

## SHALFLEET PARISH COUNCIL

Minutes of a meeting of Shalfleet Parish Council held in the Wellow Literary Institute Hall on Wednesday 9<sup>th</sup> April 2008 at 1915 hrs.

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

Councillors: W.Burt.CC, Mrs.R.Runnette.

In attendance: Ms.Sharon Packer (RCC) J.A.H.Whitney Clerk & RFO

There were 16 members of the public present.

Before going into formal sitting the Chairman introduced Ms.Sharon Packer the Rural Housing Enabler who gave a presentation on the scope and aims of the “affordable housing” scheme and answered questions from concerned residents of Shalfleet village.

### 108/07-8 APOLOGIES

Apologies were received from Cllr.Mrs.Broadhead and Cllr. Carr.

### 109/07-8 DECLARATIONS OF INTERESTS

There were none at this point.

### 110/07-8 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 Runnette                      Seconded Cllr.Burt                      Passed.

### 111/07-8 MATTERS ARISING NOT REQUIRING A RESOLUTION

**Ref104/07-8** The Clerk reported the result of his litter bin investigation at Ningwood Hill.

The Clerk confirmed he has raised the issue of footpath problems at Western Haven and S9 with the IWC Rights of Way Officer.

### 112/07-8 WEST WIGHT LANDSCAPE PARTNERSHIP

Discussion papers from Cllr.Carr and Cllr.Mrs Runnette were distributed, Cllr Mrs Runnette opened a lengthy debate by recounting the proceedings of a recent meeting held at County Hall which was attended by representatives of some other parishes and four

Shalfleet Parish Councillors plus the Clerk. Other Councillors and the Chairman further contributed to the debate which brought forward the following resolution

**RESOLUTION**

***“that Shalfleet Parish Council withdraw from the Partnership and withdraw financial support”***

Proposed Cllr.Burt

Seconded : Vice-Chairman

Passed.

113/07-8 BOULDNOR FIELD PROJECT-UPDATE

The Chairman confirmed that a Council Working Party had met on Saturday 5<sup>th</sup> April and planted 7 large pine trees along the northern perimeter of the Bouldnor Field. As part of the IWC “One Million Blooms” scheme.

114/07-8 ELECTORS ANNUAL MEETING ARRANGEMENTS

Members discussed the arrangements for the 2008 Annual Meeting and the Clerk was asked to book the 7<sup>th</sup> May or 21<sup>st</sup> May with Shalfleet CE School and to invite Mr.B.Claxton to speak regarding the Standards Committee. The Chairman & the Clerk confirmed that their wives would provide refreshments.

115/07-8 AFFORDABLE HOUSING-PROGRESS REPORT.

The Clerk confirmed that press releases had been distributed as instructed and that 10 persons had responded expressing their interest in joining a working party. It was agreed the working party should be set up to include the responders plus Cllrs Carr and Mrs Runnette. The first meeting to set terms of reference, elect administrative support, and decide a strategy for periodic reporting progress and recommendations to the Parish Council. The Rural Housing Enabler will attend meetings and provide advice and information of prospective sites etc. The Clerk agreed to provide an initial response to all who have expressed an interest in the working party and provide contact details to Cllrs Carr & Runnette.

116/07-8 CLERKS REPORT

- a) Finance-the following payments list (prior circulated) was approved £496.65  
Jamie Cramp,£90 Five Star Transport,£244.98 IWALC, £20 Peter Atkinson,£30  
Open Spaces Society,£65.24 Clerks expenses, Clerks salary.

**RESOLUTION** proposed Cllr Runnette Seconded Vice Chairman Passed.

- b) Administration. The Clerk reported banking £730 being the residue euro funding  
Bouldnor tree planting has a balance of £485 remaining  
2007-08 accounts are now closed.  
SPC Child Care Policy approved by IWC Childrens Service.  
Newbridge mini-soccer goal net showing signs of wear.  
New Corporate Manslaughter Regulations now in force.

117/07-8 CORRESPONDENCE

Items in the correspondence file were listed.

118/07-8 TOWN & COUNTRY PLANNING

The following applications were received and recommendations made:-

P/00464/08 Funakoshi, Cranmore Avenue-removal of part existing flat roof extension ,pitched roof to form ensuite bedroom and replace existing garage/workshop  
***Shalfleet Parish Council has no objection.***

P/00524/08 Land to rear of Warlands Farm –use of existing yard as stabling with exercise area and paddock,3 loose boxes and tack room. ***Shalfleet Parish Council has no objection but rehearses its previous comments regarding privacy.***

P/00574/08 Plot adjoining Reads Cottage, Main Road, Wellow-change of use from agricultural to residential.***Shalfleet Parish Council objects to this application on grounds of insufficient information being provided for such change of use.***

119/07-8 COUNCILLORS REPORTS

**Cllr.Burt CC** reported that West Wight PC's should meet together to ensure a fair share of the road maintenance budget –agenda item for future meeting.

**Cllr.Mrs Runnette** reprinted her concern regarding the police reporting procedure after a recent accident near Three Gates Farm. Cllr Runnette advised she responded by telephone to the police that she came upon the crash scene some 10 minutes after it happened but was only contacted back after 3 days.

THERE BEING NO OTHER BUSINESS THE COUNCIL ROSE AT 2106  
FOLLOWING PUBLIC QUESTIONS.

Signed as a true record.....Chairman

Dated.....