

ROSEMARKET COMMUNITY COUNCIL

Minutes of meeting held at the Village Hall, Rosemarket on Monday 07/02/11

Apologies : None

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

Minutes of the January monthly meeting

The date was changed to show the year as 2011, rather than 2010. With that amendment, the minutes were agreed as an accurate record, and signed by the Chairman (Proposer C’llr Evelyn Poar, seconder C’llr Tony Young).

Matters arising

There were no matters arising for discussion.

Plans

Applications

10/1014/PA (Single storey extension and conservatory, Marina, Middle St., Rosemarket – applicant Mr. Lloyd Edwards) – No comments made.

Accounts

Audit

Members were informed that the audit had now been completed. It was noted that the fidelity guarantee had now been increased.

Payments

BDO Stoy Hayward (Audit fee) : £144-00

The above payment was agreed by Members (Proposer C’llr Tony Young, seconder C’llr Rhys Jones).

Correspondence

- 1) P.C.C. – Deposit L.D.P. information for consultation – Members agreed that the information would be circulated for any comments they wished to make. Matter to be placed on March agenda for discussion.
- 2) P.C.N.P.A. – Consultation on planning matters – noted.
- 3) Clerks & Councils Direct – Magazines – copies circulated to Members.
- 4) Rhys Sinnett – Information seeking support for campaign opposing forthcoming proposed closure of Milford Haven coastguard station – Clerk to sign online petition, respond to formal consultation opposing the proposed closure plans, and respond to the e-mail to inform Rhys Sinnett of the support being offered.

Discussion of possible public meeting to discuss the future use of the old school playground

Members discussed involving PLANED to arrange sending out personal invitations. However, it was proposed to advertise a public meeting in the forthcoming In Touch. C’llr Alan Taylor had spoken to the Audit Commission regarding the possibility of selling the land. They had advised general concern over the possibility of the Community Council holding a large cash balance without any specific project lined up for its use. Members settled on Friday 25th March for the public meeting, at 7pm. This to be publicised in the forthcoming In Touch. It was agreed that all Members should attend if possible, so as to deal with any questions that might arise.

C’llr David Wildman had discussed the site with the Pembrokeshire Housing Association, who had said they could only use the site for a single dwelling. Matter to be placed on March agenda for discussion.

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Discussion of practical arrangements in connection with Clerk's forthcoming sabbatical

The Clerk informed Members that he intended to share the work with Rachel Johnson, who had stood in as clerk for him on a number of previous occasions. He would continue to prepare and circulate agendas, and deal with most correspondence. Rachel would attend meetings, take minutes, format these, and deal with any other matters on his behalf during his absence. There were no insurance issues, as the policy did not contain specific named employees. The Community Council post would be diverted for a twelve month period to Rachel's address.

Clerk to check on signatories for the bank account and report back next month. Item to be placed on agenda as a standing monthly item until June. _

Discussion of LDP matters

Matter deferred until March, to allow time for Members to look at the documentation.

Any other business

Concrete on The Beacon. C'lr David Wildman raised the issue of the concrete with metal sticking out of it on The Beacon. He felt this was a safety concern. Members discussed the possibility of running an extension lead from the nearby house and cutting off the protruding lengths of steel. It was pointed out that the concrete itself should be removed. Matter to be placed on March agenda for discussion.

Sewerage blockage, Middle Street. C'lr David Wildman had met with a local resident recently, who had been concerned over a recent blockage of a main in the street. It was pointed out that all of the pipes in this locality were private, not having been adopted.

Railway bridge. C'lr Barbara Summons pointed out that some polystyrene packing pieces had been dumped near the bridge on the Neyland Road, and also in the stream. Some had been removed by P.C.C., but not those pieces in the stream. It was pointed out that debris in the stream would be the responsibility of the Environment Agency.

Parking issues. C'lr Barbara Summons raised issues to do with inconsiderate parking at a number of properties around the Village.

Dyfed Archaeology. Members were informed that a number of archaeological digs were being carried out around the Haven. Further information regarding specific sites was available from C'lr Alan Taylor.

Public forum

There were no members of the public present at the meeting.

The meeting concluded at 8-00pm. Next meeting, Monday 7th March, 2011, 7pm.