CAMROSE COMMUNITY COUNCIL

COUNCIL HELD ON THURSDAY 20th September, 2018 @ 7.30 PM IN CAMROSE COMMUNITY CENTRE

PRESENT: Chairman T. Bevan

 Vice Chairman N. Belton

Councillors: N. Watts, K. Evans, R. Mathias, J. Belton, J. Codd, J. Adams, S. Huntley, A. Rees

In attendance:

 Clerk – Trisha Richards

**0.28 APOLOGIES:** Councillors: T. Rees, A. Roach

**0.29 CHAIRMANS REMARKS:**

Chairman Councillor Clr. T. Bevan welcomed everyone to the meeting. A minute’s silence was then held to pay respects to a long time Councillor and friend to all in the Camrose Community – David Adams who stood down at the last election due to ill health. Tributes were made and his unwavering service to the community was remembered.

 **0.30 MINUTES OF PREVIOUS MEETING:**

The Minutes of the meeting held on 19th July, 2018, having been circulated to all Councillors, were read, proposed and seconded, as true record of the proceedings and signed by the Chairman. The Minutes of the Emergency Meeting were approved. These will be circulated once the CCC response has been up-loaded and included (bring to October meeting for signing off).

**0.31 MATTERS ARISING:**

102/4 Road surface which is pitting leading from Morgan’s Bridge to beyond the Nest up the hill and down the other side until near the Junction to Keeston Lane – badly pitted and uneven. –  *On PCC list of roads to be attended to.*

 0.95 (c) E.Mail from Jim Dunckley regarding Plumstone Mountain suggesting the possibility of an s15 Agreement for graziers. Clrs queried what an s15 Agreement. Regarding grazing on the Mountain entailed.  *No response from Mr. Hudson as yet.*

 0.95 (d) E.Mail from Jim Dunckley regarding land on part of the North of the Common. Private owners wish to register full title with the Land Registry and then “gift” this land to an organisation that would maintain the land for Conservation purposes. *Up-dates outstanding.*

0.27 (c) Clr. Mathias reported a large “fall away” between Furzy Mount Lane and Folly on the Hayscastle side of the Folly about 100 meters in.

 **0.32 FINANCIAL MATTERS**

Community Account – £322.67 = Business Saver Account £7,662.45 Clerks wages £545.40 (£436.40 paid to Clerk £109.00 paid to HMRC Tax). £2,300 received from PCC for precept. £3.07 interest on account, £1.44 debit. £500.00 transferred to cover wages. £180.00 transferred to cover paint for bus shelters. Barclays Bank have now added Clerk to be able to sign cheques, however, they have spelt Christian name incorrectly so this needs to be rectified. £41.99 cheque authorised and signed to cover computer protection.

 **0.33 PLANNING MATTERS -** RPS Consultant Mr. Gareth Gardner has written with a proposed extension to existing quarry and erection of a weighbridge and associated office/cabin at Slade Hall Quarry Haverfordwest. Clr. J. Adams supported the proposal and this was seconded by Clr, Mathias the motion was agreed unanimously.

**0.34 CORRESPONDENCE – As per attached Correspondence Sheet.**

Jon Hudson NRW, was unable to attend the meeting but CCC were in agreement with the harvesting of seeds from Plumstone Mountain.

Pembrokeshire County Council ha entered into a partnership with District Enforcement to provide littering, dog fouling and anti-social behaviour enforcement commencing 10th September, 2018

**0.35 COUNTY COUNCILLORS REPORT:** Clr. J. Adams thanked the Meeting for the support he and his family had received.

County Councillor Adams reported that he had been in discussion with the Highways engineers over the junction at Pelcomb Cross. Speed had been monitored and there was little change since 2012, however the Haverfordwest to St.Davids side of the road had increased slightly from 39.5 in 2012 to 43.9 in 2018. County Councillor Adams will bring this back to the next CCC meeting.

**0.36 ANY OTHER BUSINESS**

Clr. Evans was concerned regarding continuing dog fouling in Camrose Village.

Clr. Adams reported the Service Bus for Keeston Village was every 2 hours and buses were entering and leaving the village which were now crossing Keeston Green. CCC considers Pembrokeshire County Council should be responsible for repairing and making good any damaged caused during this trial. Camrose Community Council bus stop is not compliant it was agreed by the meeting that CCC would be prepared for Pembrokeshire County Council to take over responsibility for this and to replace it with a compliant bus stop.

Clr. J, Belton reported the defibrillator demonstration for Keeston Residents Association had gone well.

Clr. Watts reported Sutton History Exhibition had had a wonderful response, CCC was thanked for the Grant previously awarded and over 300 people had been to see the Exhibition, Clr. Watts asked the meeting if posted in the community bus shelters placed in wooden framed notice board would be acceptable. Mr, Charles Matheson would be responsible for the maintenance of these. CCC was in agreement.

 **MEETING CLOSED BY CHAIRMAN @ 8.25 pm – NO FURTHER BUSINESS.**

**The next meeting will be held on Thursday 18th October 2018 @ 7.30 pm in Camrose Community Centre.**

**Chairman ……………………………………… Date ……………………………………………**