



## **Annual General Meeting Minutes**

**Date 4<sup>th</sup> May 2016 Time 19.30. Venue Angle Village Hall**

**Present.** Cllr Jo Powell (chair); Cllr Brian Brown (Vice chair); Cllr Mark Williams; Cllr Andy Hill; Cllr Danny Richards; Cllr Gerald James

**Apologies:** None

**Minutes of last AGM meeting dated 6<sup>th</sup> May 2015:** Accepted and signed.

**Election of officers:**

**Chairperson** – Cllr Jo Powell (accepted) proposed by Cllr Brown; seconded by Cllr Williams

**Vice Chair** – Cllr Brian Brown (accepted)

Proposed by Cllr Richards; seconded by Cllr James.

**Treasurers Annual Report:**

Reviewed and signed by Chair, waiting auditing and will be available for inspection  
Clerk to contact PALC for advice re auditing of community fund.

## **Usual meeting following AGM**

**Present:** as above

**Minutes of last meeting:**

Accepted and signed

**Matters arising:**

### **1. New Clerk**

Shan Williams accepted as new clerk.

### **2. Angle school**

Angle is represented on the shadow governing body. The head teacher has been appointed. The next step is to work out work force numbers for staffing. ACC should have been sent minutes of meetings but not yet received. ACC to contact local member of the shadow governing body with offer of support if needed.

### **3. Footpath to West Angle Bay.**

To date no further developments. ACC request investigation into available grants via

Welsh Assembly minister to fund the installation of an extension of footpath/cycle path from between village and West Angle car park.

**4. War memorial plaque funding**

Cllr Williams has applied for a grant from CADW for up to 70% of costs but still awaiting feedback. Apparently all funding needs to be agreed by Welsh Assembly minister.

Cllr Richards is compiling list of names for the memorial plaques

**5. Parking West Angle Bay**

ACC recommend that the 2 issues relating to West Angle Bay are separated

**6. Overnight Parking**

Cllr Powell informed the council that James Parkin, NPA agreed funding for 4 visits by parking attendants. ACC to liaise over timing of visits and ask about notice of penalties.

**7. Parking fees**

ACC to contact NPA regarding return of the sign regarding free parking. If this is not available/ returned, ACC will request consent to erect a replica at the car park.

**8. Enterprise Zone.**

Cllr Williams has drafted a letter to the Chair of the Enterprise zone which has been agreed by members. Copies will be sent to both the Assembly member and the MP for the area.

**9. Sun Edison community fund.**

Funding has been issued to several groups already. Angle football club (lawn mower); Village Hall (IT equipment); senior citizens. Two further applications have been received. ACC felt that further information is sought before submission to Sun Edison.

**10. Planning applications.**

**1. Burrows cottage**

has been approved

**2. Carters Green**

Concern raised that the amended plans re hedge banks had not been passed back to ACC and about the potential danger of the stones placed on the verge. ACC to request clarification from PCNPA and Highways dept.

**11. Highway Matters**

1. Closure of road at bottom of windmill lane 16<sup>th</sup> May.

2. Cllr Powell requested that highways dept. be informed of potential pothole between Carters green and Bangeston

**12. Training – nil**

**13. Meetings attended by Cllrs**

1. Cllr Hill attended a meeting about NPA's Local Development Plans which support the building of 5 affordable houses on available land. Any such developments will remain available ONLY for locals. However there was discussion about the definition of local. A similar exercise was explored a few years ago between the Angle Estate and Pembrokeshire housing. ACC would like to respond to NPA to look at this further and to say there is still a need for affordable housing in the village.
2. Cllr James has stepped down as ACC representative for Valero and the Power station. Cllr Richards has agreed to attend Valero community meetings and Cllr Brown the Power Station.

#### **14. Correspondence received**

1. Statutory notification to adopt Local Government Ethical framework – accepted and adopted

#### **15. Treasurers Report**

It was noted that the outgoings were close to budget and there were no other concerns. Advice would be sought as to how to record the Sun Edison Community fund, as ACC hold the funds on behalf of Sun Edison.

#### **16. AOB**

##### **1. Repair to slip way wall**

No further forward, Clerk to follow up

##### **2. Post Box**

No further forward, Clerk to follow up

##### **3. Cemetery gate**

Cllr Williams informed the council that the problem brought to our attention had been referred to Church representatives

4. Cllr Brown proposed that ACC request a meeting with PCNPA planners to attend a meeting to discuss planning rules and regulations.

##### **5. Superfast Broadband**

It was reported that the school is not being supplied with super-fast broadband due to the announced relocation of the school in 2017. Concern was raised about the discrimination to the learning opportunities of the village children when other schools have been connected. ACC will write to the School Governors

##### **6. Angle newsletter update.**

Clerk to submit update re meeting, attendance and website info.

##### **7. Email correspondence from Mr Don Edson re Gabions on Point Rd.**

ACC to write letter of support for repair to the body responsible for sea defenses, asking for details of the extent of works and scheduling.

**8. Vote of thanks**

Cllr Williams proposed a vote of thanks to Teresa Allan for her work as ACC Clerk over the past couple of years. We wish her well in the future.

Meeting concluded at 21.30.

**Date and time of next meeting: Wed 6<sup>th</sup> July 2016 at 19.30. Angle Village Hall.**