

ROSEMARKET COMMUNITY COUNCIL

Minutes of meeting held at the Village Hall, Rosemarket on Monday 01/02/10

Apologies : None

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

Minutes of the December monthly meeting

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

Matters arising.

January meeting

For the minutes it was noted that the January meeting had been cancelled due to the snowy and icy weather.

Community Plan. After the recent South West Area Liaison Forum meeting, Members were informed that the forthcoming revised Community Plan was out for consultation on the P.C.C. website for anyone who might be interested in commenting.

Playground clearance. Members were informed that the go-ahead had been given for the contract to be carried out to clear the growth in the playground.

Plans

There were no plans for consideration this month.

Accounts

Precept.

The precept was set at £5500 for the forthcoming year, based on the following breakdown :

Clerk	:	£1700
Insurance	:	£ 330
Village Hall	:	£ 800
Grass cutting	:	£ 600
Hedge cutting	:	£ 200
Village maintenance	:	£1000
Donations	:	£ 150
Administration	:	£ 300
Westaway Park	:	£ 15
In Touch	:	£ 350
Subscriptions	:	£ 50
Contingencies	:	£ 5

Clerk’s pay

Members agreed to increase the Clerk’s pay by 6.6% effective from April 1st 2010, to equate to a 4% increase for 2008/09, and a 2.5% increase for 2009/10.

Payments.

Communicorp (Clerks and Councils Direct subscription) : £10-00

The above items were approved by Members (Proposer C’llr Barbara Summons, seconder C’llr David Wildman).

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Correspondence

- 1) Paul Davies, A.M. – List of advice surgeries for 2010 – Circulated to Members.
- 2) P.C.C. - Guidance and advice on appointment of Members to external bodies – retained by Clerk for copying and circulation to each Member next month.
- 3) P.C.C. / P.C.N.P.A. – Notification of / consultation on proposed changes to L.D.P. – noted.
- 4) P.C.C. – Notification of changes to L.D.P. delivery timetable – noted.
- 5) P.C.C. – Confirmation of proposed introduction of parking charges in Pembrokeshire – noted. C’llr Alan Taylor commented that reference was only made to car parks, not other public parking. C’llr David Wildman felt this was no more than a matter of wording, and should not be given great significance.
- 6) Helen Scourfield – Request for nomination to chairmanship of PLANED – Members agreed to the request. Clerk to complete and return the nomination form.

Discussion of school playground land transfer and grounds maintenance

Members agreed that Stephen Thomas should be asked to convey the small triangle of land in the corner of the playground to Mr. Campfield.

Clerk to proceed with writing to the Church Authorities asking for funding assistance towards land clearance once photos received from C’llr David Wildman.

School playground to be placed on agenda next month for any necessary discussion.

Members were anxious that the correct boundaries, and ownership thereof, should be properly respected, to prevent any possible problem with neighbouring residents.

Any other business

P.C.C. C’llr Barbara Summons mentioned that the necessary maintenance / repairs were at long last being carried out along the Neyland road.

Members were informed that £1300 pounds had been raised for the Haiti earthquake appeal by Village residents.

Public forum

Mr. David Barrah. Mr. Barrah commented on the financial standing of the Community Council, following the earlier precept discussion. He was concerned that measures of available funds on hand should be properly assessed. He felt that money set aside for a possible future grass-cutting bill should be taken into account when considering the funds available, and not merely included in the overall sum on hand, which could lead to a misleading figure being used. Clerk to itemise outstanding bills separately when presenting the annual accounts at the A.G.M. in May.

The meeting concluded at 8-00pm. Next meeting, Monday 1st March, 2010, 7pm.