ROSEMARKET COMMUNITY COUNCIL

Minutes of the meeting held at the Village Hall, Rosemarket on Tuesday 3rd May, 2016

Present: Cllrs Barbara Summons, M.B.E., Steve Davies (Chairman), Rhys Jones; Peter

Horton (Clerk).

Apologies: C'llrs; County Councillor Rob Summons.

Dog-fouling discussion

Members welcomed to the meeting Sally Bland and Ruth Edwards from P.C.C. who had come to the meeting by invitation to discuss problems with dog-fouling in the Community, especially on The Beacon, where there is now a serious problem. They explained that if members could identify offenders, they would do their best to deal with the matter, and take any action possible. They said they had some signage, which they would arrange to put some up around the village. They asked about times when the problem seems to be worse. Members were agreed that it was generally the morning, particularly between 7am and 9am, but that there was a problem to an extent throughout the day. The officers explained that they would normally target specific areas for a period of time, then do a press release at the end to inform the public of what had been accomplished. They explained that the burden of proof makes issuing formal fines quite difficult, but that being spoken to by a dog warden can make a real difference to attitudes, and contribute to an overall improvement. Tickets can be issued on the written evidence of a third party if there is sufficient information to identify the offender and the animal involved. The officers also offered to involve the Community Police Officer in watching out for offenders during their routine patrols. They said that they would carry out work around the Village during the next few weeks, and report back to the Community Council via the Clerk on what had been accomplished.

Following the discussion, Members thanked Ms. Bland and Ms. Edwards for attending, after which they left the meeting.

Minutes of the April 2016 monthly meeting

These were accepted as an accurate record and signed by the Chairman (proposer C'llr Steve Davies, seconder C'llr Barbara Summons).

Matters Arising

Wall in Middle Street. Nothing further had yet been received from P.C.C.

Parking bay on the Beacon. C'llr Barbara Summons had met with the officer from P.C.C., who had said he would see what he could do, but had made no definite commitments, due to budget constraints.

Grass-cutting contract. This was still in hand with C'llr Steve Davies.

Maintenance, bus shelters. C'llr Rhys Jones had this in hand.

Bridleway / Green Lane. The Clerk reported to Members on the situation in the lane / bridleway. It seemed that a vehicle / vehicles had been using the bridleway and green lane as a short cut from The Beacon to West Street. The Clerk had contacted C'llr Rob Summons, who in turn had contacted P.C.C. and obtained an undertaking to replace a heavy duty bollard in the centre of the bridleway at the point where it intersects with the green lane. C'llr Barbara Summons commented that the ruts in the bridleway had been made by the builders' merchants delivering materials to Windmill Cottage, and that the builders for the work on Windmill Cottage should be held responsible for its repair. She also mentioned the obstruction of the green lane by vehicles parking outside Chapel Cottage, and also the lack of trimming of vegetation in the lane. Matter to be placed on agenda for June, to allow members time to inspect and familiarise themselves with the situation, and formulate a list of concerns.

Plans

There were no plans for discussion this month.

Accounts

Payments.

P.A.L.C. (annual subscription) : £27-00

Internal audit.

Members agreed to use the same internal auditor as last year (Ms. Denise Mayr). Clerk to make the necessary arrangements.

Annual governance statement.

Members went through the Annual Governance Statement item by item, and approved it. The statement was signed by the Chairman.

The above items were approved (proposer C'llr Rhys Jones, seconder C'llr Barbara Summons).

Correspondence

- 1) P.C.C. Statutory notice regarding education provision noted.
- 2) Planed Notification of forthcoming community transport event to be held in Crundale Village Hall, Wednesday May 25th, 9-30am noted.
- 3) N.R.W. Response to letter regarding flooding problems on Neyland Road noted, and Clerk to chase up a response from P.C.C.
- 4) Health Board Notification of feedback event on mental health services, to be held at National Botanical Gardens of Wales, 10th May, 12-30pm noted.
- 5) P.C.C. holding reply to letter sent in regarding various matters around Village noted.
- 6) Stephen Crabb, M.P. Invitation to forthcoming meeting to discuss broadband / phone provision problems, to be held at Crundale Village Hall, Friday 27th May, 2pm noted.
- 7) Planed Newsletter passed to C'llr Barbara Summons for perusal.

Any necessary discussion of Village maintenance

Bus shelters. C'llr Rhys Jones had seen Mr. Phil Cooper, and was currently awaiting a quotation from him for the necessary work on the bus shelters.

Village. Members were agreed that there were a number of areas of concern around the Village concerning overall maintenance and upkeep, including, but not necessarily confined to, bollards, postbox, etc., which needed cleaning / painting, and generally maintaining. Members to individually pay attention to areas of concern over the next month, so that a list can be formulated during the next meeting, and a plan of action drawn up to address these. Matter to be placed on June agenda for further discussion.

Village amenity. The Clerk reported that he had made enquiries, and had discussions with a local building contractor, Mr. Karl Sutton regarding carrying out the proposed work in the Village Amenity. Members discussed the possibilities, but recognised the need for a detailed plan of what was needed to be prepared before proper quotations could be obtained. It was agreed in principle that the Clerk would produce the necessary drawings and contract documents once a decision had been made regarding the exact requirement, on a time-paid basis. Clerk to obtain a decent scale plan of the Village Amenity before the next meeting. Matter to be placed on agenda for June, with a view to making progress on deciding on exact requirements, and carrying out a site visit if appropriate.

Middle Street bus shelter. C'llr Barbara Summons mentioned the growth behind the bus shelter. Members agreed that removing with this would be included in the work quoted for by Mr. Cooper.

Discussion of casual vacancy arising from resignation of C'llr Michelle Rees-Siso

There was nothing further to report. Notices to be renewed in noticeboards. C'llr Steve Davies to

speak to C'llr Roy Venables regarding his views re. his own membership when the opportunity should arise.

Any other business
There was no other business this month.

Public Forum

There were no members of the public at the meeting this month.

The meeting concluded at 8-00pm.

<u>Date of next meeting</u> Monday 6th June, 2016, 7pm.