



Minutes of meeting held 9th January 2019

Present: Cllr S Williams (chair), Cllr B Brown, Cllr D Richards, Cllr K Bradney, Mrs A Randall (clerk)

Apologies: Cllr E Parker and County Cllr M Bateman

Declarations of interest – none

Minutes of last meeting: Accepted and signed

1. Matters arising and updates:

1. **West Angle Bay Car park** – Cllr Williams has been waiting for advice from the solicitor on how to proceed but he has not been in touch since the last meeting so she will chase him for an update. She has however received additional information from a long-standing resident of the village who recalls a conversation to support the case that the land where the car park stands was given to the people of the village as a free car park. The final sign-off for introducing charges for the car park has not yet been completed. This was due to be finalised at the PCC cabinet meeting due to take place on 14th January but has been delayed until the next meeting.

Action point – Cllr Williams will contact the solicitor to get an update on our legal position.

2. **Community Land Trust – results of survey** - Of the 80 surveys distributed 10 were completed and returned. (approx 12.5%). The majority of those completing the survey were people who already owned their own homes in the village. Others were from 2 families who would prefer to buy property, not to rent. None of the respondents indicated an interest in being part of a steering group to take the project forward.

Action point – Cllr Williams will inform PLANED of the survey results as agreed at November's meeting

Action point – Mrs Randall will investigate the definition of 'affordable housing' to inform any future discussion

3. Update on action points from last meeting

- **Village Shop** – Cllr Williams informed the village shop group about the initiative at Sageston. There was further discussion about whether the old school site could be used to accommodate and Cllr Bradney agreed to draft a letter to send to the Angle Estate, the church in Wales and the council about this proposal.

Action point – Cllr Bradney to draft letter for clerk to circulate for comments

- **Insurances** – Cllr Bradney contacted Zurich Insurance who have confirmed that there is sufficient cover for both events and equipment on existing policies, but he will ask that future policies stipulate cover for up to 10 events a year.

Action point – Cllr Bradney to contact Angle Community Forum to establish whether there is any duplication with the insurance policies the 2 groups hold to avoid the community having to pay for the same thing more than once.

Cllr Brown is responsible for the managing the marquee on behalf of the council and will determine its whereabouts. Residents wishing to borrow the marquee will need to complete the relevant responsibilities and H&S paperwork, which Cllr Brown will manage via the Clerk.

Action point – Cllr Brown to establish the location of the marquee

Action point – Once the insurance position has been clarified Cllr Bradney will update the Risk Assessment (marquee details need to be included)

4. Veterans survey – There is a survey online for veterans to complete.

Action point –Mrs Randall will publish the link on the ACC website.

5. Defibrillator training – No response received to request for training

Action point – Mrs Randall to follow up offer of training for Angle residents

6. Hywel Dda planning consultation 2019-2020 – questionnaire circulated to ACC councillors for completion.

7. Individual councillor responsibilities – Document circulated and updated – Copy on file

8. Filling councillor vacancy – Cllr Hill has resigned so there is a vacancy for councillor. Notices will be put up in the village within the next few days and the vacancy will also be published on PCC and ACC websites.

9. Discretionary Expenditure limit -Notification received that the limit per head to fund community activities will increase to £8.12 per person for 2019-2020.

10. Review of local development plan – Circulated to councillors for comment.

11. Village Hall representative – Cllr Williams has agreed to represent ACC on this group.

2. Treasurers Report

1 Bank balance and transactions. – At the end of December there was

- a)** £3,197.34 in the current account
- b)** £3,002.29 in the reserve account
- c)** £11,955.67 in the Sun Edison account.

2. Cheques for signing - £140.12 for clerk's wages and £118.80 for ILCA training.

3. Budget Review and IRP recommendations – Councillors agreed that the precept for 2019-2020 should stay the same as last year, ie £4,200, which they will monitor closely. ACC have yet to receive the form from PCC to request this funding so clerk will chase this up.

Action point – Mrs Randall will chase up the precept form with the relevant contact at the council

4. Clerks salary 2019-2020 – Hourly rate rising to £9.77 per hour from April and to £9.96 per hour from September 2019. Overall cost to ACC is £1778.55 which is within budget.

3. Sun Edison community fund – No applications received

4. Planning issues

1. NP/18/0694/FUL – 53 Angle Village – ACC have no objections to plans as long as the windows at the front of the building are not changed and the neighbours have no objections. Mrs Randall has informed the council.
2. NP/18/0597/FUL – 2 Coastguard Cottages – permission granted.

5. Highway Matters

1. Valero junction layout – There was some discussion whether the council are proposing to make any changes to the priorities at the junction to the Valero site.

Action Point – Mrs Randall to contact PCC for clarification

2. **Maintenance of sewage pipes running into East Angle Bay** – There appear to be cracks in some of the sewage pipes running into East Angle Bay as raw sewage has been observed coming out of the pipes.

Action point – Cllr Williams will write to the water board to ask them to report and act on the situation as necessary and will copy in Natural Resource Wales, PCNPA and PCC

6. Haven Waterway Enterprise Zone. Nothing new to report.

Action point – Mrs Randall will chase Port Authority for response the invitation she sent in November to attend ACC meeting to update them on their plans

7. Training.

1. Local training events circulated. Council as an employer- Cllr Williams attending March 2019s Mrs Practitioners' Conference 14th & 15th February 2019 in Kenilworth – no interest.
2. Clerk training – Mrs Randall has now registered for ILCA – completion date 31st March 2019.
3. Introduction to Planning training event – Haverfordwest 27th March. No councillors available to attend.
4. Randall attending information management training 24th January.

8. Meetings attended by Cllrs and Forthcoming meetings.

1. PLANED Pembrokeshire Community Forum Network 13th Feb – no volunteers from ACC but as the meeting is open to the public details will be posted on community notice boards.
2. One Voice Wales Pembrokeshire area committee meeting 8th Jan – Cllr Williams and Mrs Randall attended and fed back relevant items to ACC – particular interest in recommendations from the IRP review of Town and Community Councils and how this may affect ACC.
3. Power Station meeting 27th February 2019 – Cllr Brown to attend and feed back items of interest to ACC.
4. Pembrokeshire LDP2 – Town and Community Council workshops 14th and 21st January – no volunteers.
5. South Hook meeting 24th January 2019 – Cllr Richards to attend and feed back items of interest to ACC.

9. Communication received.

1. Procurement toolkit. The Cardiff and Vale of Glamorgan Social Value Steering Group has developed a "Toolkit" which it is happy to share. – circulated to councillors for information and saved on file.
2. Future role of Community and Town Council Sector in Wales – report circulated and will be included on agenda for next meeting.

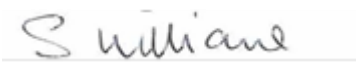
3. Webcasting standards committee hearings – no feedback from email circulated to councillors on 27th December.

10. Additional issues / Updates – additional issues raised during the meeting will be deferred to the next meeting.

Meeting closed at 20.30

Date and time of next meeting – Wednesday 6th February 2019 at 18.30

Please can councillors ensure that they email the clerk at anglecc.clerk@gmail.com if they are unable to attend ACC meetings as soon as possible prior to the meeting taking place. Alternatively, they can phone her on 01646 562266.

Signed: 

Date: 11th February 2019

Minutes can be made available in Welsh on request.