MINUTES OF CAMROSE COMMUNITY COUNCIL HELD ON Thursday 23rd March, 2024 @ 7.30 PM –

 At Camrose Community Centre

PRESENT: Chairman Cllr. J. Adams

 Vice Chairman, Clr. N. Watts

Councillors: T. Bevan J. Codd, A. Rees, K. Evans, T. Rees,

 In attendance: Clerk – Trisha Richards

Members of the Public – Philippa Thompson, Hywel Jones

 **0.103 Declarations** of Prejudicial/Personal interest: none

**0.104 APOLOGIES:** Councillors N. Belton, J. Belton, R. Mathias, A. Roach, T. Llewellin

 **0.105 CHAIRMANS REMARKS:** Chairman Cllr. J. Adams welcomed Councillors and members of the public to the meeting and thanked everyone for attending.

**0.106 MINUTES OF PREVIOUS MEETINGS:**

Minutes circulated to all Councillors via e.mail of previous meeting on 21st February, 2024 were read as true and accurate record of the meeting were unanimously agreed by all Councillors present.. The Minutes were signed by the Chairman.

 **0.107 MATTERS ARISING:**

1. Defibrillators. Portfield Gate have decided to fund their own defibrillators and access the offer of match funding from Dwr Cymru. Keyston YFC have suggested that they could fundraise to replace the defibrillator at Pelcomb Cross. Camrose Community Centre will look to place one at the Centre with funding they have. Simpson Cross will remain a priority now to purchase a defibrillator for.
2. Pot holes have been reported. Some works have been undertaken but there are still areas outstanding including Wolfsdale

**0.108 CORRESPONDENCE –** As circulated to all Camrose Community Councillors.

1. Land Registry – Notice of application for alteration of the register B141 – Camrose Community Council have undertaken extensive enquiries and understand the land to belong to Mr. J. Henry and the Land Registry were in error to ask Camrose Community Council to register Plumstone Mountain. However, Camrose Community Council still have responsibility for the land as dictated in the Commons Commissioners ruling .

**0.109 FINANCE –**

(a) Current account £911.64, 1st Business Account £2,396.65 plus £11.02 interest total £2,407.44.9. 2nd Business Account (ringfenced) £4,067.44.

(b) O.V.W. Membership invoice for £362.00 has been presented. A cheque will need to be issued.

(c) Clerks wages due at the end of March.

(d) Pembrokeshire County Council will cease to provide website for Community Council in 2025 and we will need to look into securing a new website. Working Better Together will help in this regard.

(e) Monies will need to be transferred from 1st Business Account to Current account to cover outgoings.

(f) Welsh Audit have sent through forms and information regarding 2023/24 audit requirements.

**0.110 PLANNING –**

(a) 23/0973/PA – 1, Sunningdale, Camrose SA62 6JE – alterations and extension to bungalow to create second floor bedrooms and improve living space - supported

(b) 23/1043/PA – 12 Croft Villas, Camrose SA62 6JF – Construction of a front porch- supported

**0.111 HIGHWAYS-** Sheltry Hill, Wolfsdale Road, spring at Little Robleston, Sutton Road past the well and Portfield Gate on the left hand side. All will be reported.

**0.112 COUNTY COUNCILLORS REPORT :** Slight reduction in the amount of Council Tax increase this year. Offices ae trying to get their budges to fit. Social Services and complex children’s needs remain the big demand on finances. Mr. Adrian Lewis has checked on Plumstone Mountain and picked up rubbish on 28/2/24 and 21/3/24.

0.**113 COMMUNITY COUNCILLORS REPORT –** Cllr. R.Mathias, sink hole at Wolfsdale

 Chairman closed the meeting at 20.15 pm

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

**The next meeting will be on Thursday 18th April, 2024 @ 7.30pm. Members of the public are welcome to attend please contact Clerk for attendance details** **trisha.Camrosecc@yahoo.co.uk** **or telephone 07826557609.**