

## **ROSEMARKET COMMUNITY COUNCIL**

### **Minutes of meeting held at the Village Hall, Rosemarket on Monday 05/01/09**

**Apologies :** C’llr Rhys Jones.

**Present :** C’llrs Tony Young, Barbara Summons, M.B.E., Evelyn Poar, David Wildman, Alan Taylor (Chairman); Peter Horton (Clerk).

#### **Minutes of the December monthly meeting**

**Accounts.** The reference to C’llr David Wildman’s involvement with the Rosemarket Village Hall Committee was altered to refer to involvement with the In Touch newsletter. With the above amendment, the minutes were agreed as an accurate record (Proposer C’llr Evelyn Poar, seconder C’llr Barbara Summons), and signed by the Chairman.

#### **Matters arising.**

**Rights of Way map.** C’llr Alan Taylor informed Members that the colour photocopying had been completed.

**Front Window Competition.** This matter, along with others concerning possible Community Council involvement in activities within the community during 2009, to be placed on February agenda for discussion.

**Pavements in Lucy Walters Close.** Members were informed that the matter had been partly resolved, as one householder had now cut his hedges. However, some work was still outstanding, despite a letter having been sent from PCC recently. Matter to be kept under review.

#### **Plans**

**08/984/PA (Extensions, 20/22, West Street, Rosemarket; applicants Askew & Chapman) :** Approved.

**08/967/AG (Agricultural building, Church View, West Street, Rosemarket; applicant Mr. O. James) :** Approved.

#### **Accounts**

##### **Precept.**

The precept was set at £5,000 for the forthcoming year, based on the following breakdown :

Clerk	:	£1700
Insurance	:	£ 300
Village Hall	:	£ 750
Grass cutting	:	£ 500
Hedge cutting	:	£ 175
Odd job Man	:	£ 400
Donations	:	£ 150
Administration	:	£ 250
Westaway Park	:	£ 15
In Touch	:	£ 300
Subscriptions	:	£ 45
Contingencies	:	£ 415

Members voted to accept the above items (Proposer C’llr David Wildman, seconder C’llr Tony Young).

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#### **Correspondence**

- 1) P.C.C. – Notes and information about the Code of Conduct for Members – Clerk to photocopy and distribute to Members prior to the February meeting.
- 2) Clerks & Councils Direct – Magazine – distributed to Members.
- 3) Paul Davies A.M. – Notification of advice surgery times / venues for 2009 – passed to C’llrs Evelyn Poar and Alan Taylor to be placed on the noticeboard.
- 4) P.C.C. – Request for precept information – dealt with under ‘Accounts’.

#### **Discussion of progress on acquisition of school playground**

C’llr Alan Taylor had not yet had any further discussions with the solicitor. Matter to be placed on February agenda for further discussion.

#### **Discussion of adoption of Model Publication Scheme**

Members voted to adopt the Model Publication Scheme (Proposer C’llr Tony Young, seconder C’llr David Wildman).

The Clerk provided to C’llr Alan Taylor the completed, formatted Guide to Information, for placement on the Notice Board.

#### **Discussion of possible joint meeting with Burton Community Council**

C’llr Alan Taylor explained to Members that the matter had informally come up during a discussion with C’llr Clare Zawadzki, Chair of Burton Community Council. Members discussed the matter, but decided that such a meeting would best be held in abeyance until such time as there was a specific reason or issue for joint discussion. Otherwise it was thought more appropriate for the Chairmen of both Community Councils to keep in touch informally as necessary, or to liaise via the Clerk. Matter left in abeyance for the foreseeable future.

#### **Any other business**

**Welsh Water sewage connection on The Beacon.** C’llr Barbara Summons mentioned that the contractors had ploughed up the bank in the process of carrying out recent work, and had left the road in a muddy condition. C’llr Alan Taylor indicated that he would pursue the matter.

**County Council Members.** C’llr David Wildman informed Members that all County Council Members interests were now listed on the P.C.C. website. He mentioned a recent meeting at which some key County Council Members had to declare interests.

**Water on Bastleford Road.** C’llr Tony Young mentioned the ongoing problem of water on Bastleford Lane. Members were reminded that the matter had previously been taken up with P.C.C., to no effect. However, C’llr Tony Young felt that the ditch on the other side of the road should be cleared out properly, which he felt might improve the situation.

**Ditch along The Beacon bank, Bastleford Road.** C’llr Alan Taylor had attended a meeting about this matter. It had been agreed to fill the ditch back in, and replant the bulbs.

#### **Public forum**

There were no members of the public in attendance.

The meeting concluded at 7-45pm. Next meeting, Monday 2<sup>nd</sup> February, 2009, 7pm.