

ROSEMARKET COMMUNITY COUNCIL

Minutes of the meeting held at the Village Hall, Rosemarket on
Monday 6th March, 2017

Present: Cllrs Barbara Summons, M.B.E., Steve Davies (Chairman), Rhys Jones, Colin Evans; Peter Horton (Clerk); County Councillor Rob Summons

Apologies : None

Welcome to new Members

Members welcomed C'llr Colin Evans to his first meeting.

Declarations of interest

There were none.

Minutes of the February monthly meeting

The minutes were accepted as an accurate record and signed by the Chairman (proposer C'llr Steve Davies, seconder C'llr Rhys Jones).

Matters Arising

Dog warden. The Clerk confirmed that arrangements were in hand for her to attend the April meeting along with the C.S.P.O. Members noted no improvement in the situation on The Beacon.

Passing places. The Clerk confirmed that the investigation was under way, but that no feedback had yet been received. Clerk to continue to press.

Car on Beacon. Clerk to contact Barclays Finance to ask for the car to be removed.

Plans

Applications

16/1167/PA (Approval of lighting scheme, Big House, ROSEMARKET, Milford Haven, Pembrokeshire, SA73 1JT) – No objections.

Consents granted

16/0824/PA (development at The Barn, Barn Lane, Rosemarket, Milford Haven, Pembrokeshire, SA73 1LH)

Accounts

Payments

HMRC (PAYE tax payable for January – March 2017) : £108-24

Internal audit

Members agreed to use the same internal auditor as for 2015/16. Clerk to make the necessary arrangements, and send a letter of engagement outlining all the necessary duties to be undertaken.

The above items were approved by Members (proposer C'llr Steve Davies, seconder C'llr Barbara Summons).

Correspondence

- 1) Hywel Dda Health Board – Information about their transformation programme – noted.
- 2) Teenage Cancer Trust – Request for financial assistance – deferred until May meeting.
- 3) Pembs. Y.F.C. - Request for financial assistance – deferred until May meeting.
- 4) Cruse Bereavement Care - Request for financial assistance – deferred until May meeting.
- 5) P.C.C. – Confirmation of precept set at £7000 – noted.
- 6) Boundary Commission for Wales – Notification of consultation on responses to proposals – noted.

- 7) Clerks and Councils Direct – Newsletter – Circulated to Members.
- 8) Grant Thornton – Audit pack for annual audit – retained by Clerk.

Any necessary discussion of Village maintenance

Signposts. C’lr Barbara Summons mentioned rusting on the sign in Middle Street opposite the Chapel. Clerk to contact P.C.C. to ask for this to be rectified, and mentioning it as a general problem around the Village.

Discussion of quotations / proposals for Village Amenity

Members discussed the quotations received, which were higher than anticipated, and beyond the current Community Council budget. Clerk to contact the Head of Finance at P.C.C. to make enquiries about the possibility of a grant from the Church Act Fund.

Clerk to contact Ian Horsley, Mike Mattson and Karl Sutton to ask for a quotation for just the removal of the fence for the time being. Also to invite suggestions on possible alternative boundary treatments, such as possible fence designs. Matter to be placed on agenda for next month.

Any other business

Nomination forms. The Clerk mentioned that he had received nomination forms for sitting Members for completion after the meeting.

Railway Bridge. C’lr Barbara Summons raised the issue of the condition of the railway bridge on the Neyland Road. Matter to be placed on agenda for April, though it was noted that the bridge is outside the Rosemarket Community area.

Public Forum

There were no members of the public at the meeting this month.
The meeting concluded at 19-30pm.

Date of next meeting

Monday 3rd April 2017, 7pm.