

## **ROSEMARKET COMMUNITY COUNCIL**

### **Minutes of meeting held at the Village Hall, Rosemarket on Monday 01/06/09**

**Apologies :** C’lir Rhys Jones.

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

#### **Minutes of the 2009 AGM**

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

#### **Minutes of the May monthly meeting**

The minutes were agreed as an accurate record, and signed by the Chairman (Proposer C’lir David Wildman, seconder C’lir Barbara Summons).

#### **Matters arising.**

**C’lir Rhys Jones.** Members decided to give C’lir Rhys Jones a continuing dispensation to miss the meetings for a further two months due to his wife’s ill health, with return no later than September. Clerk to write to C’lir Jones accordingly (Proposer C’lir Alan Taylor, seconder C’lir David Wildman).

**School playground.** C’lir Alan Taylor had spoken to the solicitor, and the matter was progressing satisfactorily.

**LDP.** Members thanked C’lir Evelyn Poar and Alan Taylor for their work in preparing the consultation response.

**Memorial seat.** Members were informed that the dedication of the memorial seat had gone very well, with school children present at the ceremony. The dedication service had been covered in the local press, and would also feature prominently in the forthcoming issue of In Touch.

**Clerks & Councils Direct.** Clerk to follow up the additional copy of the magazine.

**Boundary change meeting.** Members were informed that the meeting at P.C.C. was thought to have gone well. The Community Council’s views had been put effectively by C’lir Tony Young, but the outcome was not yet certain, and may well depend on the outcome of any possible amalgamation of Llanstadwell with Neyland.

**Targate Road.** The road had been put forward for re-surfacing, but was not currently a certainty for re-surfacing due to budget constraints.

**Japanese Knotweed.** Members were informed that the Knotweed on The Beacon had been treated, but the effectiveness of the weed-killer allowed to be used was debatable.

#### **Plans**

##### **Applications.**

**09/0081/PA (Riding area / Menage, Middle Bastleford, Rosemarket; applicant Mr. Daniel James)** – Approved.

**09/0073/PA (Single storey shed, Middle Bastleford, Rosemarket; applicant Mr. Daniel James)** – Approved.

**09/0142/AG (Storage Barn, Furze Hill Farm, Rosemarket; applicant )** – No response formulated at present.

**09/0101/PA (Demolition, and construction of 11 dwellings, 3 The Beacon; Applicant L. Greggain & Co.)** . [NOTE. C’lir David Wildman declared a personal interest in the application, as it might come before the County Council cabinet, and withheld an opinion

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on the application]. Members were concerned at the lack of information accompanying the application. It lacked a design statement, tree survey, details of proposals for sewage disposal, etc. Parking provision was also criticised as inadequate, as was the lack of garaging. Concerns at traffic flow into the adjacent road junction were also mentioned. It was suggested that a traffic assessment be requested as part of the consultation response. The matter of what contribution could be requested as part of a Section 106 agreement if the application was approved was also discussed briefly. Members agreed that the Planning sub-committee should deal with the application response in the normal way, giving due consideration to the expressed views of the other Members.

#### **Accounts**

##### **Payments**

Brian Harries (for computer work) : £20-00

(Proposer C'lr David Wildman, seconder Barbara Summons).

**In Touch.** Timing of donations to In Touch to be placed on July agenda for discussion. Clerk to check if any budgeted payments to In Touch are outstanding.

#### **Correspondence**

- 1) Mid and West Wales Fire Authority – Consultation document – noted
- 2) P.C.C. – Monitoring Officer protocol – retained by Clerk for future reference.
- 3) W.A.G. – Consultation on proposed arrangements for audit – retained by Clerk.
- 4) P.A.V.S. – Volunteer Bulletin – placed on Hall noticeboard.
- 5) W.L. Board – Acceptance of English version of draft scheme – noted.
- 6) Stephen Thomas (solicitor) – Letter about School transfer – passed to C'lr Alan Taylor for enquiries on the nature of the covenant mentioned to be placed on the land.

#### **Discussion of affordable housing scheme in Sardis**

Members were informed that attempts to gain momentum for an affordable housing scheme on land at Sardis were still being made by the landowner. A meeting had been held recently at P.C.C. with an agent appointed by the landowner to progress the matter, which C'lr David Wildman had attended.

#### **Discussion of needed maintenance in bus shelter**

C'lr Alan Taylor had spoken to the Village Hall odd-job man about a quotation for decorating both bus shelters. This was still awaited. Members agreed that if the quotations proved reasonable, C'lr Taylor could arrange for the work to be carried out. No specific ceiling was mentioned, and the matter was left for C'lr Taylor's judgement.

#### **Any other business**

**Mr. Goodridge.** C'lr David Wildman mentioned that this gentleman, who is disabled, had experienced problems with access onto road, due to lack of visibility caused by overhanging trees from adjacent properties.

#### **Public forum**

There were no members of the public present.

The meeting concluded at 8-25pm. Next meeting, Monday 6th July, 2009, 7pm.