

## SHALFLEET PARISH COUNCIL

Minutes of a meeting of Shalfleet Parish Council held in the Shalfleet Hall on Wednesday 12<sup>th</sup> September 2007 at 1915 hrs.

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

Councillors:- W.Burt.CC

In attendance:- J.A.H.Whitney. Clerk and RFO to the Council.

There were 4 members of the public present.

### 36/07-8 APOLOGIES

Apologies for absence were received from Cllr.M.Carr, Cllr.Mrs Broadhead, and Cllr.Mrs.Runnette.

### 37/07-8 DECLARATIONS OF INTERESTS

There were no declarations at this point.

### 38/07-8 MINUTES OF THE PREVIOUS MEETING.

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

**RESOLUTION** proposed Cllr.Burt. seconded Vice-Chairman. Passed

### 39/07-8 MATTERS ARISING NOT REQUIRING A RESOLUTION..

**Ref 31/07-8** The Clerk reported receipt of a letter of thanks from Mrs.V.Colins Head of Shalfleet Primary School regarding the council donation (*LGA 137*)

### 40/07-8 ADOPTION OF LOCAL AUTHORITIES (Model Code of Conduct) ORDER 2007

The Clerk gave a brief explanation of the main obligations and implications of the new 2007 order, he explained that although para 12 (2) does not apply to parish or town councils they may voluntarily adopt this paragraph and are strongly recommended to by the Standards Board for England. Mr Whitney further explained that **if this paragraph is adopted** then the parish council's standing orders will require some revision to include a protocol to deal with questions.

**RESOLUTION :- That Shalfleet Parish Council adopts the Model Code of Conduct (2007) including paragraph 12.2**

Proposed Cllr.Burt

seconded –Chairman

Passed.

41/07-8 ONE MILLION BLOOMS PROJECT

The Chairman advised that the project will be carried out in the Autumn with £1500 being ring fenced for purchase of young trees and hire of equipment etc. Cllr Hedgley Mentioned that Mr Simon Goodenough IWC Project Leader has suffered a serious accident and his duties will be covered by Mathew Chatfield the IWC Countryside Manager.

42/07-8 CLERKS REPORT

- a) Finance: a list of payments (prior circulated) was approved with payment details as follows £370 Jamie Cramp, £323.12 SLCC , £15 Newbridge Community Centre,£25 Wellow Institute,£45.06 admin expenses, Clerks salary.

**RESOLUTION** proposed Cllr.Burt. seconded Vice-Chairman, passed.

- b) Administration.

**New dog control order (IW)** The clerk briefed members of a new proposed dog control order that would restrict dog activities on all land open to the public and ban dogs from all areas were children play. The Clerk undertook to obtain a clarification of this point with regard to the outer field areas at Newbridge and Bouldnor that currently are used by dog owners exercising their animals on the lead.

**Leader-lite European funding.**

The Clerk advised that in liaison with Chairman and Cllr Carr a bid for European funding money has been submitted for two new projects (1) Provision of a major item of play equipment and safety gates for the Wellow Millennium Green and provision of picnic table facilities for both Newbridge and Bouldnor playing fields.

**New noticeboard**

The Clerk reported delivery of a new notice board (lockable) kindly made by a handicappers workshop and donated to us by the **Footprint Trust**. It was suggested the east wall of the Newbridge Community Centre might be a good site and the Chairman undertook to seek permission from the Trustees.

**RCC Rural Housing Enabler.**

It was reported that funding for the above post comes to an end in January 2008 and that a number of rural parishes including Shalfleet have received valuable service from the three officers who have held this post. The Clerk reported his

attendance at a recent RSCP steering where the future of the post was discussed with regard to continued support and identification of future funding sources. The Clerk was instructed to send a letter to the RCC emphasizing the importance of the post and its particular value to Isle of Wight rural communities.

**Minor admin items.**

The Clerk supplied members with details of a number of minor admin items.

43/07-8 CORRESPONDENCE

Items in the correspondence file were listed.

44/07-8 TOWN & COUNTRY PLANNING.

Cllr Burt and Cllr Mrs Baxandall declared personal interests regarding two items of planning.

The council considered the following applications and the recommendations were as follows

P/02040/07 Larachabeg, Wellow Top Road-proposed bedroom extension and lounge extension. *Shalfleet Parish Council has no objection.*

P/01950/07 High Bank Wellow Top Road.-single storey extension, internal and external alterations. *Shalfleet Parish Council has no objection.*

P/01856/07 Shalcombe Holdings –variation of existing consent. *Shalfleet Parish Council has no objection.*

Planning results: Passed P/01708 Sandy Way Main Road Newbridge

Passed P/01474 Elmdean Main Road Wellow.

Listed Building consent Elmdean.

45/07-8 COUNCILLORS REPORTS.

**Vice Chairman** Cllr Mrs Baxandall enquired of speed test results on Wellow Road, Cllr Burt undertook to expedite this matter with Highways.

Mrs Baxandall expressed her concern regarding the **early** (7-30) busing of school children at Wellow also she asked what progress regarding the provision of a shelter at Ningwood, Cllr Burt advised there was a budget problem at present.

**Cllr.Burt** expressed his concern regarding the way vehicles were “jumping” the traffic lights at Shalfleet.

THERE BEING NO OTHER BUSINESS THE COUNCIL TOOK PUBLIC QUESTIONS RISING AT 2040 hrs.

Signed as a true record.....Chairman

Date.....