

# Angle Community Council Meeting Minutes

18<sup>th</sup> November 2015 – 7.30pm at Angle Village Hall.

#### Meeting opened 7.30pm

- I. Apologies None
- II. Receive and confirm minutes of last meeting dated 2<sup>nd</sup> September 2015.
- III. Matters arising
  - a. <u>Angle School amalgamation</u> Final decision by PCC regarding amalgamation and location is set for 10 December 2015.
  - b. <u>Footpath from Chapel Bay Fort to West Angle Beach</u> Letter to be drafted and posted to National Parks asking for assistance. Also to follow up on any grants available. Clerk to follow up.
  - c. <u>War Memorial Funding</u> Cllr Richards is waiting on the written quotes for work on the two tablets outside the Village Hall. When the quotes arrive they will be sent off together with the application forms
  - d. <u>Acknowledgement of resignation</u> Mark Taylor / Job Vacancy Notice The official resignation from Mark Taylor has arrived. The "*Notice of Casual Vacancy*" for the Angle Community Council to be posted on both Noticeboards.
  - e. <u>Gupton Farm Visit</u> Several of the Councillors attended a site visit on 20<sup>th</sup> October 2015. It was noted that as the Farm is not actually on our patch, but as it is on the border of our patch, they have agreed to keep the Angle Council posted on any changes.
  - f. <u>Pumping Station Angle</u> Clerk to compose a letter to Welsh Water to request a cleanup of the overgrown weeds on and around the pump house.
  - g. <u>Angle Beach Car Park</u> Letter to be drafted to National Parks to request a special meeting regarding proposed parking fees. Clerk to follow up.
- IV. Wogaston Community Fund The money has been transferred into Angle Community Account. Notices will be made and posted around the village and surrounding area for applications (in writing) for funding for community projects. (Copy attached). A confirmation advice and thank you letter to be sent to SunEdison.
- V. Correspondence list Letter from Pat Briley regarding the Defibrillator outside the Village Hall. Does it need servicing? If so, who looks after it? Clerk to follow

up and action.

All other correspondence was tabled, discussed and approved for filing. Planning applications circulated and responded to.

## VI. Treasurers report

- a. Cheques for signature 471 BDO LLP Audit Fee £138.00 472 Clerks wages £100.00
- b. Bank Balance stands at £37,101.94 as at 1<sup>st</sup> October, 2015. New account to be opened to ring fence community fund amount of £35,988.00. Leaving balance of Community Account at £1113.94.

### VII. Any other business

- a. Follow up request sent to PCC for their official policy on the swapping of Council houses. Clerk to follow up.
- b. Letter to Owen & Owen (Angle Estate) requesting urgent repair of slip way wall at the entrance to East Angle Bay (Hall Walk) as there is a potential loss of life danger. Clerk to complete.
- c. Letter to Royal Mail, Pembroke Dock asking when they are replacing the Post Box outside the Village Shop. Clerk to complete.
- d. Haven Waterway Letter to the Chairman asking why they had not responded to ACC request. Clerk to complete.
- e. Notice of Resignation for current Clerk tabled. Leaving date in March 2016, giving time to train new Clerk. Accepted by Chair.
- f. Vacancy notice for Clerk position to be posted around the village and posted in "A different Angle" Publication.

Meeting closed 8.50pm.	
Next meeting will be held on Wednesday 6 <sup>th</sup> January	2016 at 7.30pm in the Village Hall.
Signed as a True Record	Chair, dated:



#### COMMUNITY BENEFIT FUND

As a result of the recently commissioned solar development at Wogaston Farm funds have been donated by the developers, SunEdison, for the benefit of the Angle community. It is the responsibility of Angle Community Council to invite applications from community groups for financial support for projects that will have a lasting benefit to the community. Applications will then be referred to SunEdison for consideration before funding will be released.

Funds are limited but it is hoped there will sufficient to provide meaningful help for both small and larger projects so that the benefit of this generous gift can be felt across all sections of the community. To allow community groups time to prepare applications, no project will be considered before January 2016.

## APPLICATIONS FOR FUNDING INVITED

Applications will only be considered

- if made in writing to the Clerk to the Council (see address below)
- and initially should be submitted by 31st December 2015 to include
  - details of the purpose(s) for which funding is sought
  - an assessment of how the community will benefit
  - a prediction of the duration of the benefit
  - · details of how the funding will be spent including
    - quotations for any capital purchases
    - o costed details for ongoing provision of services
  - details of the organisation which will administer the funding and become the owners of any item(s) to be purchased.

In order to encourage open minded thinking there are no guidelines as to the nature of projects that will receive favourable consideration. Further information may be required after initial consideration prior to referral to SunEdison, in which case applicants will be approached directly.

Teresa Allan, Clerk to Angle Community Council Coombs Cottage, Angle, Pembroke, SA71 5AJ