

## ROSEMARKET COMMUNITY COUNCIL

Minutes of the meeting held at the Village Hall, Rosemarket on  
Monday 5<sup>th</sup> June 2017

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

### Declarations of interest

None

### Minutes of the 2017 A.G.M.

The minutes were accepted as an accurate record and signed by the Chairman (proposer C'lr David Hancock, seconder C'lr Colin Evans).

### May 2017 monthly meeting

**Village Amenity.** The minutes were agreed as a generally accurate record. However, an amendment to the wording of the section dealing with the work carried out on The Village Amenity was agreed, to better describe the events that had occurred. Clerk to make adjustment, and circulate amended version by email for any comments.

Subject to this amendment, the minutes were accepted as an accurate record and held for signature at the July meeting. (proposer C'lr Barbara Summons, seconder C'lr David Hancock).

### Matters Arising

**Bridle path.** Members were informed that the adjacent owners had been away, so C'lr Jill Gibson had not been able to speak to them regarding the hedge cutting. It was noted, though, that the problem was primarily with one tree belonging to P.C.C. This was at the top of the bridleway, on the left hand side going down. Also, Members noted a problem with rubbish from adjacent garden on the Green lane just below the bollard. Clerk to write to P.C.C. (Housing) to request action regarding this situation.

**Wall, Middle Street.** The Clerk read the most recent message from P.C.C., stating their intention to repair the wall to bring it up to level.

**Grass-cutting, Lower Beacon.** The Clerk informed Members that One-Stop Property Services had cut the Lower Beacon, and would do so again when required.

### Plans

#### Applications

**17/0117/AD (Free-standing directional sign, Hayston Holiday Cottages, Hayston Bridge, Johnston, Haverfordwest, Pembrokeshire, SA62 3HJ) – no comments.**

### Accounts

#### Payments

PALC (Subscription renewal)	:	£ 27-00
Clerk (expenses Feb-June)	:	£ 54-84
H.M.R.C. (P.A.Y.E. tax, April – June 2017)	:	£151-35
Rosemarket Village Hall Committee (donation)	:	£750-00
St. Ismael's Church (donation towards grass-cutting)	:	£100-00

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

## **Correspondence**

- 1) Clerks and Councils Direct – Newsletter – circulated to Members.
- 2) P.C.C. – Invitation for nominations to governing body of Johnston C.P. School – noted.
- 3) PLANED – Invitation to forthcoming A.G.M., 10-30am, Friday 16<sup>th</sup> June 2017, venue Picton Centre Haverfordwest – details passed to C’lr David Hancock for possible attendance.
- 4) P.C.C. – Reply to letter sent in about wall fronting 2, Middle Street – dealt with under ‘Matters Arising’ above.
- 5) Mid and West Wales Fire and Rescue Service – Consultation on future of service – C’lr David Hancock provided some context to Members regarding the consultation, and offered to provide paper copies to Members for individual consultation response. A Community Council response could also be made if required.
- 6) St. Ismael’s Church – Request for financial assistance towards grass-cutting costs – Members in agreement to make a £100 donation. This minuted under ‘Accounts’ above.
- 7) Rosemarket Village Hall Committee – Request for grant assistance towards cost of insurance – Members in agreement to make a £750 donation to cover this year and last year, but on the understanding that the donation would not normally exceed the actual insurance cost in future years. Donation approval minuted under ‘Accounts’ above.

## **Any necessary discussion of Village maintenance**

No further discussion required.

## **Discussion of proposals for Village Amenity**

The Clerk had made some enquiries regarding possible ways to approach the issue of boundary treatments. After discussion, Members agreed that a quotation should be obtained to place RSJ / sleepers along the base of the rear bank, and along the northern boundary. Quotations to be sought for (a) bollards, and (b) green coated metal fencing along the road frontage boundary, for comparison. Clerk to request quotation from Karl Sutton, and subsequently from two other contractors for comparison.

## **Discussion of arrangements for renewing Community Risk Assessment**

C’lr David Hancock offered to undertake the risk assessment. Members gratefully accepted this offer. Clerk to make available to C’lr Hancock the existing risk assessment for reference purposes.

## **Discussion / updating of Community Asset register**

Members briefly discussed the updating of the Community Asset Register, which the Clerk had been carrying out based on guidance obtained from the Wales Audit Office. Clerk to complete the updating of the register to include the play equipment on The Beacon, for approval at the July meeting. C’lr Jill Gibson to forward photographs of the equipment to the Clerk for this purpose.

## **Any other business**

**Party Barn.** C’lr Jill Gibson mentioned recent developments at the site, with suggestions that they may be planning to host concerts at the venue. There had been a recent event with very loud music playing at concerning levels of volume. Concerns were also voiced about the seeming tendency to apply retrospectively for changes in the way the business operates. Questions were also raised regarding the areas of the site used for entertainment, particularly with reference to the use of outside areas. Matter to be placed on the agenda for discussion in July. In the meantime, Clerk to obtain copies of the relevant planning consent and events licence. It was also suggested that any concerned individuals should be encouraged to make personal calls to the P.C.C. Public Protection Department regarding any incidents of noise nuisance that might occur.

**Clerk.** The Clerk mentioned to Members that he was hoping to undertake a four month visit to

South America, commencing in late October / early November. He was requesting consideration to a similar arrangement to that made for twelve months in 2011/2012, when agreement was reached for him to cover work via the internet from there, with his sister here covering meetings, minute-taking and any other necessary business that could not be cared for remotely. Members were happy with this in principle, as there had not been any problems the last time around, and the person involved is an experienced Clerk in her own right. Matter to be placed on agenda for discussion in July for detailed arrangements to be discussed.

**Public Forum**

There were no members of the public at the meeting this month.  
The meeting concluded at 8-15pm.

**Date of next meeting**

Monday July 3rd, 2017, 7pm.