

## **ROSEMARKET COMMUNITY COUNCIL**

### **Minutes of meeting held at the Village Hall, Rosemarket on Wednesday 06/05/09**

**Apologies :** None.

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

#### **Minutes of the April monthly meeting**

The minutes were agreed as an accurate record, and signed by the Chairman (Proposer C'lr David Wildman, seconder C'lr Evelyn Poar).

#### **Matters arising.**

**Cross Farm Cottage.** C'lr Alan Taylor informed Members that he had approached C.A.D.W. about a possible Listing of the building. In response C.A.D.W. had indicated that the building did not meet the necessary criteria to be listed, due to the far-reaching changes that had been carried out on the building, especially the loss of the original style windows.

**School Playground.** C'lr Alan Taylor had spoken again to the solicitor. He had indicated that there was no further information from the Diocesan Authority at present. The matter was due to be followed up.

**L.D.P.** The work on the consultation response had been completed by C'lr Evelyn Poar, and had been submitted to P.C.C. by the deadline. The submission had been acknowledged.

**Memorial seat for Elsie Barraah.** Members were informed that a cherry tree had been planted, and the seat was due to be installed later in the week. Details of the arrangements for dedication of the memorial were provided for the benefit of those present.

#### **Plans**

There were no plans for discussion this month.

#### **Accounts**

##### **Payments**

Allianz Cornhill (Insurance)	:	£300-74
Wiston Project School (for seat)	:	£400-00

##### **Internal Audit**

The Clerk informed Members that he had approached Mrs. Gill Gill, who had indicated her willingness to undertake the internal audit again this year.

##### **Charitable donations**

Members agreed to send donations of £50 each to HOPE Therapy Centre, Honeyborough, HEROES, and Paul Sartori Foundation.

The above items were agreed by Members (Proposer C'lr Evelyn Poar, seconder C'lr Tony Young).

#### **Correspondence**

- 1) Clerks & Councils Direct – Magazine – circulated to Members.
- 2) W.A.G. – Information on burial memorial safety – noted, and C'lr David Wildman to pass letter to C'lr Rhys Jones for information.
- 3) Stephen Crabb, M.P. – Notification of forthcoming advice surgeries – noted, and passed to C'lr Alan Taylor for noticeboard.
- 4) P.C.C. – Letter about possible boundary changes – dealt with under agenda item.

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- 5) P.C.C. – Posters advertising speed awareness campaign – noted.
- 6) Stephen Thomas (solicitor) – Acknowledgement of letter sent last month – noted.
- 7) Boundary Commission for Wales – Newsletter ‘A Line in the Sand’- copies passed to Members for information.

#### **Discussion of possible Community boundary changes**

The letter from P.C.C. was read to Members, outlining arrangements for a meeting to discuss the proposal to annex St. Mary’s Park into Rosemarket Community area. The meeting was stated in the covering letter to be scheduled for 6-30pm on Tuesday 11<sup>th</sup> May 2009. However, it was pointed out that the Tuesday falls on 12<sup>th</sup> May. C’lir David Wildman confirmed that the meeting was scheduled for Monday 11<sup>th</sup> May 2009 in County Hall, and that the time had been altered to either 3-30pm or 4-30pm, to be confirmed tomorrow. Members discussed the issues as they had originally been raised. Members were agreed that the proposals made sense for Rosemarket Community. It was agreed that C’lir Tony Young would attend the meeting on behalf of the Community Council. C’lir David Wildman also indicated that he would attend the meeting. He was uncertain at this point whether or not, as a Cabinet Member, he would be able to comment on behalf of the Community Council. If so, he would be the second representative of the Community Council.

#### **Any other business**

**In Touch.** Members were informed that the Milford Haven Port Authority had donated £100 to In Touch.

**Affordable Housing.** Members were informed that Mr. Thomas was still actively pursuing an affordable housing scheme for his land in Sardis, and had engaged an agent to act on his behalf. Matter to be placed on June agenda for discussion.

**Sewage disposal, Sardis.** C’lir Evelyn Poar informed Members that sewage had been bubbling up from a manhole in Slade Lane. She intended to discuss the matter of sewerage problems at the next Burton Community Council meeting.

**Roads in Community.** C’lir Tony Young highlighted the poor state of some roads around the Community, especially Targate Road.

**Car parking.** C’lir Barbara Summons highlighted a problem with a blue car parked outside Tony Lord’s house that had not been moved for several months. It was not known whether the car was taxed or not.

**Bus shelter.** C’lir Barbara Summons highlighted the problem of graffiti in the bus shelter. She felt that it should be dealt with immediately. Matter to be listed for discussion in June.

**Beacon.** C’lir Barbara Summons raised the issue of Japanese Knotweed on The Beacon since Welsh Water had carried out work there.

**LNG tanker.** Members were informed that LNG was thought to be being transported out of Milford Haven in road tankers.

#### **Public forum**

There were no members of the public present.

The meeting concluded at 8-25pm. Next meeting, Monday 1<sup>st</sup> June, 2009, 7pm.