

## **SHAFLEET PARISH COUNCIL**

### **MINUTES OF A MEETING OF SHALFLEET PARISH COUNCIL HELD AT SHALFLEET SCHOOL, SHALFLEET, ON WEDNESDAY, 14<sup>TH</sup> JANUARY 2015 AT 10 AM**

**Present:** Cllrs P Broadhead (Chair), H Hewston, B Baxandall, P Myles, S French, J McGuirk  
Clerk: Mrs S Woods  
IW County Press Reporter  
There were 3 members of the public present.

Mr Walter had informed the Clerk that he would be recording the meeting, which he did, apart from item 124, which involved the children.

#### **124/14-15 10 – 10.30 am – TO ACCEPT QUESTIONS FROM PUPILS OF THE JUNIOR LEADERSHIP TEAM:**

The Chairman said she was delighted to have the children to the meeting and agreed to take any questions they had:

Luke – Asked if any houses were to be build next to the school.

Chr – The planning application had been turned down, so at the moment no.

Kai – He asked if the school could have more parking.

HH – the PC were doing their best to make sure they do – it takes time and discussion but they were trying.

Thor – Asked if houses were built if it would interfere with their learning.

Chr – Felt Teachers would need to point out this issue and would be keen to stop anything that would hinder their learning so there was as little affect on the school as possible.

Catherine – Asked if there were plans for a school crossing on the Main Road.

HH – PC have put a letter to the IWC for money and road improvements but no decision had been made yet. Other Councils send letters and quite a few schools need better crossings – have asked. The teacher confirmed it was a busy road.

SF – Asked where a crossing would go.

JM – This would be for others to work out. Problems around a crossing and parking were big. He suggested a small group be formed from the PC to take forward issues, look at what was required, funding and petition matters.

SF – 20 years ago same problems existed – mentioned car sharing.

Teacher – School had a good pick up and drop off system but some parents like to come into school and staff need to park and Main Road a difficult road.

Emily – Asked if something could be done about the potholes outside the school.

Chr – Hopes this will be done – had been reported to Island Roads and agreed to do this again.

SF – Lives in the road and looks for space between cars when driving along it and has to drive round potholes.

JM – Suggested getting someone from Island Roads to explain their plans to the PC at one of the meeting and PC exert pressure.

Body – Felt there was a need for signs to ask people to look both ways – some cars do not look at drop off – some people may hit cars.

Teacher – Cars do overtake other cars waiting to Pick Up/Drop Off.

HH – Suggested Police attend a school assembly to speak to children and parents.

Teacher – felt issue was for other road users rather than those connected to the school and a sign would be good for them.

Chr – Agreed Working Group would speak about this and look at the issues raised.

JM – Confirmed there was a road safety group that looked at traffic matters in Ningwood and Newbridge who were trying to improve things.

Teacher – confirmed the children wear hi-vis jackets when walking to and from school.

Kai – When it rains years 3, 4 and 6 are OK after collective worship but years 1, 2 and 5 get soaked.

HH – Said PC could have a word with Mrs Miller (Headteacher).

Teacher – confirmed they would put this on their next Agenda.

Catherine – 2 bars in playground could be a problem.

Chr – asked if she had a play area near her home.

Catherine – Shorwell have play equipment she uses – swings, zip wire, slide, tunnel, climbing wall, swing net and fireman's pole.

The children were asked where they lived:

Shalfleet – 3

Totland - 4

Freshwater – 3

Calbourne – 1

Yarmouth – 1

Shorwell – 1

Unknown – 1

6 children would like more play equipment.

Body – confirmed Freshwater have a Park.

It was noted that Shalfleet Green at Fleetway had no equipment.

Chr – something that had briefly been discussed regarding the houses near Fleetway and may be PC could see what people need at the Green. She was aware Shalfleet the biggest village in the Parish and it did not have play equipment.

Child said Freshwater have play area for little children and exercise machine but asked if could have more.

Chr – This PC could not do anything about Freshwater.

Mention of badgers digging and fence falling down plus some children have slides and climbing frames in their gardens and go to the Park too.

Emma – at Freshwater she said there was a Toddler play area and equipment for older people – should would like a balance with more equipment (i.e. for climbing,) for older children.

When asked the children said they would like a zip wire, rope climbing frame (triangle) and fireman's pole.

Mention made that football cannot be played at school when it rains.

The Chairman thanked all the children for coming and speaking at the meeting. She said the Parish Council would look at all the things the children had raised and see what they could do. The children left the meeting.

**121/14-15 APOLOGIES FOR ABSENCE:** Cllr B Baxandall, Cllr S Hutchinson (attending Yarmouth Harbour Committee).

**122/14-15 DECLARATIONS OF INTEREST REGARDING AGENDA ITEMS:** Agreed these be given as and when required.

**123/14-15 TO ACCEPT ANY DISPENSATIONS FOR AGENDA ITEMS:** None.

**125/14-15 TO CONFIRM AND APPROVE THE MINUTES OF THE PREVIOUS MEETING HELD 3<sup>RD</sup> DECEMBER 2014:**

The Clerk asked it to be noted that the December meeting had been held at Shalfleet Hall – some copies of Minutes had incorrectly said School.

Cllr Hewston proposed these Minutes be agreed, seconded Cllr French - **resolved**.

The above Minutes, having been agreed, were signed by the Chairman as a true record.

**126/14-15 TO REVIEW FURTHER THE PARISH COUNCIL AGENDA LAYOUT AND RESOLVE TO AGREE A PROPOSAL PUT FORWARD BY CLLR MCGUIRK TO HAVE A 30 MINUTES QUESTION TIME FOR THE PUBLIC BEFORE THE MEETING (WITH NO NEED FOR THEM TO ASK 24 HOURS BEFORE A MEETING TO SPEAK) AND CLERK'S REPORT AND CORRESPONDENCE TO BE TABLED FOR RESIDENTS TO INSPECT AND READ:**

NB: At present the Clerk sends copies of her report to Cllrs with their meeting paperwork, supplies copies of her report for the public at the meeting and gives updates/raises matters that require Cllr decision since the time of writing her report, at the meeting.

Cllr McGuirk said he wanted the PC to be open and accessible – if his proposal for a Question Time before the meeting ran to an hour or more then it would have to be looked at again. He stressed the Clerk's Report should purely be for information.

The Chairman said Cllrs would need to think about how long a person could be given to speak and whether to put a 5 minutes limit on this.

The Clerk said for information Freshwater PC had 15 minutes set aside at the beginning of the meeting for Questions on the Agenda and any one member of public had 3 minutes to speak – time limit could be varied at the discretion of the Chairman.

Cllr Hewston queried if people would still need to give 24 hour notice to speak on an Agenda item, as per the clause at the bottom of the Agendas?

She felt giving notice gives time to look into an issue. Change could mean a free for all – she felt the PC meeting for public to see them in operation and procedure same throughout England.

Cllr French agreed he liked the fact the PC had prior notice and agreed with having a small amount of time for Questions at the beginning of a meeting, rather than the end.

After further discussion Cllr Hewston proposed the PC agree to have a 30 minutes Public Question Time before a meeting and if the public wish to ask questions during a meeting this be at the discretion of the Chairman, seconded Cllr French – **resolved**.

#### **127/14-15 PLANNING:**

**a. UPDATES AND DECISIONS: Planning Applications given approval by IWC:**  
**P/01284/14 OS Parcel 4547, land opposite The Greenbarn, Lucketts, Main Road, Bouldnor:** Proposed agricultural barn.

**P/01224/14 – Wing Cottage, Main Road, Bouldnor:** Covered walkway; installation of solar panels on roof.

**P/01275/14 – Hamstead Farm, Hamstead Drive, Hamstead –** Change of use of land to camp site to include siting of 5 safari tents.

Mr Dunkley said he did contact the Case Officer with reference to the Island Roads and Hamstead road access – no one got in touch and he did give objections to the application. He confirmed it was a private road and the owner puts a barrier across it one day a year in order to keep it private. People can use the road but do not repair. It was again noted that Hamstead Road is an ancient highway which the IWC refused to adopt.

Mr Dunkley confirmed Hamstead Road was shown as the access road to this site. He agreed to keep an eye on things and report back to the PC if necessary.

**P/01340/14 – Flat 1, Clevelands, Bouldnor:** Demolition of conservatory; proposed single storey extension on side elevation to form sitting room.

**P/00271/14 – The Boathouse, Port La Salle, Bouldnor:** Retention of repairs to sea wall; increase of height of gabion cage and associated landscaping (revised plans)(revised description)(readvertised application).

#### **b. TO AGREE COMMENTS ON APPLICATIONS:**

**P/01490/14 Fairfield, Main Road, Wellow:** Demolition of porch, conservatory; garage and link; proposed alterations, new porch, single storey side extension; extension at first floor level to provide additional living accommodation including dormer windows on front and rear elevations; detached double open bay garage; alterations to vehicular access.

After discussion, the Parish Councillors agreed they had no objections and were in favour of the alterations.

#### **128/14-15 POLICE REPORT:**

Copies of November 2014 report were tabled.

Email received from PCSO Cat Quinn - no matters of concern to report back to the PC for the month of December. Out of the 130 breathalyser tests carried out on drivers, just one positive. One vehicle was seized as it did not have insurance.

#### **129/14-15 CLERKS REPORT:**

**S17 Footbridge –** Clerk had been told this has now been repaired.

**Bus Stops –** Written to Mr Sullivan and on behalf of the PC thanked him for the swift relocation of the bus stop sign at Main Road Ningwood.

Mr Sullivan visited the Parish Office and explained the situation regarding the bus stop Mr Russell would like re-locating. Cost could be in the region of £25,000 – needs planning, road uneven, drop of 3' into a drain would need sorting, a raised kerb would need adding plus

permission from IWC and Police sought to put it where suggested, as on road safety grounds a dangerous position. He kindly brought some timetables to the Parish Office.

**Seats** – Daniel Gregory finished refurbishing the seats – Clerk gave him cheque (as agreed at December meeting,) once work done.

**Play area** – Daniel Gregory agreed to look at roundabout, remove incorrect signage and replace buffer.

**‘No Dog’ signs** – Clerk pleased to report the new signs had now been installed. Also pleased to say that 50% of the cost for these and the seat refurbishment she has been able to claim back from the IWC Economic Improvement Fund. May also be able to claim the final amount due from this fund – about £120, towards a new noticeboard.

**Wyndham Farm, Station Road, Ningwood** – Mrs Fenwick came to the office to speak about problems with tractors and trailers getting out of her entrance due to cars parking opposite. She would like to see restrictive parking lines put opposite her entrance to prevent cars from parking there. She had spoken to the Police who are aware, and of the fact she puts out bollards to prevent parking (these should really only be used on a temporary basis though). Clerk advised Mrs Fenwick she needed to write to Island Roads and it could take up to a year to be processed and if agreed, lines put in place. Clerk asked if Cllrs wish to send a letter of support.

Cllr French asked if the bollards were working and it was noted they were. Mrs Meaning said they worked well – parents park just to drop off children and teacher and staff do not park there now.

Cllr McGuirk proposed PC send letter of support for restrictive parking lines to be installed – **resolved.**

**Action: Clerk**

**Gaffers** – Phone call from Bernard Turner asked PC if they can use Bouldnor field again in 2015 – 29<sup>th</sup>, 30<sup>th</sup> and 31<sup>st</sup> May for parking. Did not use in 2014 as too wet – they did however put the hardstanding down at the entrance to the field at some expense. Clerk explained about Attrill’s using the field. Email from Mr Turner received after Clerk sent out her report – prepared to pay £400 for use of the field and to make good any damage to the land. Confirmed have public liability cover.

After discussion Cllrs agreed Gaffers could use Bouldnor Field for 2015 event and offer of £400. Clerk to inform them of decision on hardstanding, if PC agreed to leave and ask for copy of insurance.

**Action: Clerk**

**West Way Car Parking** – Had a resident enquire about having some more parking bays marked out at West Way due to parking issues and also if further parking spaces could be put in opposite the office, using part of the Green. Clerk contacted Southern Housing and heard back that they have no funds to create any new parking areas but will investigate further the marked parking area. Clerk had kept resident updated.

#### **Planning Update for Jan meeting:**

**P/01408/14 Homecroft, Cranmore Avenue** - Cllrs looked at the plans and agreed no objections to this application – comment forwarded to Development Control.

**Planning Training** (free for IWALC members) – Clerk tried to book three places for Shalfleet but only able to secure one place for 25<sup>th</sup> February 2015. IWALC just confirmed they had booked another session for 26<sup>th</sup> 5.30 – 7.30 pm at the Riverside Centre.

Agreed Cllr McGuirk (having booked time off work) attend on 25<sup>th</sup> and Cllrs French and Hewston on 26<sup>th</sup> – Clerk to inform.

**Action: Clerk**

**Transparency Code** – Clerk confirmed this new policy includes Parish Councils with a precept of under £25,000 – Shalfleet's over this amount.

**Wellow Green** – Email report from Mrs Jill Cowley. The committee met recently to discuss the management of the hedge fronting the Main Road – they will start renewing and thickening the old (mainly elm) sections by coppicing and planting 50 whips of indigenous species with tree guards. A section running west from the junction with Top Road will be cut back so people are aware the Green is there.

The main name board to be moved from the entrance in Top Road to the entrance on Main Road. Work to be done by volunteers as soon as the weather is dry enough. Details given if any Cllr wishes to help with the above.

**130/14-15 FINANCE: TO APPROVE LIST OF PAYMENTS:** Circulated to Cllrs.

Cllr Hewston proposed the accounts be agreed, seconded Cllr Myles – **resolved**.

|      |                       |                             |                 |
|------|-----------------------|-----------------------------|-----------------|
|      |                       | Seat                        |                 |
| 1672 | Daniel Gregory        | Refurbishment               | 500.00          |
|      | Signpost Express (IW) | 3 x 'No Dog' signs for play |                 |
| 1673 | Ltd                   | areas                       | 182.40          |
|      | The Island Copiers Co |                             |                 |
| 1674 | Ltd                   | Contract                    | 42.00           |
| 1675 | Sally Woods           | December Salary             | 814.89          |
|      | HM Revenue &          | NI for                      |                 |
| 1676 | Customs               | Oct/Nov/Dec                 | 133.59          |
| 1677 | WBS                   | Stationery                  | 45.47           |
| SO   | Newbridge Com Assoc   | Rent                        | 194.00          |
|      |                       | Phone &                     |                 |
| DD   | BT                    | Broadband                   | 117.46          |
|      |                       |                             | <b>£2029.81</b> |

**131/14-15 CORRESPONDENCE:** The correspondence file was circulated.

- a) To Agree a nomination from the Parish Council to attend the Buckingham Palace Garden Party on 20<sup>th</sup> May 2015:

Cllrs noted nominee had to be either Chairman or Vice-Chairman. Chairman proposed Vice-Chairman be nominated (names go in a hat), seconded Cllr Myles – **resolved**.

**Action: Clerk**

- b) Email from Insurers - Came & Company – do Parish Council wish to be involved in snow or ice clearance?

**Resolved** PC do not get involved in snow or ice clearance.

- c) Invite to Local Access Forum meeting on 19<sup>th</sup> February 2015 – an introductory briefing on the Coastal Access Scheme – does a Cllr wish to attend?

Cllr Hewston and Myles agreed they would like to attend.

**Action: Clerk**

- d) Invite to West Wight Information Event on Timebanking on 29<sup>th</sup> January 2015 – does a Cllr wish to attend?

No Cllrs expressed an interest to attend.

- e) CTP (County Training Partnership) Spring Seminar 16<sup>th</sup> March 2015 ‘Taking the Island Forward’ – does a Cllr wish to attend?

Cllrs Broadhead and Hewston agreed they wished to attend – charge £25 per delegate –

**resolved.**

**Action: Clerk**

Department of Communities and Local Government - details on how to submit an application for 2016 New Year Honours.

1. Island Business Magazine January/February 2015
2. West Wight Sports and Community Centre Training and Education Courses 2015 information
3. Glasdon – Products for Local Councils brochure
4. Noticeboard information
5. IW College Open Day – 17<sup>th</sup> January 2015 10 am – 2 pm poster
6. IWALC Meeting dates for 2015
7. Clerks & Council Direct Newsletter January 2015
8. Green Giant Gardens – introductory letter offering services
9. IWC TPO confirmation of works letter for trees in Shalfleet Conservation Area outside 6 St Michaels Close.
10. Island Roads Scheme Notification for works on A3054 Yarmouth Road to improve bus stop.
11. NALC - Local Council Award Scheme information
12. Letter from IWC Head of Financial Management on Tax Base and precept setting
13. NHS Information and copies of leaflets ‘What to know and when to go’ – tabled.

**132/14-15 TO RESOLVE TO AGREE CLERK’S PAY INCREASE AS AGREED AND RECOMMENDED BY SLCC AND NJC TO BE IMPLEMENTED FROM 1<sup>ST</sup> JANUARY 2015 – AN INCREASE OF 26P PER HOUR - £220.48 PER ANNUM:**

Cllr McGuirk pointed out this would be an increase of 2.2%.

Cllr Hewston proposed PC agree pay increase of 26p per hour, seconded Cllr French – **resolved.**

**133/14-15 TO DECIDE WHETHER BOULDNOR FIELD BE REINSTATED OR HARD CORE BE LEFT ON SITE:**

The Clerk confirmed that Cllr Hewston and herself had met with Mr Attrill last week and there were basically two options available:

1. Chalk base and crushed concrete hard standing be left down – if this option agreed and PC later decided they did not want – Attrills would be willing to come back and remove it.
2. Remove hardcore and put down top soil and seed in the Spring.  
(Not willing to turf as not a park).

They should be off site by 16<sup>th</sup> January 2015. Have kindly agreed to put rubble down at other pedestrian access gate – gets very wet in winter.

They will tidy the entrance, replace gate post and narrow and tidy the access splay.

Cllr McGuirk proposed PC keep the hardcore and have a last look the site at once works completed. He requested the site be left straight and tidy and would like ground to be level. The grass had been difficult to drive on and he felt what is down now better than had been.

The Clerk pointed out that the PC had requested Attrill's be off site by the New Year but the cost that the hardcore would be to the PC, (should they have installed it) she felt made up for the delay. She informed Cllrs that a payment of £750 had been agreed for the use of the compound on Bouldnor Field. She suggested that the gate should be padlocked after they had left the site.

After further discussion Cllrs **resolved** that the hardstanding be left as is, the site be inspected by Cllrs to ensure straight and tidy, entrance narrowed and made tidy, rubble be put down at pedestrian access to the field and the gate then be padlocked.

Cllr Hewston said the grass and surrounding area would restore itself in time.

The Clerk report an email had been received from a nearby resident raising his concerns over site (Clerk had updated him). He asked if a footway could be put in on grass verge by Island Roads when they are on site doing carriageway reconstruction. Cllrs agreed to look at this request at the next meeting as it was not as simple as that.

**There was a 10 minutes delay whilst the meeting moved to another room in the school.**

#### **134/14-15 TO RESOLVE TO AGREE PARISH COUNCIL RECORDING, PHOTOGRAPHY AND USE OF SOCIAL MEDIA PROTOCOL AND GUIDANCE POLICY:**

Copies circulated to Cllrs – taken from IWC policy.

Cllr McGuirk said this was guidance, not law. He referred to 'Guidelines for reporting - item f' regarding people's right not to be filmed. Mr Walter said that for the Press and BBC there are statutory laws which respected people's privacy – cannot force on others filming.

IW County Press reporter confirmed the media operated with known guidelines – people covered meetings and recorded them.

It was felt people wishing to speak in public should be prepared to be filmed. People do not have to say they are recording but noted Mr Walter does.

Further discussion followed, with suggestion made of having an area side aside for people to sit that do not wish to be recorded.

The Clerk suggested that as Cllr McGuirk was not happy with the wording that he rewrite the guidance, email it to her and she will send to Cllrs.

**Resolved** Cllr McGuirk rewrite the guidance, send to Clerk to forward on to Cllrs and if they are all happy the amended version this be agreed and adopted.

**Action: JM/Clerk**

#### **135/14-15 TO DECIDE WITH TO GIVE A DONATION TOWARDS AN ARMED FORCES DAY EVENT ON 20<sup>TH</sup> JUNE 2015 AT NORTH WALK AND APPELEY PARK, RYDE:**

Copy of letter circulated to Cllrs.

For information; the PC have the power to spend a total of £7.36 per electorate (of which there are 1,357 = £9,987) on s137 expenditure/donations.

Cllr McGuirk felt the PC were not an organisation to give monies to charities from the precept. He said any donations the PC made should be from income such as £400 from Gaffers using Bouldnor Field.

The Chairman said she disagreed and said there should be an amount set in the budget – confirmed the Finance Working Group were meeting to look at the precept for next year, which would include donations.

The Clerk referred to Freshwater PC who had a set amount each year to give as donations, advertised the fact and had a set number of meetings each year to look at donation requests. They also had certain criteria they work from as to who they gave money to i.e. to local and Island groups and individuals and some national groups such as Royal British Legion.

Cllr French felt that the donations give by the PC should be parochial and the PC should have a set amount.

**Resolved** matter be deferred until Cllrs looked at budgets and item go on a future Agenda. Clerk will inform. **Action: Clerk**

### **136/14-15 TO AGREE TO USE SIMILAR LAYOUT FOR PC WEBSITE AS CALBOURNE PC FOR ADVERTISING LOCAL BUSINESSES:**

A link had been provided so Cllrs could look at this.

**Resolved** advertisements for local businesses on the PC website be as for Calbourne PC. Clerk will find out size IW Computer Geek requires for this. She had asked for a piece to go in Village News and would ask Village Talk in the County Press to also inform people they could advert in this way.

### **137/14-15 TO RESOLVE TO AGREE ADDITION TO THE SHALFLEET PC CODE OF CONDUCT:**

The IWC had written to the PC in April 2014 advising that this addition be made. This item covers personal interests.

Clerk confirmed she arranged for newly agreed policies and guidance to be added to the PC website.

**Resolved** addition to Shalfleet PC Code of Conduct be agreed and Clerk arrange for it to go on the website.

### **138/14-15 COUNCILLORS REPORTS INCLUDING THE WARD COUNCILLOR:**

**Cllr Hutchinson - BT Broadband** – emailed to say they were making progress upgrading speeds. Three new cabinets had just been installed. There will be many Shalfleet Parish residents connected to these new cabinets. It takes a couple of weeks from technical readiness to operational status. Information can be accessed by putting [www.superfast-openreach.co.uk/where-and-when](http://www.superfast-openreach.co.uk/where-and-when) into a search engine. Adding one's address or postcode will then give the status.

**The IWC budget position** – Cllr Hutchinson will give a report next month on this but confirmed it is dire. He sits on the Scrutiny Committee; said that the strategy agreed, although they did not like it, they had no alternative.

**Cllr French** - He was pleased to report the re-location of the bus stop at Ningwood had been completed.

The Chairman gave thanks to Cllrs French and McGuirk for resolving this issue and liaising with Southern Vectis.

**Cllr Hewston** - Confirmed she would be attending an IWALC meeting tomorrow.  
Fire Hydrant at Hamstead – this was ongoing – she said NANSAG had not heard back following their requests for work to be funded through the Community Highway Fund and they needed more lobbying done. The Clerk confirmed she did write on behalf of the PC – Cllrs **resolved** she send a copy of her letter and chase. **Action: Clerk**

Reported a mini car had started parking near the Wilmingham junction on A3054. She asked if the Police be asked to look at and check if it was parking too close to the junction. **Action: Clerk**

**Cllr McGuirk** – Asked for children’s questions and comments to be made clear in the Minutes and for an Action Plan to be formed.  
Cllr McGuirk and French said they were happy to take this on – **resolved**. **Action: JM/SF**

**Cllr Myles** – Reported the gate at Withyfields bridge had collapsed and broken – Clerk had previously reported and been told repaired – she agreed to chase. **Action: Clerk**

**Cllr Broadhead** – Reported there was a damp patch on the road coming from Yarmouth, before Hill Place Lane, by the property ‘Four Acres’, which if weather turns icy could be dangerous. Cllr McGuirk said this needs reporting to Island Roads asking them to salt if weather requires it and ask for a longer term fix to be carried out. **Action: Clerk**

Future Agenda items:

February meeting – To discuss request from resident for Footway on Bouldnor Road.

New Noticeboard for outside Parish Office

February 2015 - To Agree Precept amount to be requested from IWC

To Review PC Standing Orders (would need to amend item 14 if proposal in item 126 of the agenda agreed).

Renewal of Lease/Licence with Newbridge Community Association for Parish Office and downstairs computer/meeting room

Cllr Myles – proposed invite someone to speak at a Parish Council meeting on ‘Affordable Housing’.

Mrs Shirley Stables – suggested representative from Community Speed Watch speak at a PC meeting.

## **12.20 pm THE COUNCIL WILL RECEIVE QUESTIONS FROM THE PUBLIC:**

Mr Walter said the PC had recently paid for two First Aid Courses for Cllrs (total cost confirmed at £90) and asked the reason why. The Chairman replied the PC had had no First Aider and if someone was taken ill at a meeting it was felt it would be useful to have a First Aider present. When asked why two, a member of public had replied ‘in case the other one got taken ill’ and the Chairman said it was good to know Cllrs had these skills available.

Mr Walter asked if the PC List of Accounts for Payment given to Cllrs could be made available at PC meetings – **resolved** Clerk make one copy available for the public. **Action: Clerk**

Mr Dunkley said following on from Val Gwynn speaking of flooding at Shalfleet, he asked if the stones in wire at Shalfleet Bridge were causing a problem by stopping the water flowing properly. He asked if this could be looked at. Cllr Myles queried the changes to the bridge and asked why there was more water.

After discussion it was agreed the Clerk speak to Val Gwynn on this matter. **Action: Clerk**

Mrs Meaning complained about the state of Station Road – water was running down the road, drains higher than the side of the road and she had noted it was not due for resurfacing until 2017.

Clerk asked to report to Island Roads and write and invite them to look at this problem with Mrs Meaning and Cllrs French and McGuirk. **Action: Clerk/SF/JM**

The meeting closed at 12.35 pm

Signed .....