



6/09-10 APPROVAL OF ACCOUNTS 2008-9

The Clerk as Responsible Finance Officer presented the details of the 2008-9 Accounts return for approval prior to dispatch to the Audit Commission.

**RESOLUTION:** That the Chairman be authorised to sign the accounts.

Proposed Cllr.Carr                      Seconded Cllr.Burt                      Passed.

7/09-10 TO RE-AFFIRM STANDING ORDERS

**RESOLUTION** that Chairman be authorised to sign standing orders.

Proposed Cllr.Carr                      Seconded Cllr.Mrs Runnette                      Passed.

8/09-10 MINUTES OF PREVIOUS MEETING

**RESOLUTION** the minutes of the May 09 meeting of the council (prior circulated) were confirmed and the chairman authorised to sign them as a true record.

Proposed Cllr.Carr                      Seconded Cllr.Burt                      Passed

9/09-10 MATTERS ARISING NOT REQUIRING A RESOLUTION.

**Ref 117/09-10** Cllr Burt advised that he has contacted IWC Highways and the speed tests were last conducted in 2007 so further test will definitely be required.

10/09-10 OFFICE/HELP CENTRE PROJECT

The Chairman advised the project has now been completed and was awaiting formal certification, he praised the work carried out by councillors on the Project Working Party and that of the Clerk who acted as Project Manager for both the Council and the funding agencies. Cllr Hedgley announced the official opening would take place on Saturday 27<sup>th</sup> June at 2 pm.

11/09-10 CLERKS REPORT

- a) Finance : a list of payments (prior circulated) was approved £65 Mrs Irving, £34 Vecta Computers, £50 Isle of Wight Council,£40.25 Island Copier Co, £193.30 Jamie Cramp, £153.98Admin expenses, Clerks salary ,£7.20 C Hedgley (refund)  
**RESOLUTION** Proposed Cllr.Carr   Seconded Cllr.Mrs Runnette   Passed.

- b) Administration: The Clerk advised that moles have infested the Newbridge Play area and he will be engaging licensed pest control operatives to deal with the situation

The Clerk advised that it will be necessary for him and the new Assistant Clerk be CRB checked because of the new Help Centre public internet terminal.

## 12/09-10 CORRESPONDENCE

Items in the correspondence file were listed.

## 13/09-10 TOWN AND COUNTRY PLANNING

The following applications were considered and recommendations made:

P/00597/09 Hamstead Lodge Ningwood-change of use to dog breeding establishment **NB** before debating this item the Council received a presentation by a member of the public under made under the provisions of SO 14. **also** the Chairman read out a letter from a neighbour of the applicants.

***Shalfleet Parish Council recommends refusal of this application on the following grounds:*** 1. The site is a small domestic dwelling unsuitable for the proposed heavy commercial use.

2. The proposed use would create a considerable noise problem which would disadvantage near neighbours.

3. There could be vermin and pollution problems caused by the proposed use.

P/00649/09 Corners Warlands Lane Shalfleet-annex accommodation, velux window and Balcony. ***Shalfleet Parish Council has no objection.***

P/00695/09 Orchard Cottage 2 Mill road Shalfleet –detached timber shed ***Shalfleet Parish Council has no objection.***

P/00643/09 Shalflee CE Primary School- pavilion – ***Shalfleet Parish Council is the applicant therefore it is not appropriate to recommend.***

P/00541/09 Barnfield Farm Main Road Ningwood-temporary retention of mobile home (agricultural worker) **NB**. Before this application was considered Cllr.Mrs Baxandall declared a pecuniary interest and exited the Council Chamber. ***Shalfleet Parish Council has no objection.*** The Vice Chairman rejoined the meeting.

## 14/09-10 COUNCILLORS REPORTS

**Cllr.Stuart Dyer CC** the incoming IWC Ward Councillor gave a short introductory report a copy of which is appended to and forms part of these minutes.

**Cllr.Mrs Runnette** reported her attendance at the recent Old Gaffers Festival and a observation that approx 2000 cars used the Bouldnor Field park & ride, Mrs Runnette

requested the matter of adequate recognition and remuneration be placed on a future agenda together with the provision of “gaffers” audited accounts.

With regard to the recently introduced environmental strip at the south end of the field Cllr Mrs Runnette requested that the possibility of commercial harvesting of Field hay be placed on the next agenda together with the possible provision of a dog waste bin at Ningwood Green.

**Cllr.Carr** reminded members of the forthcoming IWAL AGM, Mr Carr also spoke of the success of this years “Walk the Wight”.

Cllr.Carr expressed his concern regarding the recent introduction of stricter trading license conditions for public events by the IWC which is inflicting hardship on small charities and community activities. Cllr. Dyer CC undertook to investigate this situation.

**The Vice-Chairman** reported problems regarding a vehicle parking in Station Road Ningwood by Meadow Cottage. Cllr. Dyer undertook to take the matter up with the IWC Environment and Neighbourhood Service.

**Cllr.Burt** expressed an opinion that the Parish Council should engage in a second attempt to produce a Parish Plan-the Clerk was instructed to place this item on the agenda of the **next** meeting.

THERE BEING NO OTHER BUSINESS AND FOLLOWING PUBLIC QUESTIONS  
THE COUNCIL ROSE AT 2025 hrs.

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

Dated.....