

## SHALFLEET PARISH COUNCIL

Minutes of a meeting of Shalfleet Parish Council held in the Wellow Literary Institute on Wednesday 10<sup>th</sup> January 2007 at 1915 hrs.

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

Councillors: W.BurtCC, M.Carr, Mrs.R.Runnette.

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

There were no members of the public present.

1915 The Council received a briefing by Mr. Jim Fawcett Principal Policy Officer-Agenda 21 regarding the West Wight Landscape Partnership which has secured £2m from the Heritage Lottery Fund.

1946 The Council went into formal sitting.

### 69/06-7 APOLOGIES

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

### 70/06-7 DECLARATIONS OF INTERESTS

There were no declarations at this point.

### 71/06-7 MINUTES OF THE PREVIOUS MEETING

#### **RESOLUTION.**

The minutes of the previous meeting were confirmed and the Chairman authorised to sign them as a true record.

Proposed: Cllr.Carr.

Seconded : Cllr.Burt.

Passed.

### 72/06-7 MATTERS ARISING NOT REQUIRING A RESOLUTION

**Ref65/06-7** The Clerk briefed Members on the latest progress regarding the Bouldnor Field project.

**Ref68/06-7** Cllr.Carr advised he was still awaiting millennium sign estimates.

**Ref68/06-7** The Clerk advised he had contacted South Wight Housing Association and they had indicated that they will shortly be meeting to discuss resource allocation.

#### 73/06-7 PRECEPT FOR 2007-8

The council received budget notes prior submitted by the Clerk/RFO and also considered the request for major match funding for the SW Landscape project submitted by Mr Fawcett at his presentation, this bid requested funding for four years on a sliding scale with £687 being required within the next council year. Members debated this proposed extra call on the revenue budget and after a lengthy debate approved the edition to the budget. **RESOLUTION:** proposed Chairman                      seconded Cllr Carr                      passed

Members then went on to debate the suggested budget headings and precept recommended by the Clerk, after some further debate **RESOLUTION:** it was resolved to approve the recommended precept submitted by the Clerk with the further addition of £687 for SW Landscape project funding and a **precept of £12200** was set for the coming year.

Proposed Cllr.Burt    Seconded Cllr.Carr    Passed.

#### 74/06-7 EXTRA BUS SHELTER

The Vice Chairman advised she had been approached by parents of children who use the bus stop at Wellow Road/Station Road junction, they requested that consideration be given for the provision of an extra shelter on the opposite side to the existing one. Cllr BurtCC was requested to discuss this matter with Highways and also to enquire into the progress of the one requested for the Horse & Groom site opposite Shalfleet School.

#### 75/06-7 CLERKS REPORT

##### **RESOLUTION.**

- a) Finance- a list of payments (prior circulated) comprising of Clerks salary, £16.04 Expenses. Proposed Cllr.Carr                      Seconded Cllr.Mrs Runnette                      passed.
- b) Administration: the Clerk advised members of a number of presentations and Functions that invite a parish councillor attendance.

The Clerk also confirmed a notice has been placed in the IWCP inviting expressions of interest from grass cutting contractors.

Mr Whitney reported the annual carol singing had resulted in £53.38 being raised In aid of EM Hospice funds.

#### 76/06-7 CORRESPONDENCE

Items in the correspondence file were listed.

#### 77/06-7 TOWN & COUNTRY PLANNING

The Council received the following planning applications and recommended as follows:-  
P/03100/06 Bluebell Cottage Wellow Rd Ningwood-alterations and extension .***Shalfleet Parish Council objects to this application*** because of window misalignment (design)

P/03145 Plantation House Port La Salle replacement double garage ***Shalfleet Parish Council has no objection to this application.***

P/03053/06 Field Cottage Station Rd Ningwood-replacement conservatory with utility area. ***Shalfleet Parish Council has no objection to this application.***

P/03039 /06 Shalcombe Holdings-extension. ***Shalfleet Parish Council has no objection.***

P/03041/06 Shalfleet CE Primary School- in & out lane, ***Shalfleet Parish Council has no objection.***

#### 78/06-7 COUNCILLORS REPORTS

**Cllr Burt** reported that the landlord of the New Inn has proposed that the annual Christmas carol singing (in aid of EM Hospice) include the Shanklin Brass band next year.

THERE BEING NO OTHER BUSINESS THE COUNCIL ROSE AT 2115 hrs.