

ROSEMARKET COMMUNITY COUNCIL

Minutes of meeting held at the Village Hall, Rosemarket on Monday 12/05/08

Apologies : C’lrr Barbara Summons, M.B.E.

Present : C’llrs Evelyn Poar, Tony Young, David Wildman, Rhys Jones, Alan Taylor (Chairman); Peter Horton (Clerk).

Minutes of the April monthly meeting

The page numbers were corrected. With this amendment the minutes were agreed as an accurate record (proposer C’lrr Tony Young, seconder C’lrr Rhys Jones), and signed by the Chairman.

Matters arising.

Draft Fire and Rescue Service – National Framework for Wales consultation.

C’lrr Alan Taylor summarised his draft consultation response, for return to the Welsh Assembly Government. Members discussed the matter, especially regarding perceived problems with response times for fire call-outs in rural areas. Members decided to send off the response as drafted (Proposer C’lrr David Wildman, seconder C’lrr Evelyn Poar).

Plans

Applications received.

07/1601/PA (Conversion of outbuilding to dwelling, Barn farm, Barn Lane, Rosemarket; applicant Mr. J. Harper) – No objection in principle. However, conditions requested to (1) carry out as much work as possible using traditional stone and lime mortar, and (2) ensure use of permeable material for the driveway and turning area.

Consents issued.

07/1500/PA (Afallon, Rosemarket).

Accounts

Payments.

P.C.C. (For Westaway Park rental)	:	£7-50
Catherine Hancock (donation for visit to Romania)	:	£100-00

Members decided to list charitable donations for discussion next month, as the Clerk did not have the request letters at this month’s meeting.

C’lrr Tony Young felt that the Local Authority should be chased up for an invoice for grass-cutting on The Beacon for 2007. However, there was no seconder and the matter was left in abeyance.

Bank signatories. Matter to be placed on June agenda for discussion.

The above matters were agreed by Members (Proposer C’lrr Evelyn Poar, seconder C’lrr Rhys Jones).

Correspondence

- 1) Mid and West Wales Fire and Rescue Authority – Consultation on Risk Reduction Plan 2009/10 – passed to C’lrr Evelyn Poar for perusal.
- 2) P.C.C. – Request for further information regarding candidate site for L.D.P. – Questionnaire completed by Members, for return by Clerk.
- 3) P.A.L.C. – Information regarding Welsh Language Scheme – Clerk to prepare suggestions, send out to members as soon as completed, prior to an agenda item for June.

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- 4) S. Thomas (Solicitors) – Reply to letter regarding School Playground – noted. Matter to be placed on June agenda for further discussion.
- 5) P.C.C. – Letter confirming Orders affecting the Definitive Map – C’lir Tony Young was concerned at the possible impact on the landowners affected. However it was pointed out that the rights of way already existed, and the present matter was merely administrative.
- 6) P.C.C. – Offer to lease land at Westaway Park for 25 years – C’lir Tony Young asked if the Community Council had insurance cover for the land as currently rented. The Clerk pointed out that the Council’s public liability insurance covered all land for which the Community Council had legal responsibility. C’lir David Wildman commented that the beneficiaries of the lease would be just a few residents surrounding the land, not the Community at large. C’lir Tony Young felt that the projected maintenance costs should be calculated first, before deciding whether or not to take up the lease. C’lir Alan Taylor felt that it might be a good place for building a new Village Hall. C’lir David Wildman to find out the expected grass-cutting costs. Possible suggestion to get more than one quotation for this. Matter to be placed on June agenda for further discussion. Clerk to send holding reply to Mr. Henstredge.
- 7) Wales Rural Forum – Advertisement for forthcoming event at Pontrhydfendigaid promoting village shops – noted.
- 8) Planed – Advertisement for forthcoming events – noted.
- 9) P.C.C. – Local Housing strategy – passed to C’lir Alan Taylor for perusal.

Discussion of St. Mary’s Park and adjacent areas

Deferred for consideration in June, as a local resident was currently canvassing opinion in the locality to find out the level of support for transferring to the Rosemarket Community area.

Discussion of possible support for visit to Romania by local resident

Members agreed to donate £100 to the effort. (Proposer C’lir David Wildman, seconder C’lir Evelyn Poar).

Discussion of Odd-Job Man position

C’lir Alan Taylor mentioned that the Village Hall needed a caretaker, and it was considered possible that a part-time joint caretaker / odd-job man might be a worthwhile possibility. C’lir Tony Young commented that this would risk crossing the boundary between the Community Council and the Village Hall Committee. He felt it important that the separation was maintained. C’lir Alan Taylor felt that there was the work around to justify it. It was mentioned that the joint arrangement was needed in order to provide a sufficiently attractive package to attract a suitable applicant. The Clerk mentioned the matter of employee liability insurance. Matter to be placed on June agenda for discussion. Clerk to discuss the situation with the Monitoring officer, for any suggestions on how to handle the matter.

Discussion of Llangwm School Governor Community vacancy

Matter deferred to June, as C’lir Barbara Summons was not present, and had been pursuing the matter on behalf of the Community Council.

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Discussion of possible change of meeting day

The possibility of altering the meeting day or time was mentioned, due to the boxercise sessions currently being held on Monday evenings. Members decided to alter the meeting time to 7pm, for a trial three month period.

Any other business

There was no other business to discuss.

Public forum

David Barrah addressed the meeting regarding Westaway Park. He was concerned at the possible loss of the area as a play area for local children. It was pointed out that the use of Westaway Park would not change if the lease was taken up.

The meeting concluded at 8-50pm. Next meeting, Monday 2nd June 2008, 7pm.