

## ROSEMARKET COMMUNITY COUNCIL

Minutes of the meeting held at the Village Hall, Rosemarket on  
Tuesday 2<sup>nd</sup> January 2018

**Present:** Cllrs David Hancock, Barbara Summons, M.B.E., Rhys Jones, Colin Evans;  
Peter Horton (Clerk);  
**Apologies :** Cllrs Jill Gibson, Steve Davies

The meeting was chaired by C’llr David Hancock.

### Declarations of interest

None

### Minutes of the December 2017 monthly meeting

The minutes were accepted as an accurate record and signed by the Chairman (proposer C’llr Rhys Jones, seconder C’llr Colin Evans).

### Matters Arising

**Peter Crook.** Members informed that a large bough had been removed from the overhanging tree, thus resolving the problem.

**Vehicle signage, Thurston Lane.** Members were informed that all the details had been agreed by P.C.C., who were now arranging to install the signage.

**Wall outside 2, Middle Street.** Still awaiting more proposals from P.C.C.

**Twitter account.** C’llr David Hancock reported some activity on the account, and a few followers.

**New playground equipment.** This had now been installed satisfactorily. A cheque was awaited from P.C.C. to cover the grant that had been awarded.

**Recycling area.** C’llr Barbara Summons expressed concern at the children playing in the cemetery. Clerk to report this to P.C.C., with a request that the gate be kept locked. C’llr Barbara Summons also mentioned a possible problem with deterioration of the seat in the cemetery, though she had not seen this for herself. C’llr Summons to investigate further, and report to Clerk if there was a problem, for this to be passed on the P.C.C.

**Damage to bank by church.** Members were informed that the Clerk had been in contact with Richard Hayman, and also P.C.C. Matter to be placed on agenda for discussion in February, by which time it was anticipated that proposals might have been received from P.C.C. Mr. Hayman to be invited to attend February meeting to participate in the discussion if substantive information from P.C.C. available.

### Plans

#### **Applications**

None for discussion this month.

#### **Consents**

**17/0741/PA (Proposed Garage - 11, The Glades, ROSEMARKET, Milford Haven, Pembrokeshire, SA73 1JQ)**

**17/0743/PA (Removal of conditions 7, 8 & 9 (code for sustainable homes) of planning permission 11/0838/PA - Erection of dwelling - 11, The Glades, ROSEMARKET, Milford Haven, Pembrokeshire, SA73 1JQ)**

## **Accounts**

### **Payments**

P. Busby (Playground works) : £575-00

### **Computer**

Members agreed a budget of up to £250 towards the cost of replacing the computer, obtaining the necessary software, and setting it up. Computer to be shared with Burton and Johnston Community Councils. Clerk to make the necessary arrangements.

### **Budget statement / Precept for 2018/19**

The Clerk had provided Members with a budget statement. This showed the Community Council accounts to be on track, and broadly within precepted amounts for the current year. The precept for 2018/19 was discussed. It was agreed to set a precept of £7600, with the £600 increase being necessary to cover potential rechargeable election costs in future years

Members approved the above items (proposer C'lr Rhys Jones, seconder C'lr Colin Evans).

## **Correspondence**

- 1) P.C.C. – Request for precept figure for 2018/19 – covered under ‘Accounts’.
- 2) NHS Wales – Consultation on proposed Major Trauma Network for South Wales – copy passed to C'lr David Hancock for perusal, and one retained by Clerk to pass to C'lr Jill Gibson for perusal. C'lr David Hancock to formulate a response jointly with C'lr Jill Gibson, and to submit this on behalf of the Community Council. Summary of consultation response to be reported to the February meeting.

## **Any necessary discussion of Village maintenance**

Nothing to discuss this month.

## **Discussion of proposed works at the Village Amenity**

Members were informed that the contract had been let to Karl Sutton, who was currently preparing to start work. Clerk to inform Members as far in advance of the start date, once this was known.

## **Discussion of defibrillator provision in Community**

C'lr Barbara Summons mentioned that there was already a defibrillator sited in the Golf Club. She understood that they had obtained a grant for their unit, and would find out from where this had been obtained. Members agreed to be alert to possibilities for obtaining / raising funding in the community. Clerk to prepare and print 250 letters addressed to local residents, explaining and promoting the fund-raising drive to obtain the necessary funding for two defibrillators. These to be passed to C'lr David Hancock for delivery in the Village.

## **Any other business**

There was no other business for discussion.

## **Public Forum.**

There were no members of the public present.

The meeting ended at 7-55pm.

## **Date of next meeting**

Monday February 5th, 2018, 7pm.