ROSEMARKET COMMUNITY COUNCIL

Minutes of the meeting held online on Monday 6th June 2022

Present: Cllrs David Hancock (Chairman), Jill Gibson, Caroline Haley (vice-Chairman), Steve

Davies, Jackie Prest, Danny Young (County Councillor); Peter Horton (Clerk).

Apologies: C'llr Tamsin Turner.

NOTE – The meeting was held online via the Zoom video-conferencing platform.

Declarations of known interest

None.

Approval of the minutes of the 2022 A.G.M.

The minutes were approved as an accurate record, and held by the Clerk for signature by the Chairman following the meeting (proposer C'llr Caroline Haley, seconder C'llr Steve Davies).

Approval of the minutes of the May 2022 monthly meeting

The minutes were approved as an accurate record, and held by the Clerk for signature by the Chairman following the meeting (proposer C'llr David Hancock, seconder C'llr Steve Davies).

Opportunity for public representation on tabled agenda items

No members of the public were present.

Matters arising

Bus shelter maintenance. Nothing definite heard back from Nathan Jones regarding a start date. Clerk to speak to him again, and push him for a definite date.

Recycling area fence. Members agreed to work towards making a start on the painting hopefully later in the week, or possible early the following week, depending on weather. Members to keep in touch over detailed arrangements.

Planning matters

None this month.

Correspondence

- 1) P.C.C. Offer to provide training on Code of Conduct for Members Clerk to send video or a link to members for them to view personally.
- 2) Norman Industries Response to enquiry about commemorative plaque for Queen's Jubilee Matter to be table for further discussion in July, with a view to having all arrangements in place prior to the Autumn planting season.
- 3) P.C.C. Response to enquiry sent regarding a request for a memorial seat at Westaway Park Members felt that, as the proposed location of the village hall was known, siting a bench on another part of the land should not present any issues. C'llr Danny Young undertook to speak to officers in P.C.C. to try and understand their position in more detail. The possibility of offering an alternative location on The Beacon was also discussed. In connection with issues connected with ongoing maintenance, insurance liability and ownership issues for any bench sited, Clerk to make enquiries about any agreements already operated by Neyland Town Council and P.C.N.P.A. to cover similar situations.
- 4) The Havens Community Council Request for temporary locum Clerk pay arrangement Members agreed to support the arrangements to cover pay for May and June, on a rechargeable

basis (proposer C'llr David Hancock, seconder C'llr Jill Gibson).

The Chairman reminded members of the importance of sending back returns on election expenditure to the Returning Officer, even if these reported nil expenditure.

Accounts

Payments

Clerk (salary and fixed expenses, April – June 2022) : As per contract Clerk (locum pay arrangements for The Haven's CC) : £510-00 (to be back-

invoiced to The Havens Community Council)

H.M.R.C. (P.A.Y.E. tax on Clerk's salary above) : As per contract

Clerk (incidental expenses for December 2021 – May 2022) : £105-01 Zurich Municipal (Insurance premium) : £400-39

The above payments were approved by Members (proposer C'llr Jill Gibson, seconder C'llr Steve Davies).

Discussion of tree-planting to commemorate Queen's Platinum Jubilee

Matter on hold until the Autumn. The Clerk confirmed on enquiry that there was no binding commitment to purchase trees from Grandiflora. C'llr Jill Gibson thought it possible that a better quotation might be obtainable elsewhere, and that pot-grown trees would be better if they could be obtained. C'llr Jackie Prest mentioned Scolton Manor as a possible source of trees. Matter to be placed on agenda for discussion in September.

Discussion of provision for older children on The Beacon

C'llr Danny Young had been in contact with the P.C.C. Youth Service. They had undertaken to look into the matter, and offered attend a meeting locally to move things forward. However, they were too busy at present to do this, and would come back to C'llr Danny Young with their dates and proposals for pushing the matter forward. Members agreed to wait for this, and consider possibly inviting local residents to become involved in any meeting held. The possible use of posters or letter drops to advertise any initiatives proposed was also mentioned.

C'llr Jill Gibson suggested the possibility of inviting a local resident to act as a Youth Representative in the Village. No decision was made on that, but Members were favourable towards the idea.

Regarding removal of the earth and stone material laid on the public footpath, Members were agreed that this needed to be removed on safety grounds as soon as possible. Clerk to contact P.C.C. and ask for its removal. It was accepted by Members that this might be recharged to the Community Council by P.C.C., but that this was an unavoidable cost to the Community brought about as a result of the actions of the person(s) responsible for placing it there

C'llr David Hancock shared some details of possible signage for entrances of the playpark, based on internet research he had carried out. It was left for this to be emailed to all Members for their consideration / comment before the July meeting.

Discussion of arrangements for installation of 'Happy to Chat' bench

It was confirmed that the bench was currently stored at C'llr Danny Young's premises. Clerk to ask Nathan Jones for a quotation for removing one of the areas of redundant matting, providing a new plinth, securing the bench with suitable brackets, and turfing around it. Clerk to meet C'llr Jackie Prest on The Beacon to identify the specific area chosen for this. Clerk to also ask Nathan Jones to arrange to replace the brackets on Barbara Summons' memorial bench with more suitable ones.

Any other business

Dedication ceremony for Barbara Summons' memorial bench. C'llr Caroline Haley undertook to speak with Rob Summons to find out whether the family would be supportive of a brief service. **Outdoor gym equipment.** C'llr Jackie Prest asked about any proposals for outdoor gym equipment on The Beacon. It was explained that there not been much support locally for the idea at the time of the last community survey, and that any installation would carry significant costs. Matter to be tabled for further discussion in July.

The meeting concluded at 8-50pm. Next scheduled meeting to be held on Monday 4th July 2022.