



forward a new option which is a relevant new material consideration under the 6 month rule. The following resolution was passed: *Shalfleet Parish Council withdraws its previous first favoured option of a combined school on the Shalfleet Primary School campus in favour of a new first option of a federated approach(as outlined by Ms Goodwin) retaining both Shalfleet & Yarmouth Primary Schools intact under the leadership of a single head teacher and a governing body made up of representatives of both communities.* The resolution was passed with one abstention by a Member who felt an option recommendation could only be made when the full comparative costs were known.

**RESOLUTION:**

Proposed: Cllr.M.Carr

Seconded: Cllr.Mrs Broadhead

Passed.

93/09-10 COUNCILLOR'S IT EXPENSE RE-IMBURSEMENT.

A Member put forward this item because it was felt that increasing use of emails regarding Principal Council communications and other items is placing greater necessity for Parish Councillors to be equipped with good contemporary IT equipment. The Clerk advised that currently no Parish or Town Councillors claim personal allowances after a decision some years ago by the IW Independent Remuneration Panel, Mr Whitney did however confirm it is acceptable that all reasonable expenses incurred (including travel) be reimbursed subject to adequate annual budgetary provision being made via the precept. It was decided to form a working party to report on this matter to a future meeting of the Council. Cllrs Carr and Runnette agreed to undertake this task.

94/09-10 CLERKS REPORT

- a) Finance: the following payments (list prior circulated) were approved £327.75 Audit Commission, £17.05 Staples, £35 Information Commission, £75.46 expenses, Clerks Salary, £131.94 J.Whitney refund HMRC payment, £150.34 HMRC .

RESOLUTION: Proposed Cllr.Mrs Broadhead Seconded: Cllr.Carr, Passed.

- b) Administration: The Clerk advised that it is now necessary to register with the FOI Commission.

Mr. Whitney also advised Members of recent emergency decisions taken by him under standing order 14 after consultation with Vice Chairman & Cllr.Carr.

The Clerk reported he has been approached by a Newbridge resident for permission to place temporary "Frogs Crossing" notices in Church Lane Shalfleet. Mr Whitney advised the resident to contact IWC Highways.

95/09-10 CORRESPONDENCE

There was no correspondence to list in February.

## 96/09-10 TOWN & COUNTRY PLANNING.

The following applications were considered and recommendations made:

P/00056/09 Shalfleet Garage-mixed use of garage and shop, 6 motel units.

***Shalfleet Parish Council objects to this application on the following grounds-***

- 1. The design is ugly and not sympathetic with the surrounding environment.***
- 2. Drainage is considered to be inadequate.***
- 3. The scale of the proposed construction is unacceptable.***
- 4. It is considered that the motel would have a material effect on the current traffic regime.***
- 5. The surrounds are believed to be contaminated from previous garage operation on the site.***
- 6. The Parish Council rehearses its comments made regarding the previous application.***

P/00036/09 Electrical switch room -Warlands Lane Shalfleet, demolition of hut and extension to switch room.

***Shalfleet Parish Council has no objection to this application.***

P/02421/08 Land adjacent to Warlands Farm Shalfleet-proposed open fronted barn.

***Shalfleet Parish Council has no objection to this application.***

## 97/09-10 COUNCILLORS REPORTS

**The Chairman** reported a request from a member of the public that consideration be given to the effects of the proposed Wind Farm at Cheverton Down because it would be visible from the Parish and the fact that any determination of this application could have a material effect on any re-application at the Wellow site. It was agreed to place this matter on the next agenda.

**Cllr.Burt.CC** Reported that the IWC has decided to partially reverse its decision not to pay grass cutting grants and there will be a conditional retention of the scheme. Cllr Burt reported the replacement of a highway drainage pipe at Cranmore but also confirmed that The IWC would not provide a bus shelter at the Ningwood junction with Wellow Road.

**Cllr.Carr** reported the handrails at Holbrook Stream have sustained collision damage during the recent icy conditions but confirmed that the Parish Councils river/stream sign has been retrieved by a member of the public and handed to him. The Clerk undertook to write a letter of thanks. Cllr Carr reported the extreme concern of residents regarding clearance work being undertaken by the Hants & IOW Wildlife Trust to land at Ningwood Common on land owned by the Trust. It is alleged that damage is being inflicted to wildlife habitat. Mike Carr also mentioned the serious potholes that abound on roads throughout the Parish, Cllr Burt CC undertook to mention this to IWC Highways.

**Cllr.Mrs Broadhead** advised that most of the trees planted at Bouldnor were alive but some further attention may be needed.

**Cllr.Mrs Runnette** that some shrub planting around the Ningwood sign on Ningwood Green has been carried out.

THERE BEING NO OTHER BUSINESS IN PART 1 THE COUNCIL ROSE TO TAKE QUESTIONS FROM THE PUBLIC AT 2040hrs.

At 2100hrs the Council went into PART11 session in exclusion of the press and public.

The Chairman declared a personal and prejudicial interest in the Part 11 agenda and left the Council Chamber.

The Vice-Chairman assumed the chair and members debated agenda item 1 of the Part11 agenda. Various problems regarding the staged finance of the Office/Help Centre Project were discussed including the non receipt of the Contribution to the Project and a satisfactory working and tenure agreement. It was agreed by the body corporate that subject to the already agreed budgetary amounts allocated to the project it will be necessary for the Clerk and Cllrs Carr & Runnette to sign future documents and make payment authorisations as agreed to prevent the outside funding being “timed out” and thereby lost to the project.

Two other Part 11 financial agreements were noted in respect of the Clerks temporary employment conditions and the emergency IT attention previously reported in Part 1.

THERE BEING NO OTHER BUSINESS THE COUNCIL ROSE AT 2120 hrs.

Signed as a true record..... Chairman

Date.....