

ROSEMARKET COMMUNITY COUNCIL

Minutes of 2026 Annual General Meeting held at the Dawn to Dusk Golf Club, Bastleford Road, Rosemarket, and also online using the Zoom videoconferencing platform at 6pm on Thursday 7th May 2026

Apologies : None.

Present : C'llrs Rob Summons, James Milne, Jackie Prest, Steve Davies, Clive Griffith, County C'lr Danny Young; Peter Horton (Clerk).

Election of Chairman

C'lr Rob Summons was elected (Proposer C'lr Clive Griffith, seconder C'lr Jackie Prest).

Election of Vice-Chairman

Members voted to elect C'lr Clive Griffith as vice-Chairman (Proposer C'lr Steve Davies, seconder C'lr Jackie Prest).

Thanks were expressed to C'lr Jackie Prest for her valuable input as vice-Chairman in previous years.

Approval of minutes of the April 2026 monthly meeting.

The minutes were approved as an accurate record (proposer C'lr Rob Summons, seconder C'lr Clive Griffith).

Presentation of 2025/26 financial report

An end of year financial report had been circulated to Members prior to the meeting. The main figures were as follows :

Balance carried forward from March 2025	:	£15516-58
Total income during year	:	£17307-11
Total expenditure during year	:	£13576-85
Balance carried forward to April 2026	:	£19246-84

The report was approved by Members (proposer C'lr Rob Summons, seconder C'lr Jackie Prest).

Appointment of Village Hall representative

Members did not make an appointment this year.

Appointment of Church representative

Members voted to re-appoint C'lr Jackie Prest as Church representative (proposer C'lr Clive Griffith, seconder C'lr Steve Davies).

Adoption of Model code of conduct

No re-adoption was necessary, as the code of conduct remained unaltered.

Discussion / approval of Community risk assessment

The asset and financial risk assessments had been reviewed and updated in March 2026.

Updating / approval of Community Asset Register

It was noted that the community asset register had been updated in March 2026.

Approval / updating of Community standing orders

The Standing Orders were retained unamended.

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Updating of Community Council register of Members' interests

All Members had received copies of their current interest forms for review. Updating of these and return to the Clerk had been completed.

Discussion of Member allowances for 2026/27

Members adopted the same approach as for 2025/26, whereby the option should be retained to pay any or all optional allowances at any point during the year. In addition, a Chairman's allowance of £1500 was approved for the 2026/27 year. All these matters were covered in a single resolution (proposer C'lr Steve Davies, seconder C'lr Jackie Prest). Member allowances to be paid in the June monthly meeting.

Completion of Annual Governance Statement and approval of accounting statement for 2025/26

The Annual Governance Statement was completed in the meeting, and this was approved along with the accounting statement by those present (proposer C'lr Rob Summons, seconder C'lr Steve Davies). The Annual Governance Statement was signed by the Chairman and Clerk.

Payments for approval

Easy Websites	:	£ 36-96
P.C.C. (M1623861)	:	£1420-80
P.P.S. Pembrokeshire (INV-106)	:	£ 557-99
Zurich	:	£ 693-99

The above payments were approved by Members (proposer C'lr Rob Summons, seconder C'lr James Milne).

Consideration of any urgent / time-critical correspondence

- 1) Planning consultation 26/0034/PA - 2No. dwellings (outline, with access considered); Site Address: Land at Church View, Rosemarket, Pembrokeshire, SA73 1JG – deferred for consideration in the June meeting, by which time it was anticipated that views from the P.C.C. Highways Department would be available for consideration.
- 2) Local resident – Concerns over blockage of outlet pipe at St. Leonard's Well – C'lr Danny Young confirmed that this had now been fixed. The overhanging ivy bush subsequently mentioned by the same resident was also noted as needing to be removed.

NOTE - Clerk to chase Gaynor Toft of P.C.C. for a response to the message sent in regarding boundary treatments at the Rosehaven development.

The Annual General Meeting was closed at 6-20pm.