

ROSEMARKET COMMUNITY COUNCIL

Minutes of the meeting held at the Village Hall, Rosemarket on
Wednesday 4th January, 2017

Present: Cllrs Barbara Summons, M.B.E., Steve Davies (Chairman), Rhys Jones, Jill Gibson; Peter Horton (Clerk).

Apologies : C'llrs Rob. Summons

Minutes of the December monthly meeting

The minutes were accepted as an accurate record and signed by the Chairman (proposer C'lr Steve Davies, seconder C'lr Barbara Summons).

Matters Arising

None.

Plans

Applications

16/0824/PA (The Barn, Barn Lane, Rosemarket, Pembrokeshire, SA73 1LH – building works)
– oppose on basis of being a retrospective application.

Consents issued

16/0807/PA (The Barn, Barn Lane, Rosemarket, Pembrokeshire, SA73 1LH – variation of consent conditions to allow more functions).

Accounts

Payments

Ian Horsley (work to noticeboards)	:	£225-13
Wales Audit Office (audit fee for 2015/16)	:	£186-75

Discussion of Clerk's pay and conditions

Members agreed to put the Clerk's pay onto the N.J.C. pay scale for part-time Clerks, effective April 2017. It was also agreed that mileage should be payable to the Clerk for travelling to Community Council meetings with immediate effect.

Discussion of precept for 2017/18

Members agreed to set the precept for 2017/18 at £7000.

The above items were approved by Members (proposer C'lr Steve Davies, seconder C'lr Jill Gibson).

Correspondence

There was no correspondence for discussion.

Any necessary discussion of Village maintenance

Members were very happy with the work done to renovate the noticeboards. Payment approved under 'Accounts'.

Discussion of proposals for Village Amenity

Members discussed the arrangements for proceeding with the proposed works on the Village Amenity. Clerk to arrange for invitations to price up the work to be sent out to Karl Sutton, Ian Horsley, Patrick Busby, and anyone recommended by C'lr Rob. Summons. Members asked for removal of the tree roots around the perimeter of the site to be included in the schedule of works.

Discussion of Council membership vacancies

The Clerk informed Members that the letter had been sent to the printers. It was thought that the mailing would take place anytime within the next week to ten days. Matter to be placed on the agenda for next month for further discussion.

Discussion of out of control dogs on The Beacon

Members noted that the matter had in a way been taken out of the Community Council's hands, due to a number of complaints having been made to the Police. C'llr Jill Gibson felt at least reasonably confident that the problem had been satisfactorily dealt with by the Community Police Officer. Since their involvement, the situation had improved greatly. Matter to be left in abeyance.

Regarding the Dog Warden, Members felt that there was very little evidence of any serious engagement with the issue in the Village. Clerk to invite the Dog Warden and P.C.S.O. together to a future meeting to discuss the matter in detail.

Any other business

There was no other business for discussion.

Public Forum

There were no members of the public at the meeting this month.

The meeting concluded at 20-15pm.

Date of next meeting

Monday 6th February 2017, 7pm.