#### ROSEMARKET COMMUNITY COUNCIL

Minutes of the meeting held at the Village Hall, Rosemarket on Monday 3<sup>rd</sup> October, 2016

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

Horton (Clerk).

Apologies: C'llrs Rob. Summons

#### Minutes of the September monthly meeting

The minutes were accepted as an accurate record and signed by the Chairman (proposer C'llr Steve Davies, seconder C'llr Rhys Jones).

## **Matters Arising**

**Dog fouling bin.** The Clerk had reported the matter to P.C.C., and understood that it had been passed to the relevant department for action.

**Grass-cutting, The Beacon.** The Clerk had been unsuccessful in getting a contractor to carry out the work. C'llr Barbara Summons had spoken to one of the Lockes, who had said that they might be in a position to carry out the work. 'One-stop' was also noted as being a possibility. Clerk to approach them about possibly doing the work.

**Bridleway.** The Clerk had passed on the concerns over the condition of the bridleway surface. However, the Countryside section in P.C.C. had inspected it, and commented that it seemed acceptable to them.

Well-cleaning. Members were informed that the work was completed.

**Chapel Lane.** The Clerk had reported the matter to P.C.C., but held off from writing to the private householders due to a message received via C'llr Rob. Summons indicating that some work had been undertaken. However, Members still had concerns over shrubs growing out into the verge outside Minster Cottage, on the lane leading up to The Beacon. Clerk to send a letter to the owners of Minster Cottage regarding this matter.

#### **Plans**

#### **Consents granted**

16/0424/PA (change of occupancy conditions, The Huntsman, Rosemarket)

#### **Accounts**

**Payments** 

P.C.C. (Westaway Park rental)	:	£ 7-50
Simon Murphy (well-cleaning)	:	£ 40-00
St. Ismaels Church	:	£100-00

#### **Budget review**

Expenditure since April 2016 up to end September:

Insurance			:	£251-85
P.A.L.C.			:	£ 27-00
Admin			:	£ 40-00
H.M.R.C.			:	£216-48
Clerk			:	£948-90
Village maintenance	ee		:	£346-59

The Clerk confirmed that all these figures were within the precepted amounts.

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

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## Correspondence

- 1) Boundary Commission for Wales notification of proposed changes noted.
- 2) Hywel Dda Health Board notification of forthcoming public events noted.

## Any necessary discussion of Village maintenance

Nothing further to discuss this month. Many positive comments had been received about the bus shelter work carried out.

## **Discussion of proposals for Village Amenity**

Clerk to send out plans prior to next month's meeting, for consideration by Members in advance of the meeting.

## **Discussion of Council membership vacancies**

Clerk to draft up a letter to local residents, outlining the concerns over the future of the Community Council. C'llr Steve Davies to research the cost of a mailshot to deliver these letters. As an alternative, it was suggested that perhaps the local scout group might deliver the letters in exchange for a donation to the group.

#### Discussion of disabled access problems, adjacent to Westaway Park

C'llr Barbara Summons had noted that, by coincidence, the problem seemed to have abated. Matter to be left in abeyance for the time being.

# Discussion of possible donation to Rosemarket Church

Members agreed to pay £100 annually to Rosemarket Church for grass-cutting. For this year it was agreed to pay the sum this month, and for subsequent years in May. Donation to be accompanied by a suitable explanatory letter. Donation formally approved in 'Accounts'.

### **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 7-45pm.

### Date of next meeting

Monday 7<sup>th</sup> November, 2016, 7pm.