ROSEMARKET COMMUNITY COUNCIL

Minutes of the meeting held at the Village Hall, Rosemarket on Monday 4th November 2019

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

Apologies: C'llrs David Hancock, Steve Davies.

Approval of the October 2019 monthly meeting

The minutes were approved as written, and signed by the Chairman (proposer C'llr Barbara Summons, seconder C'llr Rhys Jones).

Matters arising

Melrose House. C'llr Jill Gibson mentioned that the owners had made alterations to their fencing, which appeared to have had the effect of slowing traffic passing the property.

Recycling area. Members noted that there was quite a mess at the recycling area, which appeared to be fly-tipped rubbish rather than recycling material. Members felt it likely that there would be more problems in the future due to the new rubbish collection arrangements. C'llr Jill Gibson undertook to have a closer look at what was there. Matter to be passed to Clerk for reporting to P.C.C. if necessary.

Planning

There were no plans for discussion this month.

Accounts

Payments

One Stop (grass-cutting) : £120-00 Royal British Legion (Remembrance Day wreath) : £ 20-00

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

Correspondence

- 1) One Voice Wales Welsh Government consultations on Planning guidance for policies on Housing, Compulsory Purchase and coastal erosion noted.
- 2) Independent Remuneration Panel draft 2020 annual report matter to be tabled as an agenda item for December to consider and approve Members' allowances for 2020-21.
- 3) Armed Forces Charity Information on proposed events to commemorate V.E. Day on weekend of $8^{th} 10^{th}$ May 2020 matter to be placed on January 2020 agenda for discussion.
- 4) P.C.C. Charter between P.C.C. and town and community councils noted.
- 5) One Voice Wales Newsletter noted.
- 6) One Voice Wales Information re. Welsh Government guidance on biodiversity to be discussed in agenda item.
- 7) P.C.C. Consultation on proposed Special Needs unit at Milford Haven School noted.
- 8) Caroline Haley Application to join Community Council discussed in agenda item below.
- 9) B.T. Consultation on proposed payphone removal No comment to make on proposed removal. As the telephone kiosk in Rosemarket is not a red phone box, there was no serious option for an alternative use.

Any necessary discussion of Village maintenance

Watery Lane. The mud and leaves washed onto the road had been reported by the Clerk to P.C.C. with a request for action.

Railway Bridge over cycle path on Honeyborough Road. The brambles and other growth on the bridge had been reported to P.C.C. with a request for the bridge to be cleared of growth.

C'llr Jill Gibson reported that nothing had been done to date regarding these matters. Clerk to chase up with P.C.C.

Ash trees. C'llr Jill Gibson asked if any guidance had been issued concerning how to address problems from Ash die-back? Clerk to enquire with P.C.C. if the trees alongside the highways and public footpaths were to be cut down, and what, if anything, would need to be done with trees in R.C.C. ownership. Enquiry to also seek information regarding whether or not new trees were going to be planted to replace those felled.

Any necessary discussion of Village Amenity

Signage. The Clerk had contacted the Insurers for guidance on signage requirements. They had said that they did not have any specific guidance, and that they would simply recommend that the Community Council satisfied itself that the land was suitable for its use, and inspected regularly. Members noted that the current use of the land was largely uncontrolled, and felt that the matter of controlling its usage needed to be considered.

Matter of appropriate usage, and how best to control this, was explored briefly, but it was agreed that this would need a fuller discussion via an agenda item.

Matter to be tabled for discussion in December.

Discussion of possible purchase of open-air gym equipment for The Beacon

Deferred for discussion in December.

Discussion of co-option of new Member

Members resolved to co-opt Mrs. Caroline Haley (proposer C'llr Jill Gibson, seconder C'llr Rhys Jones). Clerk to notify Mrs. Haley accordingly.

Discussion of Environment Wales Act 2016 requirement to prepare a plan on biodiversity

Deferred for discussion in December, when it was hoped that information from David Hancock and guidance from the Welsh Government might be available.

Any other business

None.

Public Forum

There were no members of the public present.

The meeting concluded at 19-45.

Date of next meeting

Monday December 2nd, 2019, 7pm