MINUTES OF CAMROSE COMMUNITY COUNCIL HELD ON Thursday 18th May, 2023 @ 7.30 PM –

 At Camrose Community Centre

PRESENT: Chairman Cllr. J. Adams

 Vice Chairman, Clr. N. Watts

Councillors: T. Bevan, T. Llewellin, R. Mathias, A. Roach, J. Codd, J. Belton, A. Rees

 In attendance: Clerk – Trisha Richards

Members of the Public –

 **0.01 Declarations** of Prejudicial/Personal interest: Cllr. J. Belton (24 Correspondence list)

**0.02 APOLOGIES:** Councillors T. Rees, K. Evans, N. Belton

 **0.03 CHAIRMANS REMARKS:** Chairman Cllr. J. Adams welcomed everyone to the meeting .

**0.04 MINUTES OF PREVIOUS MEETINGS:**

Minutes circulated to all Councillors via e.mail of previous meeting were read as true and accurate record of the meeting Unanimously agreed. The Minutes were signed by the Chairman.

 **0.05 MATTERS ARISING:**

1. Defibrillators. Still no information from Mr. Phil Hill, Community CPR and Defibrillator Manager. Camrose Community Council have had an approach from London Hearts who can offer defibrillators with a large grant bringing the cost to approximately £750.00 each, not including the necessary box. It was agreed to look into the possibility of now buying four defibrillators (a) replace the stolen defibrillator at Pelcomb Cross, (b) defibrillator at Simpson Cross to be placed at the cross roads (c) defibrillator at Portfield Gate on the Water Board wall (d) defibrillator for Camrose Community Centre, Funding for this project will be looked into.
2. Dog Bin at Simpson Cross – This was discussed in detail at Full Council Meeting. Camrose Community Council do not own any land at Simpson Cross and therefore, does not have the authority for this request.
3. Grass mowing Keeston Green at Talsfield. This was discussed in detail. Camrose Community Councillors agreed to look into the legal position and accurate boundaries and respond further in due course.

**0.06 CORRESPONDENCE –** As circulated to all Camrose Community Councillors.

1.. Horses past cattle grid on Plumstone Mountain. Cllr. R. Mathias has been and checked the position. He cannot see where the horses are getting out onto the land but there is an area at the cattle grid on the right side which is rotten and it is possible that a pony might be able to squeeze through this. Cllr. Mathias will check further to see if this needs to be replaced.

2. Permission to carry out survey in Keeston of footpath and cycle path. Granted

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**0.07 FINANCIAL MATTERS –**

(a) Community Account £193.21 Business £4,508.80, 2nd Business Account 4,019.06

(b) £3.012 Precept was received.

(c) Internal Auditor has concluded the scrutiny of the accounts. These were shown to the meeting and signed by the Chairman. These are now ready to send to the Auditors with the appropriate paper work.

(d) Further to the AGM monies will need to be transferred from the Business Account to the Current Account to cover cheques issued to organisations by way of Grants,

(e) Barclays Bank still have not sent Councillor Bevan his PIN number to allow him to access the Community Councils Accounts and sanction online BACS payments. It was agreed to contact Barclays and point out that it is putting the Council in a difficult position not being able to have 3 – 4 signatures and two Councillors who can view the Councils Accounts and agree payments. Barclays have been contacted – on going

**0.08 PLANNING MATTERS: No planning matters**

**0.09 HIGHWAYS-** Highways – Pot hole Lady’s Cross towards Treffgarn outside Cox Heath.

Hedges growing out into the road causing visibility problems at Tegfan, Camrose, Keeston House, Bridge Lane, Four Wynds, Cuffern Road, Simpson Cross. Collapsed culvert at Furzy Mount Lane. On going

Pot holes outside Keeston Chapel.

**0.10 COUNTY COUNCILLORS REPORT : -** Awaiting updates on play areas will look into the possibility of funding through other groups. Vote of confidence of the current leader of PCC has taken place. The leader stayed in the meeting and voted. This motion was defeated.

 **0.11 COMMUNITY COUNCILLORS REPORT –**

1. Clr. N. Watts – Lambston Residents Association have queries whether Camrose Community Council’s Liability Insurance will cover damage or injury by ponies on Sutton Mount4ain,
2. Portfield Gate continues to have speeding through the Village. Police are regularly monitoring this situation. The Residents wish to enquire further about the possibility of a footpath through the village. On going
3. Clr. R. Mathias – St. Catherine’s Bridge – problems with cars meeting on the bridge, because of reduced visibility by vegetation. Should the signs be reversed to give the priority the other way?

 **MEETING CLOSED BY CHAIRMAN @ 9.00 pm – NO FURTHER BUSINESS**

**Chairman ……………………………………… Date ………………………….,**

**The next meeting will be on Thursday 15th June, 2023 @ 8.00pm. Members of the public are welcome to attend please contact Clerk for attendance details** **trisha.Camrosecc@yahoo.co.uk** **or telephone 07826557609.**