

## ROSEMARKET COMMUNITY COUNCIL

Minutes of the meeting held at the Village Hall, Rosemarket on  
Monday 1<sup>st</sup> July, 2019

**Present:** Cllrs Jill Gibson, Steve Davies, Barbara Summons M.B.E., Rhys Jones; Peter Horton (Clerk);

**Apologies :** C’llr David Hancock.

### **Approval of the June 2019 monthly meeting**

The minutes were approved as written, and signed by the Chairman (proposer C’llr Steve Davies, seconder C’llr Barbara Summons).

### **Matters arising**

**Middle Street Bus Shelter.** C’llr Barbara Summons again mentioned the stone behind the bus shelter. C’llr Jill Gibson said that this was going to be removed at the end of the project. C’llr Barbara Summons was anxious to ensure that the correct width of access strip should be put back. The Clerk explained that the extent of publicly owned land was shown on plans in County Hall, which could be used as a reference point in the unlikely event of any problems. C’llr Jill Gibson commented that on future occasions, it would be important to pro-actively consider any potential boundary issues and try to address them in advance where possible.

**Grass-cutting schedule.** The Clerk confirmed that he had not yet received this as requested. Clerk to chase this up with P.C.C. C’llr Rhys Jones mentioned that a firm from away was now doing the work. The Clerk explained that P.C.C. had re-tendered the contract at the start of the 2018 season, and a non-local firm had been awarded the contract. Members were a little concerned that maybe the work was not being done as often as it should be.

### **Planning**

There were no plans for consideration this month,

### **Accounts**

#### **Payments**

There were no payments for approval this month.

#### **Quarterly budget review**

The Clerk provided Members with a report on the current state of the Community Council accounts, including expenditure over the last quarter, and projected expenditure for the remainder of the financial year. Members were content that all sums and balances were within expected limits, and there was no cause for concern over the financial standing of the Community Council.

### **Correspondence**

- 1) Woodland Trust – Tree of the Year competition – noted.
- 2) One Voice Wales – Newsletter – noted.
- 3) 1<sup>st</sup> Johnston Scout Group – Invitation to A.G.M., to be held at the Scout Hall, Hill Mountain, on Sunday 7<sup>th</sup> July 2019, 2pm – noted.
- 4) P.C.C. – Consultation on proposals for unit for pupils with special needs at Milford Haven School – noted.
- 5) R.V.H.C. – Request for transfer of lease on Westaway Park land from R.C.C. to R.V.H.C., to facilitate progress on the new Village Hall project – Members agreed to request a transfer of the lease (proposer C’llr Steve Davies, seconder C’llr Rhys Jones). Clerk to write to P.C.C. accordingly.

C’lfr Steve Davies provided a brief project update to Members. He mentioned that the existing hall was agreed to be part of the payment to the contractor for the work to construct the new hall.

C’lfr Barbara Summons raised the issue of where the noticeboard currently on the toilet block would be put. It was generally felt that somewhere in the vicinity of the upper Village bus stop would be the best place. The Clerk explained that there would be a cost for a P.C.C. licence application to site the noticeboard on P.C.C.-owned land. This matter was held in abeyance for more detailed consideration when the project was further on.

#### **Any necessary discussion of Village maintenance**

C’lfr Jill Gibson mentioned again that small / larger items were still being dumped around the recycling area. C’lfr Steve Davies mentioned that branches, etc., had been dumped by the electricity sub-station on the Jordanston Road. It was pointed out that this was in the Llanstadwell Community area. C’lfr Barbara Summons undertook to report the matter to P.C.C., and ask for the branches to be removed.

#### **Any necessary discussion of Village Amenity**

Nothing to discuss this month.

#### **Discussion of problems with non-removal of stone from around St. Leonard’s Well**

Members noted that much of the stone had been dumped by the stream further down the road. This had been taken up at the time by P.C.C., who had undertaken to request its removal by the individual who had placed it there. Clerk to chase the matter up with P.C.C. to request action to finally resolve the matter.

C’lfr Barbara Summons asked if the area around the well had been trimmed back recently. Members commented that it was not too bad at the moment, but that it could easily be catered for when this became necessary.

#### **Discussion of arrangements to renew annual risk assessment**

It was confirmed that C’lfr Steve Davies had completed the risk assessment, and passed this to the Clerk. There was one high risk item listed for potential pedestrian / vehicular accidents in the Village Amenity. Members decided to table an agenda item for September for a discussion about placing possible signage around the car park to mitigate this risk. In the meantime Clerk to seek advice on appropriate signage.

#### **Any other business**

There was no other business this month.

#### **Public Forum**

There were no members of the public present at the meeting.

The meeting concluded at 19-35pm.

#### **Date of next meeting**

Monday September 2<sup>nd</sup>, 2019, 7pm