

## SHALFLEET PARISH COUNCIL

Minutes of a meeting of Shalfleet Parish Council held in the Shalfleet CE Primary School on Wednesday 12<sup>th</sup> March 2008 at 1915 hrs.

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

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

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

There were three members of the public present.

### 97/07-8 APOLOGIES

Apologies were received from Cllr. Mrs. Runnette.

### 98/07-8 DECLARATIONS OF INTERESTS

There were none at this point.

### 99/07-8 MINUTES OF THE PREVIOUS MEETING

#### **RESOLUTION**

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

Proposed: Cllr.Mrs Broadhead                      Seconded : Vice Chairman                      Passed.

### 100/07-8 MATTERS ARISING NOT REQUIRING A RESOLUTION

**Ref 94/07-8** Cllr Mrs Broadhead and the Clerk confirmed that IWC Contractors had cleared the brambles on the highway verge bordering the Bouldnor Playing Field fence and trimmed the trees to a satisfactory condition.

### 101/07-8 WEST WIGHT LANDSCAPE PARTNERSHIP

Unfortunately due to Cllr Mrs Runnette being indisposed no report was available, the Clerk confirmed that no communication on this subject has been received at the Parish Office.

### 102/07-8 AFFORDABLE HOUSING

Cllr. Carr tabled a draft press release and it was agreed to place this release locally in *The Beacon*, *Village News*, and with the assistance of Valerie Ching in the *Village Talk* column of the IOW County Press.

### 103/07-8 CHILD PROTECTION POLICY

The Chairman outlined to Members the need for the Council (as an owner and operator of two play areas) to have a defined Child Protection Policy.

#### **RESOLUTION**

A draft policy prepared and prior circulated by the Clerk was approved.

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

It was agreed that Cllr.Carr should be the named Councillor with a responsibility for Child Protection and the Clerk should be the designated Child Protection Officer.

The Clerk was instructed to seek the necessary CRB clearance searches.

### 104/07-8 CLERKS REPORT

- a) Finance-the following payments (prior circulated) were approved £55.93 Biffa, £52.88 Beacon, £50 Katie. P. Graphic Art, £15 Newbridge Community Association,£5 IW Sports & Rec Council,£46.15 J.Whitney expenses, Clerks salary,£28 CPRE,£41.13 Island Copier Co.

**Resolution:** Proposed Cllr.Carr. Seconded Cllr. Mrs Broadhead passed.

It was further agreed that when necessary payments to cover additional tree stock at Bouldnor be authorized subject to normal signature routine.

- b) Administration- the Clerk reported the Old Gaffers Committee has donated £150 towards increased management costs at the Bouldnor Field.

Second gate at Newbridge Playground – the Council noted that a second pedestrian will be installed at the Newbridge Play Area.

The Clerk reported the completion of the picnic bench project and Wellow swing project and confirmed that the final installment of Leader-Lite European funding as been approved and will be received soon which will result in **no precept monies** being used in effecting both projects.

The Clerk reported the final design for “village gateway signs” at Newbridge have received Highway Authority approval and an Order will be placed with A.J.Wells Ltd for construction.

### 105/07-8 CORRESPONDENCE

Items in the correspondence file were listed.

### 106/07-8 TOWN & COUNTRY PLANNING.

The following applications were considered and recommendations made :-

P/00389/08 16 St Michaels Close Shalfleet-alterations and extension –*Shalfleet Parish Council has no objection.*

P/00474/08 Wellow Green Cottage Wellow –alterations and new roof-*Shalfleet Parish Council has no objection.*

P/00515/08 Lower Dodpits Farm-conservatory-*Shalfleet Parish Council has no objection.*

P/00134/o8/07 Orchards Caravan Park Newbridge-revised plans-*Shalfleet Parish Council notes the revised plans.*

#### 107/07-8 COUNCILLORS REPORTS

**Cllr Burt CC** reported the IWC 2008 Community Charge budget to be 3.9% higher than last year. He went on to report that indications from education questionnaires indicated strong support for a two tier system. Cllr Burt concluded his report by advising a new gasification plant is now operating at Island Waste which should result in environmentally improved waste disposal.

**Cllr Carr** reported that waste bins situated at Ningwood Hill and close to Shalfleet House were in poor condition and require replacement.

Mr Carr reported potholes in the Recycling Site surfacing, Cllr. Burt undertook to investigate with IWC Highways the possibility of obtaining some road scrapings to be laid.

Cllr Carr reported two footpath problems, tidal levels are negating the path at Western Haven and S9 at the junction with Hamstead Drive is suffering from inadequate drainage.

In the final part of his report Cllr Carr reported that ancient bones disturbed by recent development adjacent to Shalfleet Church will be re-buried on 25<sup>th</sup> May 2008.

**Cllr.Mrs Broadhead** reported the recent bulb planting at the Bouldnor Playground has provided pleasing results.

**The Chairman** reported continued local concern regarding speeding vehicles on Main Road Newbridge.

THERE BEING NO OTHER BUSINESS & FOLLOWING PUBLIC QUESTIONS THE COUNCIL ROSE AT 2030 hrs