MINUTES OF CAMROSE COMMUNITY COUNCIL HELD ON Thursday 8th December, 2022 @ 7.00 PM –

 At Camrose Community Centre

PRESENT: Chairman Cllr. J. Belton

 Vice Chairman Clr. J. Adams,

Councillors: N. Watts, T. Bevan, J .Codd, N. Belton, K. Evans, R. Mathias, A. Roach,

 In attendance: Clerk – Trisha Richards

Members of the Public –

 **0.73 Declarations** of Prejudicial/Personal interest:

**0.74 APOLOGIES:** Councillors T. Rees, T. Hancock-Llewellin, A. Rees

 **0.75 CHAIRMANS REMARKS:** Chairman Cllr. J. Belton welcomed everyone to the last meeting of 2022. The Chairman thanked everyone for their concern following his recent accident and subsequent operation on his arm. He will possibly be in plaster for around three months. The Chairman also wished to thank County Councillor Adams for his help when Clr. Belton’s mother had a heart attack the previous Tuesday. Keeston YFC held a bingo night the previous Tuesday and that was a great success.

**0.76 MINUTES OF PREVIOUS MEETINGS:**

Minutes circulated to all Councillors via e.mail of previous meeting. Them Minutes of Plumstone Mountain Meeting and the Full Council Meeting were reed as true and accurate record of the meeting Unanimously agreed. The Minutes were signed by the Chairman.

 **0.77 MATTERS ARISING:**

1. Clr. J.Adams gave a brief overview of the morning meeting. There were a wind variety of folk gathered including those from USA and South West England. NRW and PCC were also represented. It has been suggested that these folk form a “Friends of Plumstone Mountain” Committee. It was noted, however, that there has not been a formal approach to Camrose Community Council for this to be taken forward. Camrose Community Council require a proper paper trail and Mr. Henry must come forward with a plan which needs to be done properly. Mr. John Hudson will draw up a proper management plan. Clr. R. Mathias gave an overview of the afternoon meeting. Mr. Henry has engaged a solicitor to legally oversee “Plumstone Mountain Trust” and open spaces. Mr. Henry wishes to refresh links with his heritage. The Henry family owned Plumstone Mountain from the 1800’s. He wishes to engage with the Chiltern Society and become a charity. He also wishes to buy additional land at Dudwell Mountain.

2.Sutton Mountain -up-date on work so far – on going.

3.Pelcomb Cross –Zurich insurance have asked for an invoice and replacement cost of the stollen defibrillator. As this was gifted by Welsh Ambulance it is not known if this can be supplied. On going

**0.78 CORRESPONDENCE –** As circulated to all Camrose Community Councillors

.

**0.79 FINANCIAL MATTERS –**

(a) Community Account £727.42 Business £1256.43. Client Premium 4,013.95. 13p interest charged. Interest earned on Business account 0.83 p.

(b) Invoice received for £225.00 from PCC for electoral services. Cheque No. 101000 issued.

(c) Second payment of 1,000 due to Camrose Community Centre. Monies will need to be transferred from the Business Account to the Current Account to facilitate this. £1,500 will be transferred.

(d) Clerks salary for October – December due at the end of the month.

(e) The Budged for 2023/24 was discussed. The spending for 2022/23 was £8,975.00. The level of Precept was £8,213.00. It was agreed unanimously that the Precept would have to be increased to support communities, Coronation in 2023 and facilities for young children. A 10% increase to the Precept was motioned by Clr. J. Adams and unanimously agreed by all Councillors present.

(f) Clerk will check with Barclays Bank regarding Cllr. Mathias being able to sign cheques.

**0.80 PLANNING MATTERS:**

22/0753/PA – Min Yr Afon – Pelcomb Bridge SA62 6EA – single storey extneison and new oriel window to South (front) elevation - supported

**0.81 HIGHWAYS-** Highways – pot holes will be reported to Pembrokeshire County Council.

**0.82 COUNTY COUNCILLORS REPORT –**  On going budget difficulties with rising costs, inflation and energy costs. Council tax talks are taking place. County Councillor Adams thanks Camrose Community Councillors for their continued support.

 **0.83 COMMUNITY COUNCILLORS REPORT –**

 Clr. Watts – letter is still awaited from Welsh Water regarding the placement of the defibrillator. Mr. Charles Mathieson has obtained another 400 trees from National Parks and help is needed to plant these.

 Clr. J. Belton – belated birthday wishes for Clr. T. Bevan who has recently turned 80 years old.

Chairman, Clr. Belton wished everyone a Merry Christmas and Happy New Year.

 **MEETING CLOSED BY CHAIRMAN @ 7.45 pm – NO FURTHER BUSINESS**

**Chairman ……………………………………… Date ………………………….,**

**The next meeting will be on Thursday 19th January, 2023 @ 7.30 pm. Members of the public are welcome to attend please contact Clerk for attendance details** **trisha.Camrosecc@yahoo.co.uk** **or telephone 07826557609.**