

**MINUTES OF THE COMMUNITY COUNCIL MEETING**  
**HELD AT VICTORIA HALL, ROCH**  
**3 MAY 2016**

**Members Present**

P Pinson (Chair), M Harries, J Gale, A Ricketts

Clerk - H Smith

1206 Apologies

None.

1207 Minutes of the previous meeting

Chair signed the minutes of 13 April 2016. Proposed M Harries, 2<sup>nd</sup> J Gale. All in favour.

1208 Clerks report on Matters arising

Bus shelter – PCC have offered to pay £400 of the £782 cost of modifying the bus shelter with NRCC to pay the remaining £382. Proposed M Harries, 2<sup>nd</sup> J Gale. All in favour.

1209 Declaration of Interest

M Harries declared an interested in the charity donation for Victoria Hall Association.

1210 Planning

Decisions and rejections noted.

1211 Finance

Charity donations - £2,000 to Victoria Hall Association. Proposed A Ricketts, 2<sup>nd</sup> J Gale. All in favour. £500 to Penuel Baptist Chapel for this year only due to their high maintenance requirements. Proposed M Harries, 2<sup>nd</sup> J Gale.

Internal auditor – Mrs A Williams – proposed M Harries, 2<sup>nd</sup> P Pinson.

PALC annual subscription £27 – proposed P Pinson, 2<sup>nd</sup> M Harries.

Precept received – noted.

Insurance for 2016/17 – after having received a much cheaper quote from Zurich for like for like insurance from AON, proposed to go with Zurich by M Harries, 2<sup>nd</sup> J Gale.

Audit signed by Clerk/RFO and Chairman.

1212 Correspondence

None.

1213 Other items

Joyce Morgan, lollipop lady at Roch School is retiring in July 2016 and PCC will not be replacing her. Council discussed if they would like to fund a replacement but decided not to as there isn't really a need.

Island in the middle of the road near the motel – sign in the middle has collapsed. Clerk to email PCC.

1214 PCC report

Cllr J Adams not in attendance.

1215 Items for the next Agenda

PCSO Jude Parr will be attending to discuss setting up a community speed check.

Meeting Closed at 8.45pm.

Signed

Chairman