

ROSEMARKET COMMUNITY COUNCIL

Minutes of the meeting held at the Village Hall, Rosemarket on
Monday 8th May 2017

Present: Cllrs Barbara Summons, M.B.E., Steve Davies, Colin Evans, David Hancock,
Jill Gibson (Chair); Peter Horton (Clerk);
Apologies : C’llr Rhys Jones; County Councillor Rob Summons

Declarations of interest

C’llr Barbara Summons declared a personal and prejudicial interest in the written request for a donation towards the Rosemarket Chapel grass-cutting fund, discussed under ‘Accounts’.

Minutes of the April 2017 monthly meeting

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

Matters Arising

Wall outside 2, Middle Street. Members were informed that this was still in hand with P.C.C., with their structural engineer due to inspect the wall imminently.

Grass-cutting, Upper Beacon. Members were informed that the bill for the 2016 season had been reduced by P.C.C. to £200 + VAT, due to lack of proper invoicing data. Thanks were given to C’llrs Steve Davies and Rob. Summons for negotiating the reduction. It was understood that the bill for the 2017 season would be around the normal £700 figure, but dependent on production of proper details of work undertaken by the contractors.

Barn Lane. C’llr Colin Evans informed Members that there were no current issues of concern regarding flooding / surface water issues.

Plans

Consents issued (for information only)

16/1167/PA (approval of lighting scheme for previously-approved development at Big House Farm, Front Street, Rosemarket SA73 1JT).

Accounts

Charitable donations

Members approved the following charitable donations, which were agreed to be made immediately :
HOPE Therapy Centre - £100; Paul Sartori Foundation - £100.

Rosemarket Chapel Grass-cutting fund

Members approved a request for £100 to the above fund, based on the request received from Barbara Summons. It was also agreed that this donation would be considered annually. [NOTE – C’llr Barbara Summons declared a personal and prejudicial interest, as the party seeking the donation, and left the room during consideration of the grant request].

Payments (including those approved above)

P.C.C. (Grass-cutting, The Beacon, 2016 season)	:	£240-00
Ian Horsley (work to Village Amenity)	:	£534-42
Zurich Municipal (Insurance premium)	:	£257-60
Denise Mayr (internal audit fee)	:	£ 45-00
Rosemarket Chapel Grass-cutting fund	:	£100-00
Paul Sartori Foundation	:	£100-00
H.O.P.E. Therapy Centre	:	£100-00

Internal audit

Members were informed that the internal audit had been completed with no matters arising.

Annual Governance Statement

Members considered, reviewed and approved the completion of the Audit Annual Governance Statement. This was signed by the Clerk and Chairman.

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

Correspondence

- 1) P.C.C. – Invitation for applications to Standards Committee membership – noted.
- 2) P.C.C. – Invitation for nominations to membership of Cleddau Reach School Board of Governors – noted.
- 3) Zurich Municipal – Renewal documentation – dealt with in 'Accounts' above.
- 4) Audit Office – General matters relating to auditing of Community Council accounts – noted.
- 5) Denise Mayr – Confirmation of completion of internal audit – dealt with in 'Accounts' above.
- 6) C'lr Barbara Summons – Request for financial assistance for Rosemarket Chapel grass-cutting fund – dealt with in 'Accounts' above.

Any necessary discussion of Village maintenance

Bridle path. C'lr Barbara Summons mentioned that the trees and overgrowth from the Nash's property were in need of cutting back again. C'lr Jill Gibson to speak to them about the matter.

Grass adjacent to Minster Cottage. C'lr Barbara Summons mentioned that the growth adjacent to the road was in need of cutting back. However, it was confirmed that it was not encroaching onto the highway. Members were reminded that the land in question is not highway verge, according to the owners of Minster Cottage. Members agreed to generally monitor the situation.

Signage, Middle Street. A message from P.C.C. had been received to the effect that a new sign was on order.

Mud by bridge on Sardis Road. Members reported that this had been cleared satisfactorily.

Grass-cutting on Lower Beacon. Clerk to ask One Stop Property Development to cover this again, with one cut as soon as possible, and a further one in the autumn.

Discussion of proposals for Village Amenity

Members were informed that work had been completed to remove the chainlink fence. It was noted that the contractor had reported that a neighbour had been out photographing activities during the work. Members agreed that a method of clearly delineating the site boundaries was important. Matter to be placed on agenda for further discussion in June. Clerk to investigate possibility of installing wooden bollards along the front / side boundaries, and also to seek advice on options for a suitable boundary treatment along the base of the rear bank.

Any other business

There was no other business.

Public Forum

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

The meeting concluded at 9-10pm.

Date of next meeting

Monday June 5th, 2017, 7pm.