

ROSEMARKET COMMUNITY COUNCIL

Minutes of meeting held at the Village Hall, Rosemarket on Monday 07/12/09

Apologies : C’lr Tony Young.

Present : C’lrs Evelyn Poar, Rhys Jones, Barbara Summons, M.B.E., David Wildman, Alan Taylor (Chairman); Peter Horton (Clerk).

Minutes of the November monthly meeting

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

Matters arising.

Sardis rubbish bin. C’lr David Wildman confirmed that he had asked for the bin to be disinfected.

Plans

09/0101/PA (11 dwellings, 3, The Beacon, Rosemarket) – Notification had been received that the application had been withdrawn.

Accounts

Audit.

Members were informed that the Audit had been completed successfully. The ‘Matters arising’ report was read, which drew attention to the requirement to review the Fidelity Guarantee. Members considered the matter, and decided to consider whether or not to increase the Fidelity Guarantee prior to the insurance renewal in May 2010. The report was accepted.

The ‘Notice of Conclusion of Audit’ form was passed to C’lr Alan Taylor to be placed on the noticeboard.

Payments.

BDO Stoy Hayward (Audit fee)	:	£138-00
Bisley H. Munt (for Chairman’s chain links)	:	£ 22-00

The above items were approved by Members (Proposer C’lr David Wildman, seconder C’lr Evelyn Poar).

Correspondence

- 1) Dyfed Powys Police Authority – Questionnaire on Policing priorities for 2010-2013 Policing Plan – Members prioritised (1) Visibility of Police, (2) Anti-social behaviour, and (3) Accessibility to Police as the Community priorities. Clerk to reply accordingly.
- 2) Ombudsman- Guidance on Code of Conduct – passed to C’lr Alan Taylor for perusal and subsequent circulation and return to Clerk.
- 3) C’lr David Wildman – Notification of forthcoming meeting of S.W. Area Liaison Forum, Neyland Town Council Offices, Monday 18th January, 2010, 7pm – noted.
- 4) P.A.V.S. – Volunteer Bulletin – passed to C’lr Barbara Summons for noticeboard.
- 5) P.C.C. – Planning Obligations supplementary planning guidance information – passed to C’lr Evelyn Poar for perusal.

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- 6) W.A.G. – Consultation document on Local Government (Wales) Measure 2009 – passed to C’lr Alan Taylor for perusal.
- 7) Clerks and Councils Direct – Magazine – circulated to Members.
- 8) Mr. L. Campfield – Agreement to pay Land Registry fees for transfer of triangle of land in playground – deferred to agenda item.
- 9) Llangwm School – Letter of thanks for recent donation – noted.

Discussion of school playground

C’lr Alan Taylor had received an estimate for £600 to clear the overgrowth in the playground. Members felt that this was a reasonable figure. The estimate excluded the cost of a skip for the project. C’lr Barbara Summons felt that the Church Authorities should be asked to contribute to the cost of clearing the land, and that a letter should be sent asking them to consider this. C’lr Alan Taylor pointed out that the land had been given to them as rough ground, and only subsequently surfaced. Members agreed that a letter should be sent asking for a contribution to the cost of ground maintenance. Clerk to write a firm letter to this effect, including a copy of the estimate, and some photographs (C’lr David Wildman to take these and pass them to the Clerk).

C’lr Alan Taylor passed on a comment from C’lr Tony Young to the effect that care should be taken to remove the roots as well as the overgrowth. He had also commented that obtaining a second estimate might be advisable. Clerk to try and obtain a second estimate prior to the January meeting. Matter to be listed for discussion in January.

The Clerk read to Members the letter in which Mr. Campfield had agreed to cover the Land Registry cost of transferring the triangle of land in the corner of the playground. Clerk to reply asking him to attend the January meeting to finalise the matter. Clerk to obtain the necessary forms in the meantime.

Any other business

Planning sub-committee. C’lr Evelyn Poar mentioned the planning forum held by P.C.C. in which it had been mentioned that plans have to be passed by the Community Council in quorum. It was generally felt by Members that this could be a problem hypothetically, but in practice it could be avoided as the matters discussed by the sub-committee were formally agreed by full Council.

Wells. C’lr David Wildman suggested that the wells in the Community area should be inspected in view of the recent poor weather. Matter to be discussed further in the Spring-time.

Back Lane. C’lr Barbara Summons mentioned two large potholes that had appeared in the lane. She had not yet reported it via the Contact Centre, but planned to do so.

Big House Lane. C’lr Barbara Summons mentioned the hedge on the corner of the lane, which was overgrown, and needed cutting back.

Public forum

There were no members of the public present.

The meeting concluded at 7-35pm. Next meeting, Monday 4th January 2010, 7pm.