

## ROSEMARKET COMMUNITY COUNCIL

Minutes of the meeting held at the Village Hall, Rosemarket on  
Tuesday 14<sup>th</sup> May 2019

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

**Apologies :** C’llr Glyn Jenkins, David Hancock.

### **Approval of minutes of April 2019 monthly meeting**

The attendance record was corrected to show that C’llr Steve Davies had not been present at the meeting. With this correction, the minutes were approved as written, and signed by the Chairman (proposer C’llr Steve Davies, seconder C’llr Rhys Jones).

### **Matters arising**

**Middle Street bus shelter.** C’llr Barbara Summons was concerned at the situation with the bus shelter. A grass area approximately 1m wide had been left previously for maintenance. Now, a temporary fence had been put right up against the bus shelter, and the previous grass area had been stoned over. Members were able to confirm that the plans approved as part of the development showed a clear gap between the rear of the bus shelter and the development site boundary. Members thought the land in question was in P.C.C. ownership.

C’llrs Steve Davies and Jill Gibson undertook to visit the site and assess the situation, and then C’llr Steve Davies to speak to C’llr David Hancock to see if the matter had been discussed with the developer. Clerk to make enquiries about the ownership of the land around the bus shelter.

**Honeyborough Road.** The Clerk had received a reply from P.C.C. to say they do not have riparian ownership information for the land alongside the stream. Matter to be left in abeyance.

**Trees, The Beacon.** C’llr Steve Davies to attempt to ascertain ownership of the trees in question.

### **Planning**

There were no plans for consideration this month.

### **Accounts**

#### **Payments**

Denise Mayr (internal audit)	:	£50-00
Clerk (mileage / incidental expenses, December 2018-May 2019)	:	£59-80

#### **Internal audit**

Members received and considered the internal audit report received.

#### **Annual Governance Statement**

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

#### **Charitable donations**

St Ismael’s Church (graveyard maintenance)	:	£100-00
Rosemarket Chapel (graveyard maintenance)	:	£100-00
Paul Sartori Foundation	:	£100-00
Cruse Bereavement Care	:	£100-00
H.O.P.E. Therapy Centre	:	£100-00

The above items were agreed by Members (proposer C’llr Steve Davies, seconder C’llr Rhys Jones).

### **Correspondence**

- 1) P.C.C. – Further comments regarding highway related issues – dealt with in Matters Arising.
- 2) P.C.C. – Community Delivery Project – noted.
- 3) P.C.C. – L.D.P. extension to 6<sup>th</sup> June 2019 – noted.
- 4) Internal auditor – Internal audit report – dealt with in ‘Accounts’.
- 5) O.V.W. – Welcome letter and request for nominated members to attend area meetings – Members did not appoint representatives. Clerk to assess and report back from J.C.C. members’ attendance.
- 6) O.V.W. – Invitation for submission of motions for A.G.M. – noted.
- 7) Police – Newsletter – noted.
- 8) Police – Community Fund – noted.
- 9) P.C.C. – survey on equality strategy plan – noted.

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

**Upper Beacon.** Clerk to enquire with P.C.C. regarding timetable for cutting this area.

**Lower Beacon.** Clerk to ask One Stop to carry out grass-cutting as for last year.

### **Any necessary discussion of Village Amenity**

Nothing to discuss.

### **Discussion of R.V.H.C. request to relinquish lease on Westaway Park**

Matter left in abeyance for the time being.

### **Discussion of arrangements to renew annual risk assessment**

Discussed in A.G.M.

### **Any other business**

**St. Leonard’s Well.** C’lir Jill Gibson reported ongoing problems with non-removal of the stone from the area around the well. Matter to be placed on June agenda for discussion.

The meeting concluded at 8-00pm.

### **Date of next meeting**

Monday June 3<sup>rd</sup>, 2019, 7pm