



Angle Community Council Minutes
7th September 2016
Meeting opened at 19.00

Present: Cllr Jo Powell (chair); Cllr B Brown (Vice Chair); Cllr Danny Richards; Cllr Gerald James;
Cllr Andy Hill.; Shan Williams (Clerk)

Apologies: None

Minutes of last meeting: accepted by all and signed by Chair. Acknowledgment of the cancelled Meeting in July following the death of Cllr Williams.

1. Matters arising:

1. Footpath to West Angle Bay.

Prior to investigating funding implications, councillors felt that the land owner should be approached to see if land could be made available to consider a path from the end of the village to the beach.

2. War memorial plaque

Cllr Williams had been approached by the Grants manager of Welsh Government for clarification re costs. Clerk to look into this.

Cllr Richards has now compiled a list of names for the plaques.

3. West Angle Beach parking enforcement

Clerk to Contact National Parks regarding the enforcement order of Overnight parking.

4. Enterprize Zone.

Due to circumstances, the meeting planned for July was postponed, but now arranged for 14th October.

5. Post Box

This is to be re-sited imminently. Royal Mail have informed us that the work would be contracted out W/C 8th August.

6. Repair of slip way wall

The estate are aware but some woodland management is required before the wall can be repaired.

7. Cemetery gate

New lock has been installed and problems now resolved

8. Gabions

Correspondence from PCNP states “In partnership with Pembrokeshire County Council, Pembrokeshire National Park Authority plan to undertake repairs to both the surface and gabion wall this year”.

2. Treasurers report:

1. Review of Annual Audit requirements.

Feedback from the external auditors have highlighted the need for ACC to have a more robust system of setting the annual budget, with regular financial reviews at council meetings in order to calculate annual precept. We have also been made aware that minutes should reflect acceptance of the annual precept. ACC accept that the audit requirements are now more stringent and that a formal letter of engagement of the Internal Auditor (IA) is required together with a formal report of the IA's findings.

In order to address these issues, current arrangements are to be reviewed. If the current IA is unable to continue, costings will be sought from accountancy firms in order to satisfy our requirements.

2. Bank Balance and transactions.

- Business account stands at £ 1238.63 on 7th Sept, following two precept payments of £366 and £367 by PCC.

Outgoings: wages £200; Meeting room costs £12.00; Insurance £251.85 (cheque); Organisational fees (PALC) £27.00 (cheque).

- Community Fund Account stands at £21394.57 following successful applications from various groups in the village.

3. Cheques for signing: wages to Clerk £200.

4. Budget to be considered

- Cost the services of Internal Auditor / external auditor
- Training costs
- Clerk time spent on ACC activity to be monitored.
- factor increase in Insurance cover.
- Stationary/ postage/ printing costs
- Travel.
- unexpected payments –
- public announcements
- posters / signs

3. Sun Edison Community fund

1. Church draw down request received. (previously agreed)
2. AVH draw down application received (previously agreed)
3. New Applications
 1. AVH – New piano. As there is an existing piano available which isn't used the general feeling was that this application would not be supported by councillors.
 2. Rent-a-tent application for replacement Stakes and Rope. Councillors also questioned whether the type of rope would meets the required needs and may need clarification. As only one quote provided for the rope, further quotes would be requested. .

There was a general query about use of funds, and whether individual groups who receive help should be able to fund on going maintenance.

4. Planning issues.

1. Notification re removal of Village Phone box
Councillors would prefer that the Telephone remains, but, as it has not been used once over the past year, recognise that this may not be possible. If this is the outcome, the Community council would opt to “adopt a red box”.
2. Jane Gibson will attend the November meeting to discuss planning policy in the PCNP.

5. Highway Matters

Cllr Hill informed ACC that he had contacted the highway dept regarding the state of the road near his house. After inspecting the site, Cllr Hill was told by PCC highways representative that it was irreparable and would need resurfacing.

6. Meetings attended by Councillors – none

7. Training.

Acknowledgment that with changes to running of Community councils the clerk will need to access training for the role. This will need to be taken into account when setting budgets. Cllr Hill will pass on details of courses.

8. Correspondence.

1. Notification from Zurich Insurance about increase in premiums
2. Request from PCC Education Dept of the new school to nominate one of 4 suggested names for the school. PENRHYN is the preferred option of councillors.
3. Ombudsman's annual report.

10. AOB

1. Dog Waste

several villagers have raised concern about inappropriate disposal of dog waste. ACC to write to PCNP regarding Bins for dog waste, and also ask for clear signage about control of dogs on the beach.

2. Defibrillator

Quotes to be obtained for Signs to be positioned in strategic places in the village, though some public places may be happy to have laminated A4 posters on display boards.
Responsibility for maintenance of the defibrillator also needs clarifying

3. ACC Vacancy.

Notification of vacancy has been placed on both notice boards in the village. Clerk to check with PCC electoral office process if no petition is received. Any interested parties should contact the clerk.

4. Clerk Role and salary

Cllr Hill raised the Council's responsibility as an employer for the clerk and provided information re rates of pay. (£8.717 per hour raising to £8.873 per hour dependent on

qualification/ experience). Clerk to monitor time spent on ACC activity to assess overall financial implication to the council.

5. **Vote of Thanks to Councillor Williams**

Cllr Brown proposed a vote of thanks and acknowledgment for the work that Cllr Williams had done for the council during his time as a councillor .

Meeting closed at 20.55.

Date and time of next meeting: 2nd November @19.00 Invited speaker Jane Gibson Planning dept, PCNPA

Signed:

Date: