

ROSEMARKET COMMUNITY COUNCIL

Minutes of the meeting held at the Village Hall, Rosemarket on
Tuesday 1st May 2018

Present: Cllrs Jill Gibson, Steve Davies, Rhys Jones; Peter Horton (Clerk);
Apologies : C’llr Barbara Summons;

Declarations of interest

None

Minutes of the April 2018 monthly meeting

The minutes were approved as written (proposer C’llr Jill Gibson, seconder C’llr Rhys Jones).

Public Forum

No members of public present.

Matters Arising

Woodhouse Barn application. No decision had yet been issued on the application.

Bank by church. Members noted that the Work had been done. Members were somewhat unhappy about the way in which the work had been done, without the proper licences and streetworks arrangements in place. The Clerk reported to members about his discussions with P.C.C. Streetcare on the day when the illegal works had been carried out. Clerk to write to P.C.C. expressing concern over lack of procedure, road closures, etc.

Grit bin. Clerk had been informed that the new grit bin opposite The Huntsman was due to have been installed the previous week. Members to check on this when passing.

Litter picking equipment. Members were informed that the equipment had been left by P.C.C. at C’llr Barbara Summons’ home.

Plans

Applications

18/0017/PA (single storey extension, Lucky Lee, 5 West Street, Rosemarket SA73 1JH)

No comments.

Accounts

Payments

Zurich Municipal (insurance)	:	£379-94
Information Commissioner’s Office	:	£ 40-00
Denise Mayr (internal audit)	:	£ 50-00
Clerk (expenses December – May 2018)	:	£ 61-52

Charity requests

It was agreed to make the following charitable donations :

Paul Sartori - £100

H.O.P.E. - £100

Graveyard maintenance donations

It was agreed to make the following donations towards graveyard maintenance :

Rosemarket Chapel - £100

St. Ismael’s Church - £100

Defibrillator fund

Nothing received by Clerk this month

Internal audit

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

Annual Governance Statement

This was completed by Members, and signed by the Chair and Clerk.

Members approved the above items (proposer C'llr Steve Davies, seconder C'llr Rhys Jones).

Correspondence

- 1) P.C.C. – Survey on proposed change to customer facilities – noted.
- 2) Glyn Jenkins – application to join RCC – noted.
- 3) Zurich Municipal – Insurance renewal – dealt with in Accounts
- 4) Richard Hayman - message re. work to bank by church – covered in ‘Matters Arising’ above.
- 5) Johnston Scout Group - Invitation to annual celebration scheduled for 25th May – C'llrs Jill Gibson and Rhys Jones hoped to attend. Clerk to contact the Scout Group to advise accordingly.
- 6) Independent Remuneration Panel – Request for pop in sessions on 24th May – Members decided against hosting a session.

Any necessary discussion of Village maintenance

C'llr Steve Davies had received complaints about the general untidiness of grass-cutting in Village, including The Beacon, and repairs / maintenance needed to the pedestrian gate into The Beacon. The bank leading up to The Beacon at this location was noted as not very suitable for general public use. Clerk to contact P.C.C. regarding grass-cutting. Needed work to the gateway to be placed on June agenda for discussion.

Members noted that wall outside 2 Middle St. had been repaired.

C'llr Jill Gibson reported that the wall at the upper side of the entrance to St. Leonard's Park, opposite The Whispers, was in generally poor condition, especially around the stairwell fronting the adjacent properties. Clerk to contact P.C.C. regarding the poor condition of the wall.

Discussion of proposed works at the Village Amenity

Clerk to contact Karl Sutton to request a definite start date, this to be advised by the date of the June monthly meeting, and to commit to a start date no later than June 30th. Two weeks advance notice to be required to enable necessary advance preparations to be made.

Discussion of CADW request for information on local wells

Matter deferred until June, when it was hoped that C'llr Barbara Summons would be present. In the meantime, Clerk to research grants to get information on any deadline for the submission of grant applications for work to local wells.

Discussion of new data protection legislation

Clerk to register the Community Council with the I.C.O. as a data controller.

Matter to be kept on the agenda for forthcoming months.

Discussion of Clerk's hours of employment

Members agreed to increase the Clerk's hours to 4.5 hours per week, with a further review to be held in January next year. It was also agreed for the Clerk's fixed monthly expenses to be increased by 2%, in line with the salary pay award. Clerk to prepare revised contract for signature at June meeting (Proposer C'llr Rhys Jones, seconder C'llr Steve Davies).

Discussion of Remuneration Panel report 2018

Covered in A.G.M.

Discussion of casual vacancy arising from resignation of C'lr Colin Evans

Members were very sorry to hear of the resignation of C'lr Colin Evans, as his contribution to Community affairs had been greatly appreciated. Clerk to send letter of thanks and good wishes to him on behalf of Members (proposer C'lr Steve Davies, seconder C'lr Jill Gibson).

Clerk to put up notice advertising casual vacancy, and place matter on June agenda for discussion.

Any other business

There was no other business.

The meeting ended at 8-35pm.

Date of next meeting

Monday June 4th, 2018, 7pm.