

SHALFLEET PARISH COUNCIL

Minutes of a meeting of Shalfleet Parish Council held in the Newbridge Social Club on Wednesday 14th February 2007 at 1915 hrs.

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

Councillors: Mrs.P.Broadhead, W.Burt.CC (IWC) and M.Carr.

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

There were four members of the public present.

79/06-7 APOLOGIES

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

80/06-7 DECLARATIONS OF INTERESTS

There were none at this point.

81/06-7 MINUTES OF 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. Carr.

Seconded: Cllr.Burt.

Passed.

82/06-7 MATTERS ARISING NOT REQUIRING A RESOLUTION

Ref78/06-7 Cllr.Burt advised the Shanklin Band would require payment of £80 to attend Hospice aid carol singing next Christmas, Members doubted the venue would provide sufficient space and monetary return to be viable, Bill Burt undertook to hold further discussion with the band and the landlord of the Horse & Groom PH.

83/06-7 SHALFLEET HALL-PROGRESS REPORT.

Members received a further revised draft of the Hall governing document together with a solicitors letter recommending further minor wording changes. In view of the protracted nature of approving trust documents and the restriction caused by the Parish Council's monthly meeting cycle it was resolved to empower the two council appointees to the Trust to take decisions on behalf of the Council.

Resolution: That the Parish Council's two appointees to the Shalfleet Hall Trust be empowered to take decisions on behalf of the Shalfleet Parish Council except such decisions that involve expenditure of Parish Council controlled finance.

Proposed Cllr.Mrs Broadhead

Seconded Cllr.Burt.

Passed.

The matter of planning permission for the hall was discussed and it was agreed that if the Trust's planning agent prepares an application to the LPA that is acceptable to the PCC, Diocesan authorities, and takes into account possible tree removal or reduction, the Parish Council will be prepared to submit such application on behalf of the Trust.

84/06-7 ONE MILLION BLOOMS PROJECT

The Chairman briefed Members on details of a project to provide high visibility sustainable planting throughout Island parishes. An expression of interest has been submitted proposing grant funding to plant trees (approved species) along the Northern boundary of the Bouldnor recreation field.

85/06-7 BOULDNOR PLAYGROUND PROJECT

Cllr Mrs Broadhead updated Members on progress regarding the establishment of a childrens playground on the Bouldnor field a project she and Cllr.Mrs Runnette have been leading. A report compiled by the Clerk was received and noted (attached to and forming part of these minutes) and it was noted that the project has now received sufficient funding for permission to be granted to proceed instructing contractors subject to approval of spending approximately £2000 of Parish Council finance which is a similar sum to that granted for the Newbridge playground.

RESOLUTION

That it is agreed that £2000 of Parish Council money be available for the Bouldnor Playground construction and the Clerk is authorised to instruct contractors to commence work on the scheme subject to the usual provisions of financial standing orders.

Proposed Cllr.W.Burt.

Seconded Cllr.M.Carr.

Passed.

86/06-7 CLERKS REPORT

- a) Finance: a list of payments (prior circulated) were approved, they were £468.83 Bishops, £16.04 Staples, £1223.70 Bishops, IWCP £45.12, £66.60 J.Whitney, Clerks salary,

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

- b) Administration: The Clerk advised that the new Community Police Officer PC Tim Company and Kat Quin the new CSO will be attending the next meeting to introduce themselves.

The Clerk advised Members of his resignation as Clerk of Rookley and Chale Parish Councils and said one of the main reasons for leaving was to free himself to meet the demands of a new position as a board member and director of the

newly forming Institute of Local Council Management which will be a new national professional body for Parish and Town Council Clerks. Mr Whitney Stated he has no intention of leaving the service of Shalfleet at present.

87/06-7 CORRESPONDENCE

Items in the correspondence file were listed.

88/06-7 TOWN & COUNTRY PLANNING

The following applications were received and recommendations made

P/00134/07 The Orchards Caravan Park Main Road Newbridge-demolition and replacement of two buildings – *Shalfleet Parish Council has no objection provided adequate screening is deployed.*

P/00013/07 Waters Edge , Bouldnor Rd, Yarmouth-proposed alterations.-*Shalfleet Parish Council has no objection to this application.*

P/00002/07 The Homestead, Hamstead Rd –Certificate of lawfulness. *Shalfleet Parish Council notes the granting of a certificate of lawfulness.*

Planning results, Granted Bluebell Cottage , Shalfleet Primary School, Field Cottage, Shalcombe Holdings, Suncot Newbridge.

Refused- Plantation House. Withdrawn- Artigiano.

89/06-7 COUNCILLORS REPORTS

Cllr.W.Burt CC Reported that the IWC Budget will be announced and debated next week. Mr Burt also reported on aspects of 4X4 use of the Tennyson Trail tracks and the problems of policing such use, he also reported the proposed new cycleway was likely to be approved. Members requested the Clerk put this matter on the agenda for the April meeting of the council with a request to Valerie Ching (IWCP *Village Talk*) to signal the item to local farmers.

The Vice-Chairman enquired about progress regarding the provision of extra bus shelters and Cllr Burt said he had approached Cllr.Ian Ward (IWC) but none were available at present.

Cllr.Mrs Broadhead reported at a recent meeting she and the Clerk attended a group of residents of Bouldnor Mead raised concerns regarding alleged anti-social behaviour on the estate. It was suggested the Clerk write and invite them to attend the next Council meeting which will be receiving an introduction by the new Community Police Officer.

Mrs Broadhead went on to mention her concerns regarding costs to user of the *Silver telephone line*, possible introduction of re-cycling charges, and subsidy of some bus services.

Cllr.Carr reported an apparently unauthorised new entrance constructed at Laburnam Cottage Wellow.

The Chairman advised he would be reporting some alleged planning breaches occurring in an area adjacent to Shalfleet Civil Parish.

THERE BEING NO OTHER BUSINESS THE MAIN COUNCIL MEETING
CONCLUDED WITH QUESTIONS FROM THE PUBLIC AND ROSE AT 2100hrs

On conclusion of public questions the Council went into a short **closed** session to consider tenders for 2007 grass cutting and aspects pertaining to the Clerks employment with the Clerk at this point withdrawing from the meeting.

The minutes of this closed meeting will be reported at a later meeting.