MINUTES OF CAMROSE COMMUNITY COUNCIL HELD ON Thursday 19th January, 2023 @ 7.30 PM –

 At Camrose Community Centre

PRESENT: Chairman Cllr. J. Belton

 Vice Chairman

Councillors: N. Watts, T. Bevan, J .Codd,, K. Evans, T. Rees, T. Hancock-Llewellin,

 In attendance: Clerk – Trisha Richards

Members of the Public –

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

**0.85 APOLOGIES:** Councillors J. Adams, A. Roach, R. Mathias, N. Belton, A. Rees

 **0.86 CHAIRMANS REMARKS:** Chairman Cllr. J. Belton welcomed everyone to the first meeting of 2023 and wished everyone present a belated Happy New Year. The Chairman was pleased to inform the meeting that his mother was very much improved and thanked all for their concern. He reported that the Keyston Young Farmers Carols for the whole community in Camrose Village had been a great success and KYF were hoping to repeat this annually.

**0.87 MINUTES OF PREVIOUS MEETINGS:**

Minutes circulated to all Councillors via e.mail of previous meeting were read as true and accurate record of the meeting Unanimously agreed. The Minutes were signed by the Chairman.

 **0.88 MATTERS ARISING:**

1..Sutton Mountain - 10 folk planted 20 trees recently and there are more trees to plant. A further tree planting day is scheduled for the end of January, Bird conservation on Sutton Mountain is being monitored by Mr. Charles Mathieson and Clr. Roger Mathias.

2. A letter from the Water Board is still awaited giving permission to place a defibrillator on their wall in Portffield Gate.

3. It was proposed by Clr. J. Codd that a salt bin should be purchased for Camrose Village to be placed in the parking area along the main route through the Village as this area was on a hill and during the previous cold spell this has been treacherous. This was seconded by Clr. N. Watts and agreed by all present. Clerk will organise this.

4. E.mail by local resident regarding reducing the speed limit at Folly Cross. It was agreed to support this and a letter will be sent.,

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

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**0.90 FINANCIAL MATTERS –**

(a) Community Account £2,002.42 Business £2,493.43, 2nd Business Account 4,013.95.

(b) Final Precept payment of 2022 has been received on 12th December, 2022.

(c) Welsh Audit have concluded the 2021/22 Audit and the finding of this were discussed. We will seek to up-date the account mandate to allow the Council to make payments on line to include PAYE. This will require authorisation before payment.

(d) The Risk and Asset Registers have been completed for 2023.

(e) It was agreed to keep spending on the account to a minimum as there are still regular payments to be met before the end of th

**0.91 PLANNING MATTERS:**

**0.92 HIGHWAYS-** Highways – pot holes again on Scamford Road, outside Keeston Chapel and towards Dudwell - will be reported to Pembrokeshire County Council.

**0.93 COUNTY COUNCILLORS REPORT :**

 **0.94 COMMUNITY COUNCILLORS REPORT –**

 Clr. J. Belton – Keeston residents are seeking permission to place three further planters on Keeston Green. – unanimously agreed that this can go ahead,

 **MEETING CLOSED BY CHAIRMAN @ 8.30 pm – NO FURTHER BUSINESS**

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

**The next meeting will be on Thursday 16th February, 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.**