

## ROSEMARKET COMMUNITY COUNCIL

Minutes of the meeting held at the Village Hall, Rosemarket on  
Monday 6<sup>th</sup> June, 2016

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

**Apologies :** C’llr Rob. Summons

### Minutes of the 2016 A.G.M.

These were accepted as an accurate record and signed by the Chairman (proposer C’llr Barbara Summons, seconder C’llr Rhys Jones).

### Minutes of the May monthly meeting

These were accepted as an accurate record and signed by the Chairman (proposer C’llr Rhys Jones, seconder C’llr Barbara Summons).

### Matters Arising

**Dog-fouling.** Members noted that there seemed to be little or no improvement, and no signs had been put up as promised. Clerk to make contact and ask for action to address these issues.

**Wall, Middle Street.** Nothing further had been heard. Clerk to chase up with P.C.C.

**Bus shelter.** C’llr Rhys Jones had still not received the quotation for work on the bus shelter. He undertook to chase this up.

**Grass-cutting, The Beacon.** C’llr Steve Davies had met Mr. Glenville Codd from P.C.C., and viewed the way in which the grass-cutting was being done, which appeared to be by cutting just sections during any one visit, thus multiplying the number of visits. Mr. Codd had said that the whole upper Beacon should be cut each time. He said he would keep a close eye on it from now on.

### Plans

There were no plans for discussion this month.

### Accounts

#### **Payments**

|                                  |   |         |
|----------------------------------|---|---------|
| H.M.R.C. (P.A.Y.E. tax payment)  | : | £108-24 |
| Denise Mayr (internal audit fee) | : | £ 40-00 |

#### **Income**

|                             |   |         |
|-----------------------------|---|---------|
| H.M.R.C. (V.A.T. repayment) | : | £624-35 |
|-----------------------------|---|---------|

#### **Standing of Community Council accounts / budget review**

|                                       |   |            |
|---------------------------------------|---|------------|
| Balance brought forward to April 2016 | : | £ 9,505-71 |
| Income for April – June 2016          | : | £ 2,791-35 |
| Expenditure for April – June 2016     | : | £ 1,752-88 |
| Balance carried forward to July 2016  | : | £10,544-18 |

Based on the above figures it was confirmed by Members that the annual budget was on track.

#### **Internal audit.**

Members were informed that the internal audit had been completed, with no issues arising.

The above items were approved (proposer C’llr Steve Davies, seconder C’llr Barbara Summons).

### Correspondence

- 1) Clerk’s and Councils Direct – newsletter – circulated to Members.
- 2) Citizens’ Advice Bureau – Notification of forthcoming A.G.M. – noted.
- 3) P.C.C. – response to letters about various highway-related issues – noted.

### **Any necessary discussion of Village maintenance, including necessary works to improve the appearance of the village, and discussion of problems in Back Lane, green lane / bridleway**

Members agreed to await a reply from Mr. Cooper before progressing work on the bus shelters.

Regarding the lower Beacon grass-cutting, Locke Bros. had cut this last year, using hay-making equipment, because of how long the grass had been, but could not undertake the work this year. C’Ilr Rhys Jones had spoken to a Mr. Rob. Summons of Waterston. He had agreed to do the work, but said he would need to wait until his topper had been repaired, as it was currently out of action. Failing that materialising, C’Ilr Barbara Summons offered to ask Mr. John Connaught of Front Street to do the work, as he was understood to have the necessary type of equipment.

Regarding Back Lane, C’Ilr Steve Davies had walked the route, and noted that it was extremely overgrown, and there was quite a lot of rubbish that had been dumped, probably from properties in Westaway Park. Clerk to write to P.C.C, to flag up the problem, and ask them to do something about it. Clerk also to write to P.C.C. regarding the overgrowth in the lane and bridleway, because it was too overgrown even for walking down easily. C’Ilr Barbara Summons mentioned a vehicle parked in the lane at the West St. end, covered in a tarpaulin, but it was pointed out that this was not illegal, as the lane was a public highway. This was left in abeyance, as it was ascertained that the adjacent resident had not made any complaint regarding the matter.

### **Discussion of proposals for Village Amenity**

The Clerk apologised for not having obtained a plan of the area. Clerk to get a large scale plan of the Village Amenity, to be brought to the next meeting. Site visit to be placed on the agenda for the July meeting to allow the opportunity to evaluate detailed proposals.

### **Any other business**

**Leonard’s Well.** Mr. Simon Murphy had cleaned out the well previously. Members agreed for C’Ilr Barbara Summons to ask him again, at a cost of no more than £40.

**Council vacancy.** No applications had been received. Members agreed that C’Ilr Steve Davies should raise the issue of continued membership with C’Ilr Roy Venables when the opportunity should arise.

**Neyland Road.** Clerk to chase up P.C.C. for a formal response regarding the matter of flooding / surface water. Letter to also draw attention to the poor visual appearance of the ex-railway bridge, and ask for it to be cleaned up.

**Newsletter.** C’Ilr Steve Davies had noted the request to Llangwm Community Council from Burton Community Council regarding possible joint production of a newsletter. He raised the possibility of joining any venture agreed. However, the Clerk informed Members that Llangwm Community Council had rejected the offer. The Clerk said that he would mention to B.C.C. that there could be interest in a joint venture between Rosemarket and Burton Community Councils. The possibility of investigating production of an electronic version for distribution online was also mentioned. Clerk to report back following the next Burton Community Council meeting.

### **Public Forum**

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

The meeting concluded at 7-40pm.

### **Date of next meeting**

Monday 4<sup>th</sup> July, 2016, 7pm.