

SHALFLEET PARISH COUNCIL

Minutes of a meeting of Shalfleet Parish Council held in the Wellow Literary Institute on Wednesday 13th May 2009 at 1915 hrs.

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

Councillors: W.Burt.CC, M.Carr, Mrs R.Runnette.

In attendance : J.A.H.Whitney Clerk & RFO

There were 12 members of the public present.

Before going into formal sitting The Council received a presentation by Mr. Roger Barnard Secretary of the IOW Older Voices Circle. Mr Barnard described the aims and mission of the Circle and suggested that anybody who might be interested should liaise and hopefully form a Shalfleet Branch which could meet in the Council's new Help Centre when it opens. Mr Barnard then answered questions.

1943 hrs The Council went into formal sitting.

118/09-10 APOLOGIES

Apologies for absence were received from Cllr.Mrs Broadhead.

119/09-10 DECLARATIONS OF INTERESTS

There were no declarations at this point.

120/09-10 MINUTES OF THE 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.Burt.

Seconded Cllr.Runnette

Passed.

121/09-10 MATTERS ARISING NOT REQUIRING A RESOLUTION.

Ref117/09-10 The Clerk confirmed he had written to IWC Highways as requested regarding certain traffic calming measures at Newbridge, a reply letter was read out and Members queried the need for a second set of speed tests as measurements had not long been carried out at this location. Cllr Burt undertook to investigate this matter.

122/09-10 IWC PROPOSALS FOR YELLOW TRAFFIC LINES.

The Chairman advised that IWC Highways have requested a local opinion from the Parish Council regarding proposed yellow lines at Station Road Ningwood, Mill Lane Shalfleet and Wellow Top Road western end.

The Clerk advised that two applications to speak by members of the public (under the provisions of SO 15) had been received and these speakers were required to be heard before the matter was debated. Mr Jon Rose spoke about the Station Road Ningwood Proposals and Mr Tony Hayter spoke about the Wellow Top Road proposals.

A lengthy debate then followed with voting on whether to support the IWC took place as follows:

Station Road Ningwood- Shalfleet Parish Council supports these proposals but only if subject to a proviso that the school bus and mobile Library be allowed short service parking with an appropriate sign.

Mill Lane Shalfleet Shalfleet Parish Council supports the IWC proposals but strictly subject to a proviso that the effects be reviewed in 12 months time.

Wellow Top Road western end. Shalfleet Parish Council does not support the proposals and suggests there are alternative ways already used to control parking in this area.

123/09-10 OFFICE/HELP CENTRE PROJECT AND LEASE APPROVAL

The Chairman briefed members on progress regarding the above project and confirmed that work was almost complete and the contract had remained on budget. The Clerk advised that telephone and broadband facilities were now on stream. Cllr Carr paid tribute to the excellent standard of work carried out by the contractor. Members resolved to accept the terms of the lease and licence pertaining to future use of the building by the Parish Council. (draft copies prior circulated)

124/09-10 AFFORDABLE HOUSING UPDATE

Cllr.Carr advised members that good progress is being made in finding a suitable site within the Parish and negotiations are taking place to hopefully secure some land suitable for the provision of approximately 12 units, details will be furnished at a later date once all necessary negotiations have been completed.

125/10 APPOINTING AN INTERVIEW PANEL.

The Chairman briefed Members on the response to a recent advertisement for the post of Assistant Clerk, he suggested that due to the huge response to this advertisement it will be necessary to form an interview panel to shortlist the most suitable applicants, it was

decided that Cllr.Mrs Runnette, Cllr.Carr, and the Chairman attended by The Clerk would form an initial panel to shortlist and the final applicants would be interviewed by the full council. The Chairman stressed the need to expedite the process and a meeting of the panel was set for Wednesday 20th May.

126/09-10 CLERKS REPORT

- a) Finance: a list of payments (prior circulated) was approved £12788 Sprake Developments, £173.62 BT, £56.93 IWCP, £193.30 Jamie Cramp,£79.99 Tailored Systems, £54 Vecta Computers, £25 Village News,£105.83 admin expenses £430 Clerks salary£48 signpost express Included in this resolution was the approval of lease/licence expenditure and an additional financial standing order no.7 to sanction certain payments between meeting dates.

RESOLUTION Proposed Cllr.Carr Seconded Cllr Mrs Runnette Passed.

- b) Administration: The Clerk advised that due to the unusual circumstances of the European and Local Council elections being held in June a special dispensation has been granted to hold Annual Parish Meetings directly following the election. With regard to the foregoing circumstances it will also be appropriate this year to hold the Annual Meeting of the Electorate at the same venue and date immediately following the APM. These meetings will be the first to be held at the new Office/Help Centre on Wednesday 10th June 2009.

The Clerk advised that the 2008/9 accounts have been completed and will be subject to the scrutiny of the Internal Auditor on 26th May and be before the Council for approval at the next meeting.

127/09-10 CORRESPONDENCE

Items in the correspondence file were listed.

128/09-10 TOWN & COUNTRY PLANNING

The Council considering one extant application and recommended as follows:
P/00503/09 Rose Cottage, Main Road, Shalfleet-alterations and extension
Shalfleet Parish Council has no objection to this application.

129/09-10 COUNCILLORS REPORTS.

Cllr.Burt CC reported marked improvements in the function of the Local Planning Authority with the IWC now winning an average of 74% of appeals.

Cllr.Carr reported that progress regarding works at the Shalfleet Hall were delayed again by Local Planning Authority requirements. Mr Carr also rehearsed his remarks regarding the parish river & stream signs which still require cleaning in some areas.

Cllr. Mrs Runnette requested that the grass cutting regime at the Bouldnor Field be amended to include a 20ft environmental margin at the South end of the field.

The Chairman reported the gratitude of Mr Grayden a local Newbridge resident for the way the Parish Council has responded to local traffic problems.

THERE BEING NO OTHER BUSINESS THE COUNCIL ROSE AT 2041
FOLLOWING QUESTIONS FROM THE PUBLIC.

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

Dated.....