#### ROSEMARKET COMMUNITY COUNCIL

# Minutes of the meeting held at the Village Hall, Rosemarket on Monday 6<sup>th</sup> February, 2017

Present: Cllrs Barbara Summons, M.B.E., Steve Davies (Chairman), Rhys Jones, Jill

Gibson; Peter Horton (Clerk); County Councillor Rob Summons

**Apologies: None** 

# Minutes of the January monthly meeting

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

## **Matters Arising**

**Passing places, Barn Lane.** Clerk to chase up progress on investigation into the sub-standard passing places.

**Dog fouling.** The Clerk had sent messages to the Dog Warden, but these had not yet been answered. Clerk to contact the P.C.S.O. to extend an invitation to a future meeting in conjunction with the Dog Warden.

## **Plans**

# **Applications**

16/1015/PA (extension, Ty Bach Wynel, 11, West Street, ROSEMARKET, Milford Haven, Pembrokeshire, SA73 1JH) – no objection.

#### **Accounts**

### **Payments**

Clerk (reimbursement for direct mailing, and expenses up to date) : £180-36

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

# **Correspondence**

- 1) Tenovus Cancer Care request for grant assistance deferred until May 2017
- 2) P.C.C. Invitation to nominate community governor for Glan Cleddau School Clerk to reply to say there are no nominations at present, but that there may potentially be from new members due to join the council.
- 3) Paul Sartori request for financial assistance deferred until May 2017.
- 4) Paul Davies, A.M. notification of advice surgery dates for 2017 Clerk to place posters in noticeboards.
- 5) Clerks and Councils Direct Newsletter circulated to Members.
- 6) 1<sup>st</sup> Johnston Scout Group invitation to nominate a member to their Hall Committee Clerk to send holding reply along similar lines to (2) above.
- 7) Health Board Notification of Community Health Council meeting to be held in Milford Haven on 8<sup>th</sup> February noted.
- 8) Burton Community Council traffic problems, Merlin's Bridge Clerk to write to the Trunk Road Agent in support of the points made by Burton Community Council.

#### Any necessary discussion of Village maintenance

C'llr Jill Gibson mentioned a problem with tractors using Barn Hill going over the bank when taking the junction, and churning up the verge. Clerk to contact P.C.C. to ask for the verges to be 437

tidied up.

**Watery Lane**. Jill Gibson mentioned ongoing problems with drainage. C'llr Rob. Summons mentioned that work had been done there around two weeks or so ago, which it was hoped would improve the situation.

# **Discussion of proposals for Village Amenity**

The Clerk informed Members that the quotations were due in before the March meeting. Members noted that there was a car up on blocks in the Village Amenity, thought to belong to someone at 6, The Beacon. Clerk to enquire if it theirs, and if so, ask for it to be moved.

# **Discussion of Council membership vacancies**

Expressions of interest had been received from:



A Ms. Paula Harry (address unknown) had requested additional information by email, which had been sent, but no further contact had been received from her.

Members voted to invite Mr. Colin Evans and Mr. David Hancock to join the Council. Clerk to contact them accordingly, and also the other applicants to thank them for their interest, and point out that the Council will be up for renewal in May 2017 in case they wished to stand for election.

## **Any other business**

**Dirty Corner.** C'llr Rob Summons informed Members that the drainage works had now been completed, and appeared to be working well.

**Church portaloo.** C'llr Rob Summons informed Members that he was involved with helping the Church Parochial Council to identify a suitable location for their portaloo.

# **Public Forum**

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

The meeting concluded at 19-45pm.

### **Date of next meeting**

Monday 6<sup>th</sup> March 2017, 7pm.