

ROSEMARKET COMMUNITY COUNCIL

**Minutes of the meeting held at the Village Hall, Rosemarket on
Monday 5th January, 2015**

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

Apologies: C'llrs Michelle Ree-Siso; County Councillor Rob Summons.

Minutes of the December 2014 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

Beacon grass-cutting. This had still not been cut. The Clerk had been in touch with the contractor, who again had said that he would be along as soon as his new equipment arrived.

Watery Lane. Site meeting with P.C.C. had still not taken place. Clerk to make contact with Glenville Codd, and try to arrange for Saturday am, as C'llr Roy Venables would not now be able to attend on a weekday due to work commitments. Failing this, C'llr Jill Gibson would meet him without another Member present.

Plans

There were no plans for discussion this month.

Accounts

Payments

HMRC (PAYE tax)	:	£104-34
Clerk (expenses for 2014)	:	£ 27-62

Clerk's pay

It was arranged that the Clerk's pay would be increased in line with inflation, as per contract, i.e. 2.7% backdated to April 2014, and a further 1% effective April 2015. It was also agreed that henceforward the Clerk's pay would be made quarterly.

Precept

Members voted to keep the precept unchanged at £6,500.

The above items were approved by Members (proposer C'llr Steve Davies, seconder C'llr Jill Gibson)

Correspondence

- 1) P.C.C. – Notification of regulated alteration to Johnston C.P. School – noted.
- 2) P.C.C. – Christmas Card from Acting Head of Paid Service – noted.
- 3) Paul Davies, A.M. – Notification of advice surgery dates/venues, 2015 – Clerk to place copies in noticeboards.
- 4) Shelter Cymru – Request for financial assistance – deferred until May 2015.
- 5) W.A.G. – Proposed electoral boundary changes – noted, and copies distributed to interested Members.

Any necessary discussion of Village maintenance (including dog-fouling signage for The Beacon)

Dog fouling signage. The Clerk had obtained two dog-fouling signs. These were passed to C'llr Roy Venables for installation.

Village Amenity closure. Clerk to make enquiries with P.A.L.C. as far as legal situation is concerned. Matter to be placed on February agenda for any necessary discussion. Concerns expressed over vehicles previously stationed there for repair. It was decided that this was best dealt with on a case by case basis as necessary.

Any other business

Play equipment, The Beacon. C'llr Barbara Summons thought that some equipment there might be in poor condition. However, other Members had a different view, and it was pointed out that it was regularly maintained and inspected by P.C.C.

Public Forum

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

The meeting concluded at 7-35pm.

Date of next meeting

Monday 2nd February, 2015, at 7 pm