

ROSEMARKET COMMUNITY COUNCIL

Minutes of the meeting held at the Village Hall, Rosemarket on
Monday 1st April 2019

Present: Cllrs Rhys Jones, Barbara Summons M.B.E., Jill
Gibson, David Hancock; Peter Horton (Clerk);

Apologies : C’llr Steve Davies.

Approval of minutes of March 2019 monthly meeting

The minutes were approved as written, and signed by the Chairman (proposer C’llr Barbara Summons, seconder C’llr Rhys Jones).

Matters arising

Development behind Middle Street bus shelter. C’llr David Hancock had not yet seen the developer to speak to about preserving the gap behind the bus shelter. He anticipated doing so in the near future, and well in time to address the matter. C’llr Barbara Summons was anxious to ensure that the land originally given over for maintenance purposes should be retained to its full width. Members checked the plans online, which indicated a width of possibly 0.5m at the narrowest point, though this was not scaled off accurately. C’llr Barbara Summons mentioned the importance of being able to gain access for maintenance purposes. It was left for C’llr David Hancock to check the measurement on the plan accurately, and it was agreed that this would be regarded as the accurate figure. It was left for C’llr David Hancock to pursue the matter with the developer as necessary. Clerk to make a copy of the plans for the development available to C’llr Barbara Summons.

Planning

There were no plans for consideration this month.

Accounts

Payments

P.C.C. (Westaway Park rental) : £ 7-50

Quarterly budget statement

Copies of the provisional end of year accounts statement were circulated to Members, and discussed.

Members were in agreement that the held-over balance was required for possible further work on the Village Amenity, possible further defibrillator purchases, possible election costs, and possible contributions to a new village hall.

The above items were agreed by Members (proposer C’llr David Hancock, seconder C’llr Barbara Summons).

Correspondence

- 1) Pembrokeshire Special Needs Gymnastics Club – Request for financial assistance – Deferred until May.
- 2) Calor UK – Information on community grant scheme – noted, and Clerk to forward to R.V.H.C. for their attention in connection with the new village hall project.
- 3) Leanne Nicholls – Invitation for volunteers for community speedwatch initiative – noted, and anyone interested to notify Clerk.
- 4) P.C.C. – Response re. flooding of land along Honeyborough Road – noted. Clerk had

forwarded to P.C.C. further comments and queries from C’Ilr Jill Gibson, relating to damage to the embankment in a car accident and possible undercutting of the embankments. A response to these further queries was still awaited from P.C.C.

Members discussed the problem of trees blocking the watercourse on both sides of the railway bridge. Clerk to write to P.C.C. to ask if they have ownership information on the land either side of the railway bridge, to facilitate possible subsequent contact by R.C.C. with the landowners to request clearance of the stream.

- 5) P.C.C. – Response to request for consideration of traffic calming measures / signage along Honeyborough Road – noted.
- 6) Keep Britain Tidy – Information re. ‘Great British Spring Clean’ initiative – noted.
- 7) Seafarers UK – Information re. Merchant Navy Day, 3rd September 2019 – noted.
- 8) Grant Thornton – Audit documentation – left with Clerk for action.

Any necessary discussion of Village maintenance

C’Ilr Jill Gibson had again been contacted by a local resident concerned about an overhanging tree causing problems on The Beacon. This had been previously discussed in Community Council, but was still unresolved. C’Ilr David Hancock undertook to look at this the following day.

C’Ilr Jill Gibson mentioned a large Ash tree on The Beacon. This was very large, but not currently a danger. However, C’Ilr Steve Davies’ parents had expressed concerns about it due to its proximity to their property. C’Ilr Jill Gibson to pass this initially to C’Ilr Steve Davies for attention.

Any necessary discussion of Village Amenity

There was nothing to discuss this month.

Discussion of R.V.H.C. request to relinquish lease on Westaway Park

Matter to be deferred until May meeting, when it was hoped that C’Ilr Steve Davies would be present.

Discussion of arrangements to renew annual risk assessment

Members noted that this needed to be completed by May 2019. Clerk to pass documentation to C’Ilr Steve Davies with a request to review / renew. If this was not possible for C’Ilr Davies, documentation to be passed to C’Ilr David Hancock instead.

Discussion of possible arrangements for defibrillator training session

C’Ilr David Hancock offered to make arrangements for equipment to be borrowed from the Fire Service for a training session, and to make arrangements with the officer from Cariad for him to attend. Possible days of week / dates for a training session were explored. It was left that C’Ilr David Hancock would liaise with C’Ilr Barbara Summons regarding the hall booking and make the necessary arrangements.

Any other business

Date for May monthly meeting / 2019 A.G.M.

It was arranged that the meeting would be held on Tuesday 14th May, 7pm.

The meeting concluded at 8-10pm.

Date of next meeting

Tuesday May 14th, 2019, 7pm., to commence with the 2019 A.G.M.