taylor to investigate.

- Councillor areas of interest –
  Clerk to forward document for councillors to respond. Action: All
- 5. Strategic overview of energy developments -

Ongoing concerns around energy developments and their impact on local environment, agriculture and communities. More clarification needed as to future planning and regulations Action: Cllr Lamport-Taylor to research best bodies to contact and respond.

6. Housing issues –

See point 2.7 above

7. Councillor vacancies –

Cllr Howells has resigned, one seat now vacant. Position to be advised on Notice Board and webpage Clerk to inform PCC.

8. Pontoon project – Ongoing research but agreed that more community involvement is needed to proceed. Project would be a very large undertaking and would require input/funding from major stakeholders.

# 9. Newsletter -

All agreed with proposed newsletter item, Cllr Williams to submit with 2 photos taken at the playpark tree planting.

# 10. Treasurers Report.

- 1. Bank Balances: Reserve Acc £4,068.71; Playpark Acc £34,763.48; Community benefit Acc £39,516.18; Current Acc £8,062.46
- Payments: Clerk wages, BT £22.74, OVW membership £79.00, OVW training £152, Cllr Williams expenses £31.12 Cllr Williams Travel expenses to be submitted for OVW meeting £19.80. Receipts PCC precept £1,400
- 3. IRP 2023-2024 details published on notice board but need to be put online. Action: Cllr Willimas
- 4. Audit 2022-2023 report and notice to electors. Published on Notice Board and online

# 11. Budget Review and 2024-2025 planning

2024-2025 projected income and spend circulated to councillors.

- Precept for the period 2024-2025 confirmed by PCC for £4,200
  - 1. Playpark maintenance See point 2.1.ii above
  - 2. Insurance update –
- 3. Internal audit 2023-2024– Clerk has delivered the information To Bevan & Buckland. Annual summary circulated and approved at Annual meeting (Part 1)

# 12. Consultations-

final minutes April 2024



1. RWE Green hydrogen project – now open to the public.

## 13. Planning issues None this month

### 14. Highway Issues

- 1. Passing places No information
- 2. B4320 near Carters green Cllr Ward has reported issue again on the PCC website. Concerns raised about damage to cars driving over local potholes. Action: Cllr Ward to write to Mr D Thomas of PCC to raise issues.

#### 15. Training

- 1. Updated training plan / policy circulated to all and accepted.
- 2. Bursaries. Available for selected OVW Modules
- 3. Ongoing training- Clerk proceeding well with CiLca training and expects to conclude within a year of starting

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

- 1. OVW area meeting 11<sup>th</sup> April- Cllr Williams issues regarding email safety and Identity raised see Point2.1.6
- 2. Health board stakeholder meeting May2nd- Cllr Williams representing Pembs OVW
- 3. Valero community Liaison meeting 16<sup>th</sup> May. Cllrs Williams and Ward to attend.

#### **17.Communication received**

#### 18.County Councillor update.

CCIIr Alderman discussed upcoming PCC AGM on Friday. Council leader has resigned and a leadership contest will now take place.

Meeting ended at 20.15.

Additional issues raised during the meeting will be deferred to the next meeting. Date and time of next meeting.

Next meeting on 5<sup>th</sup> June 2024 @ 18.30