#### ROSEMARKET COMMUNITY COUNCIL

Minutes of the meeting held at the Village Hall, Rosemarket on Monday 4<sup>th</sup> December 2017

Present: Cllrs Jill Gibson (Chair), Barbara Summons, M.B.E., Steve Davies, Rhys Jones,

Colin Evans; County Councillor Rob. Summons; Peter Horton (Clerk);

**Apologies:** Cllr David Hancock

## **Declarations of interest**

None

# Minutes of the November 2017 monthly meeting

The minutes were amended to show that C'llr Colin Evans had given apologies for his non-attendance. With this amendment, 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**

Peter Crook. No reply had yet been received. Matter still in hand with C'llr David Hancock.

**Long Vehicle signage.** P.C.C. had confirmed that a third sign would be placed at the top of Thurston Lane, which was welcomed by Members.

Wall outside 2, Middle St. A holding reply had been received from P.C.C., and more substantive information on their proposals was awaited.

Grass-cutting, The Beacon. Members noted that this had now been completed satisfactorily.

**Twitter account.** C'llr David Hancock had circulated round login details for the R.C.C. Twitter account, for all Members' use.

New playground equipment. This had been received, and work had been commenced on site. The work had raised another issue, as solid concrete had been found underneath the existing matting. C'llr Jill Gibson had arranged that the new units would be placed on new sites, with suitable mesh matting placed around them, for the same price that had originally been agreed for their installation. Recycling area. It was reported that this had been cleared up, then had overflowed again, then again cleared up earlier in the week. C'llr Rob Summons updated Members on the current consultation on proposals for changes to waste management. He explained that changes to waste collection arrangements were not designed specifically to save money, but rather were intended to increase the percentage of waste being recycled. This was necessary to avoid potential fines in future years. He highlighted the importance of as many people as possible filling in the consultation forms and feeding into the debate on the future of waste collection arrangements in the County.

## **Plans**

#### **Applications**

17/0754/PA (Disabled lift - 10, Middle Street, ROSEMARKET, Milford Haven, Pembrokeshire, SA73 1JP) – no comments.

#### Accounts

#### **Payments**

H.M.R.C. (P.A.Y.E. tax October – December 2017) : £ 151-35 Clerk, sundry expenses, June – December 2017 : £ 73-65 Just Outdoor Toys (spring toys for The Beacon) : £ 1150-00

Members approved the above items (proposer C'llr Steve Davies, seconder C'llr Colin Evans).

#### Correspondence

- 1) P.C.C. Details of waste collection changes over festive period noted.
- 2) P.C.C. L.D.P. review report consultation noted.
- 3) One Voice Wales Police precept consultation Clerk to forward to all members for any individual response that Members may wish to submit.
- 4) PCC Invitation to engagement session for L.D.P. noted, and any interested Members to inform Clerk accordingly.
- 5) P.C.C. Reply re. Long Vehicle signage dealt with in 'Matters Arising' above.
- 6) P.A.L.C. Recommendation to transfer membership to O.V.W. Members agreed to the recommendation (proposer C'llr Steve Davies, seconder C'llr Colin Evans). Clerk to inform P.A.L.C. accordingly.

# Any necessary discussion of Village maintenance

**Damage to bank by Church.** C'llr Steve Davies mentioned damage being caused to the bank by the Church opposite the Barn Lane junction, by tractors from Norton Farm mounting the bank when making the turn at the junction. Clerk to write a letter to Mr. Richard Hayman at Norton Farm, making him aware of the issue and requesting his input to address it.

## Discussion of proposed works at the Village Amenity

Quotations had been invited from Karl Sutton, One Stop Property Developments Ltd., and G.D. Harries Ltd. No quotation had been received from One Stop by the deadline. Of the other two quotations, that from Karl Sutton had been the cheaper at £4632 + VAT. Members resolved to award the contract to Karl Sutton (proposer C'llr Steve Davies, seconder C'llr Barbara Summons). Clerk to request that the work be put in hand as soon as possible. Clerk to provide laminated signage to C'llr Steve Davies for placement at the site entrance and on individual vehicles, once a date had been set for the work to commence.

## Discussion of defibrillator provision in Community

Deferred until January for more discussion. C'llr Barbara Summons had heard about a possible scheme for obtaining grant assistance, and undertook to obtain more information on this. Clerk to research the British heart Foundation assisted purchase scheme.

# Any other business

**January 2018 meeting.** This to be scheduled for Tuesday 2<sup>nd</sup> January 2018.

**Verges.** C'llr Jill Gibson raised the issue of verges encroaching onto the highway, and enquired as to who would have responsibility for clearing back the highways edges. C'llr Rob Summons mentioned a scheme under which P.C.C. would normally undertake this work every few years. It was thought likely that it would be due in Rosemarket sometime in the next two – three years.

**P.C.C. budget.** C'llr Rob Summons reported to Members on the deliberations currently under way regarding the P.C.C. budget for 2018/19. This could potentially involve either substantial increases in council tax (possibly 12.5%), or cuts to core services such as adults' and children's social care, All present were invited to let C'llr Summons have their thoughts on the options on the table, prior to a vote in March 2018 to set the budget.

#### Public Forum.

There were no members of the public present.

The meeting ended at 20-00.

## **Date of next meeting**

Tuesday January 2<sup>nd</sup>, 2018, 7pm.