

ROSEMARKET COMMUNITY COUNCIL

Minutes of the meeting held at the Village Hall, Rosemarket on
Monday 1st September, 2014

Present: Cllrs Roy Venables (Chairman), Michelle Rees-Siso (vice-Chair), Steve Davies.
Barbara Summons, M.B.E., Rhys Jones, Jill Gibson; Peter Horton (Clerk).
Apologies: County Councillor Rob Summons

Minutes of the July monthly meeting

These were accepted as an accurate record and signed by the Chairman (proposer C’llr C’llr Rhys Jones, seconder C’llr Barbara Summons).

Matters Arising

Grass-cutting. This has been done in Back Lane, but not the hedges. It was expected that this would be done in due course.

Watery Lane. Water was still going down the lane, though it was not so slippery now. The Clerk had reported this problem to P.C.C., but had not received any feedback as yet. Clerk to chase up the matter.

Hedges on The Beacon. The Clerk had spoken to Selwyn Reynolds several times, and would do so again.

Plans

Applications

14/0411/PA (Dwelling, 11 The Glades, Rosemarket SA73 1JQ) – no objections.

Accounts

Payments

P.C.C. (signs) : £54-80

Audit

The final audit report had been received from the auditors. The audit form was signed by the Chairman and Clerk. Clerk to return to auditors for final sign-off.

The above items were agreed by Members (proposer C’llr Steve Davies, seconder C’llr Rhys Jones).

Correspondence

- 1) BDO Stoy Hayward – Audit report – dealt with under Accounts
- 2) Shelter Cymru – Request for financial assistance – deferred until Spring 2015.
- 3) Hywel Dda Health Board – Information on changes to neo-natal services – noted.
- 4) Planed – Pembrokeshire Festivals & Events Guide – passed to C’llr Roy Venables for perusal.

Any necessary discussion of Village maintenance (including noticeboard, Middle Street)

Signs, the Beacon. The signs had been received. C’llr Roy Venables offered to install them.

Noticeboard, Middle Street. C’llr Roy Venables had looked into what was required for maintenance of the noticeboard. This was two new posts, at approximately £10 per post, and two post holders at approx.. £7 each. C’llr Roy Venables offered to put them in, with some help.

Noticeboard, Village Hall. This was mentioned as needing replacing, but was in the control of the Village Hall Committee.

‘The Beacon’ sign. Members noted that one sign at the end of The Beacon is now missing. Clerk to write to P.C.C. to request a sign to go on the main part of The Beacon, one by the junction by the

Chapel, one by the Village entrance on Bastleford Road.

Discussion of Village Hall Committee

C'llr Jill Gibson had resigned from the Village Hall Committee. Clerk to contact the Charities Commission to obtain guidance on how to proceed with the matter of de-registering the charity, and assume direct responsibility for running the Hall. Other options, including canvassing for new Committee members, were discussed. Decision deferred pending information from the Charities Commission on how matters could potentially proceed. C'llr Michelle Rees-Siso mentioned the debris left behind following the work carried out on the toilet block. This needed removing. Matter to be placed on agenda for October. Clerk to contact members with any information received in the meantime.

Any other business

Toilet block. Jill Gibson has paint suitable for use on the toilet block. This could be made available if necessary. The Clerk pointed out that this was not currently a Community Council matter.

Public Forum

There were no members of the public at the meeting this month.

The meeting concluded at 20-00.

Date of next meeting: Monday 6th October, 2014, at 7 pm