

ROSEMARKET COMMUNITY COUNCIL

**Minutes of the meeting held online on
Monday 4th April 2022**

Present: Cllrs Caroline Haley, John O'Boyle, Tamsin Turner; Peter Horton (Clerk);

Apologies : C'llrs David Hancock, Jill Gibson, Steve Davies.

NOTE – The meeting was held online via the Zoom video-conferencing platform, and chaired by C'llr John O'Boyle.

Declarations of known interests

None.

Approval of the minutes of the March 2022 monthly meeting

The minutes were approved as an accurate record, and held by the Clerk for signature by the Chairman following the meeting (proposer C'llr Caroline Haley, seconder C'llr John O'Boyle).

Public Forum

No members of the public were present.

Matters arising

Driver speed signage. Members were informed that both posts had been installed. The one at the lower end of the Village had needed to be moved slightly, due to some neighbour concerns. The new position was believed to be satisfactory to affected residents. Completion of the installation was expected during the next few weeks.

Planning matters

Applications

21/0222/PA – Proposed Replacement Dwelling; Site Address: The Bungalow, 17, West Street, Rosemarket, Milford Haven, Pembrokeshire, SA73 1JH – no comments, as Members were content that the proposals would not adversely affect the street scene.

Decisions

21/1069/PA - Erection of a single storey, timber-framed Garden Office and Storage; Site Address: The Bungalow, 13, Middle Street, ROSEMARKET, Milford Haven, Pembrokeshire, SA73 1JP

Correspondence

- 1) Grandiflora – Quotation for Cherry trees – dealt with in agenda item below.
- 2) Norman Industries – Quotation for memorial bench – Members were informed that the quotation was in the process of being revised by Norman Industries to include additional requirements. Clerk to circulate revised quotation as soon as received.

Accounts

Payments

I.C.O.	:	£ 40-00
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JRJs Garden Services (concrete slab on The Beacon for memorial bench) :	£875-00
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The above payments were approved by Members (proposer C'llr Tamsin Turner, seconder C'llr Caroline Haley).

Statement of accounts.

A summary of end of year accounts was provided to Members, with a full accounts statement to be provided at the 2022 A.G.M.

Discussion of current situation regarding Village Hall replacement

Matter to be deferred for discussion in May, as no further information was currently available, and it was hoped that this might be provided at the next meeting by C'llr Steve Davies.

Discussion of arrangements for tree inspections / reports to be obtained

Members voted to accept the quotation from Treeworks for the survey, report, and 2-year support package (proposer C'llr John O'Boyle, seconder C'llr Tamsin Turner). Clerk to make necessary arrangements with Treeworks, and check that the quotation would hold good given the additional tree-planting proposed by the Council.

Discussion of arrangements for memorial to Barbara Summons' contribution to Community affairs

Members were informed that the concrete slab was now complete, and arrangements for the bench provision and plaque were in hand.

Discussion of support for forthcoming Queen's Platinum Jubilee

C'llr Caroline Haley had been in touch with various local residents. The conclusion was that there were no larger events currently planned for which financial support would be sought from the Community Council. It was understood that smaller individually organised events were planned by some residents in their own gardens, etc.

Regarding tree-planting, Members discussed the quotation received from Grandiflora for the supply and planting of seven large Cherry trees. Given the short time available to implement the scheme, the previous positive experience with this supplier, and the lack of any obvious alternative suppliers locally, Members voted to use the provisions of Standing Order 26.3 to suspend Standing Order 24.1 for the remainder of the meeting, to enable the quotation to be accepted, and move the project on as necessary (proposer C'llr Caroline Haley, seconder C'llr Tamsin Turner).

Members voted to accept the quotation from Grandiflora, in order to provide a tree-planting scheme of seven Cherry trees on the triangle of land opposite the Village Hall (proposer C'llr John O'Boyle, seconder C'llr Caroline Haley), subject to a satisfactory site survey by C'llrs Caroline Haley and Tamsin Turner.

C'llrs Caroline Haley and Tamsin Turner to pace out the land to decide on the most appropriate layout for the trees, and check the viability of the proposal to plant seven trees. Clerk to wait to hear the outcome of this, as well as a final selection of species / colours, before formally placing the order. Clerk to circulate the email from Grandiflora to all members to enable this selection to be made.

Clerk to make enquiries with Norman Industries regarding possible supply of a suitable plaque and mounting post to accompany the tree-planting being carried out in connection with the Queen's Platinum Jubilee.

Matter to be placed on May agenda for any necessary further discussion.

Approval of revised financial and asset risk assessments

The Financial risk assessment had been reviewed by the Clerk but left unamended.

The asset risk assessment had been carried out by C'llr Steve Davies, and circulated to all Members. The main items needing attention were work to stabilise the Middle Street noticeboard and maintenance to the bus shelters. These items to be discussed in the agenda item below.

Approval of 2021/22 annual report

Members discussed and made some minor amendments to the report content. Clerk to circulate the resulting document, for consideration and approval at the May meeting.

Discussion of arrangements for maintenance of bus shelters and recycling area

Clerk to contact Nathan Jones of JRJs Garden Services, to seek a date for commencement of the work on the bus shelters. C'llr Caroline Haley offered to meet him on site if necessary.

Members briefly discussed the possibility of exploring whether a local graffiti/street artist could be commissioned to decorate the bus shelter(s) once the maintenance work had been completed. It was decided not to proceed with this on the basis of it being felt that it would not be universally popular nor in-keeping with the character of the village, as well as the added cost this would incur.

Members expressed the intention to complete the work on painting the fence adjacent to the recycling area soon as possible, and preferably before the Summer.

Any other business

Old railway bridge, Honeyborough Road. Members had concerns over near misses of vehicles coming under the bridge, due to poor visibility. There were also concerns for pedestrians. C'llr John O'Boyle mentioned that there were regular incidents there, and felt that the concerns were justified. Matter to be tabled for discussion in May, with possible consideration to installing convex mirrors to aid visibility.

Date of next meeting

Tuesday 10th May 2022, to be held online using the Zoom videoconferencing platform. The departure from the normal date on the first Monday of the month was decided because the normal meeting date of 2nd May would fall on a bank holiday. In addition, it was necessary for the meeting to be rescheduled to a date after the local government elections taking place on 5th May 2022.

The meeting concluded at 8-20pm.