ROSEMARKET COMMUNITY COUNCIL

Minutes of the meeting held at the Village Hall, Rosemarket on Monday 2nd June, 2014

Present: Cllrs Roy Venables (Chairman), Barbara Summons, M.B.E., Steve Davies;

Peter Horton (Clerk).

Apologies: C'llr Michelle Rees-Siso (vice-Chair), County Councillor Rob Summons

Minutes of the 2014 A.G.M.

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

Minutes of the May 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

The Beacon. C'llr Barbara Summons raised again the issue of the pedestrian gateway opened onto The Beacon. C'llr Steve Davies pointed out that all but one of the houses there had access now. It was mentioned that the matter had been investigated by the Clerk, and it had been confirmed that pedestrian access was permitted.

St. Leonard's Well. The Clerk confirmed that the letter had been sent to Mr. Kiff as requested.

Plans

There were no plans for discussion this month.

Accounts

Governance Statement

Members approved the Audit Governance statement.

The above item was agreed by Members (proposer C'llr Steve Davies, seconder C'llr Barbara Summons).

Correspondence

- 1) Paul Sartori thanks for donation received noted.
- 2) Caroline Skippins Notification that work in Back Lane has been completed noted.

Any necessary discussion of Village maintenance

Noticeboard, Middle Street. The Clerk mentioned that this noticeboard was in poor condition, and in urgent need of maintenance. C'llr Roy Venables offered to paint it with the stain left over from last year.

Back Lane. C'llr Barbara Summons was unhappy about the condition of Back Lane, with overgrowth and some rubbish present. This was worse along the topmost bridle path section. Clerk to contact PCC to ask for the Bridle Path to be cut, as well as Chapel Lane.

The Beacon. Clerk to contact P.C.C. about the lack of cutting of The Beacon around the play area. Also, Clerk to contact the contractor to cut the hedges as per last year.

Watery Lane (off Barn Road towards railway bridge). Members noted that there have been problems with slippery road surface due to running water. Clerk to contact P.C.C. to request that work be undertaken to improve the situation, such as reinstating the ditch, or at least dealing with the algae on the road surface.

The Lane, between Front and Middle Streets. It was mentioned that overgrowth was a problem from the roadside hedges. Clerk to report to P.C.C.

Discussion of Risk Assessment

Members considered the Risk Assessment, and updated it as necessary.

Discussion of Computer replacement

Members were informed that the Community Council computer needed replacing. It had been purchased in 2006, was very slow, and the operating system was no longer supported by Microsoft. The estimated cost of replacement was: Computer £350, case £20, mouse £10, external hard drive £30, Microsoft Office £120. Total £530, or £265 each for the two Community Councils. Members agreed this expenditure. Clerk to arrange and reclaim expenditure. C'llr Steve Davies mentioned that he might have a case and mouse available.

Discussion of illegal horse / vehicular access to The Beacon

Members had raised the issue of horse / vehicular access onto The Beacon. However nothing recent had been reported. The possibility of signage was discussed, as was the possibility of locking the gate onto The Beacon to prevent vehicular access. However, previous signage had been removed. Locking the gate could only be done if pedestrian access could be maintained. Clerk to investigate metal signage to say 'pedestrian access only', three in total, one to be fitted onto the existing post, and the others to the gates. Matter to be placed on agenda for July for further discussion, including possible installation of bollards to prevent access on horseback.

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 19-45

Date of next meeting: Monday 7th July, 2014, at 7 pm