

ROSEMARKET COMMUNITY COUNCIL

Minutes of the meeting held at the Village Hall, Rosemarket on
Monday 12th May, 2014

Present: Cllrs Rhys Jones, Roy Venables (Chairman), Michelle Rees-Siso, Barbara Summons, M.B.E., Steve Davies; County Councillor Rob Summons; Peter Horton (Clerk).

Apologies: C’llr Jill Gibson.

Minutes of the April monthly meeting

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

Matters Arising

Hedge removal alongside The Beacon. The Clerk had looked into whether or not permission was required for a pedestrian gateway onto The Beacon. He had discussed this with the Common Land Officer. She had stated that, as pedestrian use of the Beacon is a public right, no action can be taken regarding a pedestrian access.

St. Leonard’s Well. C’llr Barbara Summons mentioned that the work had been done for £30. Payment dealt with under ‘Accounts’. Letter of thanks to be sent to Mr. Kiff, who had done work on the well last year, for his contribution to the upkeep of the well. Clerk to put this in hand.

Plans

There were no plans for discussion this month.

Accounts

Internal Audit

Members were informed that Gill Gill felt unable to carry out the internal audit due to advancing age. It would be necessary to find someone else to carry this out. The Clerk thought he might know someone able to carry out the work for around £40. It was agreed for the Clerk to follow this up.

Charity donations

Letters had been received from Meningitis UK, Prism, NSPCC, Shelter Cymru, Samaritans, Cruse Bereavement Care, Victim Support, Wales Air Ambulance. Members decided to give £100 each to Pembrokeshire Cruse and Paul Sartori.

Payments

P.A.L.C. (subscription)	:	£ 27-00
Rhys Jones (Chain engraving)	:	£ 28-00
S. Murphy (well cleaning)	:	£ 30-00
Pembrokeshire Cruse	:	£100-00
Paul Sartori	:	£100-00

The above items were agreed by Members (proposer C’llr Steve Davies, seconder C’llr Rhys Jones).

Correspondence

- 1) P.C.C. – Web hosting agreement – Clerk to complete and return. Clerk to contact Alan Taylor to thank him for the work done on the website, but to confirm the intention to move forward with the P.C.C. - sponsored site.
- 2) P.A.L.C. – Subscription renewal – dealt with under ‘Accounts’.

Any necessary discussion of Village maintenance

Back Lane. Work to remove overgrowth and zinc still not carried out. Clerk to contact her again.

Path outside of The Beacon. This has not been cut this year. It was thought that it had historically been done by P.C.C. C'llrs Michelle Rees-Siso & Rhys Jones to mention it to the contractors.

Any other business

Risk assessment. To be placed on agenda for June.

Computer replacement. To be placed on agenda for next month.

The Beacon. Matter of illegal horse and vehicle access onto The Beacon to be put on June agenda for discussion. Members mentioned the possibility of putting signage up, though C'llr Rhys Jones mentioned that previous signage had been removed.

Village Fete. Members noted that this was sponsored by the Church, and was normally in late July.

Public Forum

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

The meeting concluded at 19-35.

Date of next meeting: Monday 2nd June, 2014, at 7 pm