

SHALFLEET PARISH COUNCIL

Minutes of a meeting of Shalfleet Parish Council held in the Wellow Literary Institute on Wednesday 9th June 2010 at 1915 hrs.

Present: Cllr.C.Hedgley. Chairman
Cllr.Mrs.B.Baxandall Vice-Chairman.

Councillors: W.Burt and M.Carr.

In attendance: Cllr.S.Dyer CC (IWC) and J.A.H.Whitney. Clerk & RFO.

There were 5 members of the public present.

The Chairman opened the meeting with a tribute to the late Cllr. Roslyn Mary Runnette who had passed away while in service as a member of the Council. The Council and members of the public stood and observed one minutes silence in memorium.

15/10-11 DECLARATIONS OF INTERESTS

There were none at this point.

16/10-11 APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllr.Mrs Pam Broadhead.

17/10-11 MINUTES OF PREVIOUS MEETING

RESOLUTION: The minutes of the previous meeting (prior circulated) were confirmed and the Chairman authorised to sign them as a true record.

Proposed Cllr Carr Seconded Cllr Burt Passed

18/10-11 MATTERS ARISING NOT REQUIRING A RESOLUTION

Ref 223/09 The Clerk reported receipt of a letter from the Joint Master of the IOW Hunt giving an explanation and apology for the incident regarding out of control foxhounds at Shalfleet.

19/10-11 AFFORDABLE HOUSING

Cllr Carr advised there was no further progress to report.

20/10-11 PARISH/COMMUNITY PLAN

Cllr Burt reported that meetings of the steering group have taken place and that one new member has joined the group. Preliminary discussions have taken place with the LPA but a proposed public meeting has now been deferred until September 2010.

21/10-11 CLERKS REPORT

RESOLUTION

- (a) Finance: a list of the following payments (circulated) were approved £386.60
J.Cramp,£65 Mrs.S.Irving,Staff Salaries,£3.60 expenses £5 IWSRC.
- (b) Admin: The Clerk advised he was in consultation with the IWC Electoral Services Officer and the statutory procedure for filling the casual vacancy will commence without delay.

Mr Whitney advised that a request has been received from the CEO of Yarmouth Harbour Commission for Shalfleet Parish Council to be represented at a coastal defence briefing session to be held at Yarmouth Harbour Office on Tuesday 20th July at 1000, it was decided the Council would be represented by Cllr Carr and Ms Val Gwynn.

The Clerk read an extract from the Police monthly report (Shalfleet) advising there had been no reported crime.

22/10-11 CORRESPONDENCE

Items in the correspondence file were listed.

23/10-11 TOWN & COUNTRY PLANNING

The following application was considered and recommendations made :
P/00696/10 Warlands Lane Shalfleet – Proposed storage barn-*Shalfleet Parish Council has no objection provided the barn is for storage only and will not be used to house animals.*

24/10-11 COUNCILLORS REPORTS

Cllr Dyer CC gave a lengthy oral report.

Cllr Burt remarked on the unkempt state of the grass fronting Malthouse & Blacksmiths Green at Newbridge. The Chairman explained that the Housing Association had recently changed contractors and he had passed the Council's concern regarding this issue.

Cllr Carr gave a lengthy report which included comments on the potential removal of PFI for Island Highways projects, and Cllr Dyer CC confirmed procurement has started.

Mr Carr advised of concerns expressed by a resident that use of the Bouldner Field by the Old Gaffers Festival Committee was not bringing in appropriate financial return to serve

the best interests of Shalfleet Parish Council electorate, The Clerk reminded members of the instructions he had previously received from the Council regarding this matter.

Cllr Carr also expressed concern regarding the fiscal justification of the Council's public internet facility at the Newbridge Office/Help Centre, the Clerk advised the voluntary charitable donation policy scheme currently in place appeared to be working well and that the basis for funding the provision of the equipment did carry initial conditions.

THERE BEING NO OTHER BUSINESS THE COUNCIL ROSE AT 2010 AND RECEIVED PUBLIC QUESTIONS.

Signed as a true record.....Chairman.

Dated.....