

## SHALFLEET PARISH COUNCIL

Minutes of a meeting of Shalfleet Parish Council held in the Wellow Institute on Wednesday 10<sup>th</sup> March 2010 at 1915 hrs.

Prior to the Council going into formal sitting Mr David Guy, Chairman of the IOW Accreditation Panel, presented Shalfleet Parish Council with the Quality Council Certificate following its successful re-accreditation submission. Also Denise Perry asked the Councillors to pick three names out of an envelope to decide who would be the three Chairmen to be invited to the Royal Garden Party.

Present: Cllr C. Hedgley Chairman.

Cllr.Mrs.B.Baxandall Vice-Chairman.

Councillors: W. Burt, M Carr and P.Broadhead.

In attendance: Cllr.Stuart Dyer CC (IWC), J Whitney (Clerk) and S. Jennings (Assistant Clerk).

There were 11 members of the public present.

C Hedgley put forward that item 8 on the agenda, Ningwood recycling facility – to consider renovation options and approve expenditure levels, would involve financial discussions and therefore should go into a closed part 2 at the end of the meeting.

Proposed: M Carr

Seconded: R Burt

Passed

### 206/09-10 APOLOGIES

Apologies for absence were received from R Runnette.

### 207/09-10 DECLARATIONS OF INTERESTS

There were none at this point.

### 208/09-10 MINUTES OF PREVIOUS MEETING

**RESOLUTION** The minutes of the previous meeting having been prior circulated were confirmed and the Chairman authorised to sign them as a true record.

Proposed: M Carr

Seconded: R Burt

Passed.

### 209/09-10 MATTERS ARISING NOT REQUIRING A RESOLUTION

There were no matters arising that were not already covered in the main agenda.

#### 210/09-10 AFFORDABLE HOUSING

M Carr reported there was no progress to report but would keep the Council informed.

#### 211/09-10 WELLOW MILENNIUM GREEN

M Carr updated the Council of the possible amalgamation of The Wellow Institute and Wellow Millennium Green as it is thought they could mutually benefit one another. M Carr said as the Council were part of the original set up of the two parties he would keep them informed of any progress.

#### 212/09-10 PARISH PLAN

R Burt reported that the first meeting regarding the Parish Plan had taken place this morning between himself, Cllr Carr, Mrs H Hewston and Mrs J Jacobs. They had made good progress electing Cllr Burt as Chair and Mrs J Jacobs as secretary. They had also discussed finance and the general direction the plan should follow. In the future they hope to publish and distribute a leaflet advertising a public meeting where further committee members could be recruited.

M Carr added that they hoped to have a committee of six to seven members with each village and hamlet being represented. The cost would be in the region of £6000 which they hoped to apply to the lottery for.

J Whitney added that the number of Councillors on the committee was not prescriptive and that he had received a request from two members of the public who had expressed an interest in being on the committee. Also the current committee members had requested the use of the Shalfleet Parish Council logo which would be highly appropriate as fully supported by the Council.

#### 213/09-10 CLERKS REPORT

- a) Finance- A list of the following payments (prior circulated) was approved.£54.00 Vecta Computers,£20.00 Newbridge Community Centre room hire, ,£20.00 Newbridge Community Centre room hire, £40 open Spaces, £29.00 CPRE, Clerks salary, Asst Clerks salary, £11.60 mileage expenses,£187.50 Newbridge Community association.

**RESOLUTION** Proposed Cllr P Broadhead      Seconded Cllr M Carr  
Passed.

- b) Clerks Report-  
The Clerk reported that the Council had received a letter regarding the use of the Bouldnor Field for the help the heroes fundraising event which had been circulated.

The Clerk read a letter from Jill Wareham regarding the Military road, requesting support in a campaign to the IWC.

The Clerk notified the Council of the IW Sports and Recreation Council AGM on the 18<sup>th</sup> March at 7.30pm.

The Councillors were notified of a Stop Loan Sharks event, which W Burt said he would attend.

The Clerk reported that he had been selected to be part of the panel of judges at the NALC Local Councils Awards.

The Clerk also reported that the bus shelters in Wellow and Newbridge were now finally in the process of being repaired.

The Clerk informed the Council that the playground safety inspection is due to take place on Thursday.

#### 214/09-10 CORRESPONDENCE

Items in the correspondence file were listed.

#### 215/09-10 TOWN AND COUNTRY PLANNING

The following applications were considered and recommendations made:P/00248/10 Seahaven, Port La Salle – replacement conservatory. ***Shalfleet Parish Council has no objection.***

P/00249/10 Reads Cottage, Main Road, Wellow – retention of previously approved works scheme. ***Shalfleet Parish Council has no objection but concern was expressed regarding the close proximity of the garage exterior elevations to the public highway.***

#### 216/09-10 COUNCILLORS REPORTS

Cllr Stuart Dyer CC tabled his report for March which is attached to and forms part of these minutes.

In addition Cllr Dyer reported:

- 1) The viewpoint car park is temporarily closed until a survey is carried out on the area. It is hoped to be opened by the summer when large sleepers will be placed to stop vehicles getting too close to the edge.
- 2) The reduction to the RCC funding will not affect any affordable housing projects

Cllr Burt advised that there were still brambles and trees overhanging the footway at the eastern side of Shalfleet, near the traffic lights. S Dyer confirmed that he had reported this to the IW Council last year and B Braxandall said she had reported just days ago.

Cllr Carr stated that the viewpoint car park and road was on a tilt and that sleepers would only be a short term solution.

Cllr Carr notified everyone that the 20mph speed signs were now installed and working at Shalfleet school, although when monitoring it he found that few motorists were taking any notice.

Cllr Carr reported that there had been a consultation on speed limits within the parish and that comments of the councillors had been forwarded to the IW Council.

Cllr Carr notified everyone that there were new and an increased number of bins at the recycling facility and that the yellow lines had now been done at the corner of Station road.

Cllr Carr updated everyone on the progress of the Shalfleet hall, with numerous meetings taking place and the hope for a grant from the WWLP.

Cllr Carr also expressed concern regarding the proposed biomass generator situated on the border of the neighbouring parish of Calbourne.

Cllr Broadhead reported that trees had now been planted in Bouldnor field and that Peter Moore had kindly donated a sweet chestnut which has also been planted.

Cllr Broadhead also commented that the top of the fencing at the playground was sharp. The Clerk said that the safety inspection was due to be carried out on Thursday so if a danger will be highlighted in the report. Also Cllr Broadhead reported that the brambles were still a problem at Bouldnor field. The Clerk reported that he would discuss with the contractors.

Cllr Broadhead reported that a large piece of land at the rear of Bouldnor Mead has been cleared.

Cllr Broadhead was also concerned that the property Byways have fenced in more land than is theirs impeding the S1 coastal footpath. S Dyer said he would bring to the attention of rights of way.

QUESTIONS FROM THE PUBLIC WERE TAKEN BEFORE THE PART 2.

## **Part 2:**

### **NINGWOOD RECYCLING FACILITY – to consider renovation options and approve expenditure levels.**

Aspects of contractual requirements were discussed and the contract for carrying out the works at Ningwood recycling facility was awarded to M& G Slabs. Approval was also given to carry out works, to a limited scale, by the Community Payback team at the same time to restore the area to its original condition.

Proposed: W Burt

Seconded: M Carr

Passed

Meeting closed at 9.05pm

Signed..... Chairman

Dated.