



Angle Community Council Minutes
13th December 2017
Meeting opened at 18.30

Present: Cllr Andy Hill (Chair); Cllr B Brown (Vice Chair); Cllr E Parker; Cllr K Bradney; Cllr S Williams (acting clerk) ; Cllr Margot Bateman (County Councillor);

Apologies:

Declaration of interest: reminder to councillors concerning any matters of interest that may arise during the meeting. - None

Minutes of last meeting:

Accepted by and signed by Chair.

1. Matters arising:

1. Clerk Vacancy

Local resident attended to see what the role involves and will liaise with Cllr Williams

2. Defibrillator

Currently situated at Cllr Browns' house. Discussion re type and quality of "box" discussed due to documentation suggesting that it needs to be heated.

Training to be arranged for May

Clerk to clarify with welsh ambulance re storage

3. NALC data protection Legislation.

Some concern re implications for a small Community Council and potential additional costs. Guidance from PCC re Data protection officer role. Further discussion deferred to next meeting.

Action: Feedback for next meeting

4. Community Review

Request from welsh government to comment on 4 questions relating to Community Council responsibility, barriers to delivering local issues, how best to represent the local community and how we should operate.

Action: Clerk to respond.

5. Independent Remuneration Report

Financial Implications a concern. Cllr Hill contacted OVW who suggested that the expenses / costs should be factored into Precept

Action: waiting feedback from IRP

6. Rent-a-Tent

Following announcement in last village newsletter, Councillors discussed the value of keeping the Tent for Village use, whilst acknowledging that it will be for users to arrange erection and dismantling. Issues to be considered; Storage, and insurance.

Action: Cllr Brown will liaise with Julie James for clarity and details of requirements.

7. Emergency Planning

Following last months introduction by Cllr Bateman (PCC), Councillors began to address what this might entail, e.g. Key organiser, volunteers, gauge local interest through Newsletter and meetings.

Action: Submission for next newsletter.

2. Treasurers report:

1. Bank Balance and transactions.

- Community Account £2,503.66 (inc unpaid cheques AVH£18.00, Cleddau Memorial £130.00, audit £203.50; poppy wreath £20.00 . Transfer to Business Acc £717.00. SLCC £38.00). Balance = £2,132.16
- Business Account (Sun Edison fund) £11,948.36 Inc Transfer £717.00

2. Cheques for signing:

- Poppy wreath £20.00, previous cheque cancelled and re issued to Cllr Hill.

3. Budget Review and precept for 2018-2019

- Cllrs were provided with a review of current expenditure to end of November 2017 **£644.48**
- projected total expenditure to end of March 2018 - **£1294.86** on basis of appointment of clerk.
- Projected Under-spend of **£1985.26** (due to vacant clerk role, laptop funded from Community fund and voluntary internal audit review). This will be used as reserves for future needs,
- Concern raised about setting of precept for 2018-2019 due to uncertainty re funding of remuneration panel recommendations. However as expenses of £150.00 per councillor must be paid (unless individual councillors decline in writing) This additional cost was narrowly passed. I.e additional £900.00 to be added to precept payment. The additional payments can be authorised by ACC for additional work undertaken, there was a consensus amongst councillors of ACC that such additional roles are rarely taken on.

3.Sun Edison Community fund

No new requests

4. Planning issues.

1. Rhoscrowther Wind Farm

Public Inquiry completed but due to poor weather conditions the site visit has been postponed until January 8th.

2. Garage Storage shed at West Angle Bay

Ongoing.

3. Footpath

Cllr Hill reported that PCNPA contribution to the footpath is complete. Further clarity from PCC needed for completion date of remaining length along the roadside.

Action: Clerk to contact PCC

4. Hibernia Caravan

Retrospective planning application supported.

5. 3 Coastguard cottages

Cllr Brown attended the hearing. Planning approved.

6. Globe Tree maintenance-

Approval for dismantling given by PCNPA

5. Highway Matters.

Nothing to report

6. Enterprise Zone.

Nothing to report

7.Training.

1. Code of Conduct. Handouts available for non attenders

8. Meetings attended by Councillors / Forthcoming meetings

1. **One Voice Wales special meeting 7th November** - Cllr Hill did not attend due to illness.

9. Correspondence.

1. **Memorial Bench request**

Clerk has informed enquirer that The land belongs to the estate, questions were raised about maintenance of the bench and area.

10. Additional issues / updates

1. **Stream near school**

Now Cleared

2. **Tree maintenance-** in hand

3. **Repair of slip way wall**

Still no feedback

Action: Clerk to make inquiries

4. **Wales Remembers acknowledgment of CADW grant**

Submission now available on the website.

5. **Vodafone Reception / Transmission**

Cllr Brown asked if this could be investigated

6. **Car park West Angle Bay**

Cllr brown asked if ACC had been notified of PCNPA notification to introduce Car Park Charging.

Action: Clerk to F/U

Meeting closed at 20.10

Date and time of next meeting: 10th January 2018 at 18.30

Signed:

Date: