

## SHALFLEET PARISH COUNCIL

### Minutes of a meeting of Shalfleet Parish Council held in the Shalfleet CE Primary School on Wednesday 10<sup>th</sup> February 2010 at 1915 hrs.

Present : Cllr.C.Hedgley Chairman .

Cllr Mrs B.Baxandall Vice-Chairman.

Councillors: Mrs.P.Broadhead, W.Burt,M.Carr and Mrs.R.Runnette.

In Attendance: Cllr .S.Dyer CC (IWC) ,JAH Whitney Clerk & RFO and Mr.N.Perry (IWC) There were 12 members of the public present.

196/09-10 APOLOGIES none due to full attendance.

197/09-10 DECLARATIONS OF INTERESTS

Cllr.Mrs Broadhead declared a prejudicial regarding an application in agenda item 10

198/09-10 MINUTES OF THE PREVIOUS MEETING

The minutes of the previous meeting (prior circulated) were confirmed and the Chairman authorised to sign them as a true record. **RESOLUTION** Proposed Cllr.Mrs Broadhead Seconded Cllr Carr Passed.

198/09-10 MATTERS ARISING NOT REQUIRING A RESOLUTION

**Ref 195/09-10** The Clerk confirmed he had approached the Isle of Wight Council regarding the provision of a grit bin on Ningwood Hill but had been advised that this would not be possible. Mr Neil Perry (IWC Neighbourhood & Environment Officer) advised Members that this refusal was due to reasons of health & safety regarding public self help use of such a facility. Cllr Dyer CC reported that action was taking place regarding overhanging hedges at Wellow and Warlands Lane mentioned in the same minute.

199/09-10 PARISH PLAN

Cllr.Burt reported he has an appointment to attend a funding briefing at County Hall, it was suggested by another Member that Mr Burt should approach Ms. Phillippa Daley of the RCC regarding possible sources of funding.

200/09-10 AFFORDABLE HOUSING

Cllr Carr advised he had no progress to report on this item.

201/09-10 NINGWOOD RE-CYCLING FACILITY

The Clerk reported that he had been unsuccessful in gaining any financial support from Island Waste regarding the road surface repairs urgently required at the facility. The Council instructed the Clerk to obtain estimates for economic repairs to be carried out and it was suggested the best time for the necessary official closure to take place within the two weeks beginning 5<sup>th</sup> April 2010. Mr Whitney

undertook to obtain contractors estimates and report back to the next meeting. Mr Perry was then invited to brief members on some other proposed bin screening work at the facility which could also be carried out during the April closure using offender "pay back" scheme labour.

#### 202/09-10 CLERKS REPORT

- a) Finance: A list of the following payments (prior circulated) was approved £16.41 Staples,£34.00 Vecta Computers, Clerks salaries,J.Whitney expenses & mileage.  
**RESOLUTION:** Proposed Cllr Carr                      Seconded Cllr Mrs Runnette                      Passed.

- b) Administration. : The Clerk read out a letter from Little Explorers Pre-School requesting funding assistance for a computer and software.

The Clerk advised that the IOW Quality Accreditation Panel have requested to present the councils new certificate at the next meeting.

The Clerk gave details of a forthcoming exhibition of Newbridge village archive material being staged from the 27<sup>th</sup> February and which will be open during office hours for the month of March 2010.

#### 203/09-10 CORRESPONDENCE

Items in the correspondence file were listed.

#### 204/09-10 TOWN & COUNTRY PLANNING

The following applications were considered and recommendations made:

P/00070/10 The Brambles Victoria Road Yarmouth-proposed extension and modifications, re-roofing and construction of garden structure. **Cllr Mrs Broadhead** declared a prejudicial interest and left the Council Chamber.

***Shalfleet Parish Council had no objection to this application.*** Mrs Broadhead rejoined the meeting.

P/000641/10 Shalfleet Hall Shalfleet Church-minor internal alterations ,***Shalfleet Parish Council had no objections.***

P/00046/10 Oak Lodge Sea View Road Cranmore-refurbish existing bungalow, raise roof, extension and demolitions. ***Shalfleet Parish Council had no objection.***

#### 205/09-10 COUNCILLORS REPORTS

**Cllr.S.Dyer (IWC)** presented his report which is attached herewith and forms part of these minutes.

**Cllr Burt** reported that fly tipping was happening at Quarry Lane .

**Cllr Carr** reported that new subsidence was affecting the Military Road and that 20mph speed limit sign will shortly be in place at Shalfleet School Ningwood.

**Cllr Mrs Runnette** commented on the potholes in Station Road Ningwood.

**Cllr Mrs Broadhead** enquired if there was progress regarding investigations of the road surface at Boulner Corner. Mr Perry reported that no apparent problems had been found and the likely cause of the recent incidents was excessive speed.

THERE BEING NO OTHER BUSINESS THE COUNCIL ROSE AT 2006 TO TAKE PUBLIC QUESTIONS.

Signed as a true record.....Chairman

Dated.....