



Minutes of meeting held 10th April 2019

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

Also present: Mike Pedder and Frank Penfold representing Angle boat owners society.

Apologies: County Cllr M Bateman

Declarations of interest – none

Discussion with Anna Malloy, Stakeholder Engagement and Communication Manager and Clare Stowell, Director of Tourism at the Port of Milford Haven about proposal to build a pontoon at Angle.

ACC wrote to the Chief Executive of the Port of Milford Haven in November 2018 to request a meeting to discuss a proposal to build a pontoon at Angle. Anna and Clare were attending this meeting to hear more about this proposal and to advise on potential ways to progress this idea.

The discussion centred around developing the south 'side' of the Milford Haven Waterway, in particular Angle, as there had been significant resources spent on the Milford Haven location. Angle residents felt there was a potential development opportunity for a couple of reasons

1. To attract tourists to the village, which would be best served by building a pontoon for water taxis and boats to moor.
2. Resilience and well-being, in terms of ensuring access to and from the village in ALL circumstances.

Our proposals seemed to be well supported and Clare explained that the Port Authority could provide practical but not any significant financial support. They made the CC aware of their Community Support Programme that organisations can apply to for grants of up to £3,500. Awards are decided by a panel of port employees.

The cost of installing and maintaining a pontoon had been reviewed as well as sources of funding. Details of a company hiring pontoons to communities to test potential viability was given. This would allow the community to assess need before committing to a significant financial outlay for a permanent structure. Grant applications would be more favourable if a successful trial proved a demand for the pontoon.

Several grants might be available from different sources and the Port Authority appear happy to help, support and advise on any applications.

The final cost could be considerable when considering other costs, eg ongoing maintenance and insurance

Action Point - Cllr Williams agreed to publicise the issue via the village newsletter and investigate availability of grants. If residents wish to take this forward, ACC will liaise with Port Authority.

Invited speakers and public left at 19.10 and councillors continued with the rest of the agenda.

Minutes of last meeting – agreed and signed off

1. Matters arising and updates:

1. **Update on action points from last meeting** – Cleared
2. **West Angle Bay Car park – update.** Cllr Brown attended the PCNPA committee meeting on 20th March and reported back that 2 committee members felt that the introduction of charges at West Angle Bay needed further investigation. The decision to introduce charges stands, but will not be implemented until March 2020 due to delays in implementing the necessary paperwork.

Action Point – Cllr Williams will email a contact she has for advice and will also pursue further legal advice on challenging the decision.

3. **Defibrillator training update** – Not yet scheduled

Action Point – Clerk to progress

4. **Proposed CHC presentation on their forward plans** – Not yet scheduled

Action Point – Clerk to progress

5. **Filling councillor vacancies** – Notices have been posted on the village notice boards and on the ACC website with a closing date for applications of 19th April. No interest shown to date.

Action Point – Cllrs to talk to residents to encourage applications

Action Point – Clerk to amend notices to remove deadline dates for reposting.

6. **National Trust consultation concerning Freshwater West** – Public meeting rescheduled for 30th April at Castlemartin Café. Cllr Brown to attend on behalf of ACC. Posters to be displayed.
7. **Financial management and governance report** – ongoing
8. **Future ownership/management of marquee and insurance arrangements** – ACC agreed that as the marquee belongs to the community it is not theirs to sell; they are custodians. Terms of reference were discussed. They are-
 - a- Use of the marquee will be limited to Angle residents only
 - b- This will be free of charge if the event is for the benefit of the committee.
 - c- Commercial or private use will attract a fee of £30.

Action Point – Cllr Williams to review the paperwork to ensure it is up to date and that it includes risk assessments, instructions for putting up etc.

9. **Broadband cover in the village** – Councillors agreed that broadband services in the village are suitable for residents' needs but that the mobile phone signal is insufficient.
10. **Japanese Businessmen meeting 13th July 2019** – A number of councillors expressed an interest in attending this meeting.

Action point - Councillor Williams will contact David James, who is organising the event.

11. **Landing Craft Disaster Service at Freshwater West – Thursday 25th April** – Cllr Brown expressed an interest in attending.

Action Point – Clerk will contact Colin Harsum to confirm wreath – laying arrangements and will report back to Cllr Brown

2. Treasurers Report

1. Bank balances and transactions to end of March 2019
 - £2,421.76 in current account
 - £3,003.79 in reserve account
 - £11,961.63 in Sun Edison account
 2. Cheques for signing
 - £64 Membership renewal OVW
 - £40 training, Council as an Employer
 - £112.12 clerk's wages
 3. Budget Review and IRP recommendations – ongoing
 4. Forthcoming closure of Barclays Bank Pembroke Branch – Clerk will investigate possibility of transferring the accounts to online banking
 5. Reclaiming VAT – will need to wait until the end of April before claim can be made (12 months since last claim)
 6. End of year accounts – Cllr Williams went through the accounts with the rest of the council. Documents have been finalised and are ready for sign-off at the next ACC meeting and audit inspection
3. **Sun Edison community fund** – Cllr Richards has obtained a quote of £2,850 to commission a plaque engraved with the names of Angle residents killed in World war 2.

Action Point – Cllr Williams will discuss this proposal with the Village Hall group and will contact PCNPA to determine whether planning permission is required to mount the plaque. She will also take a photograph of the plaques already mounted to obtain a more accurate quote from the supplier.

4. Planning issues

1. Trees at 68 Angle – Overhanging and dead branches to be trimmed back. No objections raised

5. Highway Matters

1. **Valero junction layout** – Proposals may be submitted to change the layout of the junction but no firm plans yet. **Cllr Williams to make enquiries**
2. **Repairs to wall at Kilnback – update** – Ongoing but priorities for the estate remain concentrating on repairs to the sea wall.
3. **Repairs to main road in Angle Village** – PCC has advised that following resurfacing the road will be inspected and any further work identified (eg levelling the manhole covers) will be carried out.

6. Training.

1. Latest schedule from One Voice Wales- circulated to Cllrs.
2. Council as an Employer – Cllr Williams attended training 7th March. Need to ensure grievance procedures are in place for ACC. **Cllr Williams to instigate.**

7. Meetings attended by Cllrs and Forthcoming meetings.

1. Power Station meeting 27th March – Cllr Brown reported back that the Power Station were unaware of plans to change the road layout (see above) and that the plans to demolish the walls at Greenhill Farm will go ahead in the Autumn.
2. One Voice Wales – Pembrokeshire Area Committee Tuesday 16th April – Cllr Williams will attend if she can, otherwise will send apologies.

8. Communication received

1. Consultation on proposals to amend the Public Audit (Wales) Act 2013 -ACC agreed that this was probably aimed more at larger councils
2. Pembrokeshire Coast National Park's Walking Directory – ACC were not aware of any groups to add to the directory
3. Appointment of Community Councillor to standards committee – no interest from Cllrs
4. Request for funding from Pembrokeshire Federation of Young Farmers' Clubs – declined due to small size of precept.
5. Information about the Dementia Virtual Experience Bus 'Tour' around Pembrokeshire – circulated to councillors.

Meeting closed at 20.30.

Date and time of next (general) meeting – Wednesday 1st May 2019 at 18.30.

Signed:

Date:

Minutes can be made available in Welsh on request.