

MINUTES OF THE MEETING OF WROXALL PARISH COUNCIL HELD AT THE METHODIST CHURCH HALL ON MONDAY 9 MAY 2011 AT 19.00

PRESENT: Cllr A. Gallop (Chairman)
C. Bennett, M. Clayton, H. Cole, B. Davison, C. Rickards, S. Underwood
IN ATTENDANCE: M. Taplin, Clerk, Cllr R. Downer (IW Council)
7 members of the public.

FROM THE FLOOR
No questions

1/11-12 ELECTION OF CHAIRMAN
On a proposal by Cllr Cole, seconded By Cllr Davison, Cllr A. Gallop was elected Chairman of Wroxall Parish Council for 2011-12.

2/11-12 TO RECEIVE THE CHAIRMAN'S DECLARATION OF ACCEPTANCE
The Chairman signed the declaration of acceptance of office and this Was countersigned by the Clerk.

3/11-12 ELECTION OF VICE-CHAIRMAN
On a proposal by Cllr Clayton, seconded by Cllr Cole, Cllr C. Rickards was elected Vice-Chairman of Wroxall Parish Council for 2011-12.

4/11-12 TO RECEIVE ANY CHANGES TO MEMBER'S REGISTER OF INTERESTS
None

5/11-12 TO RECEIVE APOLOGIES FOR ABSENCE
Cllr Court

6/11-12 TO RECEIVE DECLARATIONS OF INTEREST
Cllr Clayton declared a personal interest in item 14
Cllr Gallop, left the room; Cllr Rickards in the Chair

7/11-12 TO RESOLVE THE CHAIRMAN'S ALLOWANCE FOR 2011-12
On a proposal by Cllr Clayton, seconded by Cllr Davison, it was **resolved** that the Chairman's allowance for 2011-12 be £315.

Cllr Gallop returned to the room and resumed the Chair

8/11-12 TO RESOLVE APPOINTMENTS TO OUTSIDE BODIES
It was **resolved** that Cllr Gallop be appointed Wroxall Parish Council's Representative to the Isle of Wight Association of Local Councils, and to the Island Waste consultative panel.

Cllr Downer had to leave the meeting early and gave his report, referring to action against fly-tipping and a meeting with IWC and Southern Housing about parking on the grass in St Martin's Rd. Cllr Davison expressed the Council's appreciation for the hard work and effort put in by Cllr Downer on behalf of the village.

9/11-12

TO CONFIRM AND APPROVE THE MINUTES OF THE MEETING HELD ON 11 APRIL 2011

The minutes of the meeting held on 11 April were confirmed as a true and accurate record. The Chairman signed the minutes.

10/11-12

MATTERS ARISING NOT REQUIRING A RESOLUTION

(i) Bridgefields

The enforcement action was still with IWC legal team.

(ii) Redhill Lane dog waste bin

The Clerk had arranged for the frequency of emptying to be increased.

(iii) Highways matters

Cllr Downer was awaiting a further meeting regarding grit bins. The surface dressing in St John's Rd had been carried out but Water was still gathering on the east side near the Whitely Bank bus shelter. IWC would investigate if utility pipes were blocked.

11/11-12

TOWN & COUNTRY PLANNING

P00453/11 27 Clarence Rd Single-storey side/rear extension
It was **RESOLVED** to make no objection to this proposal

12/11-12

TO APPROVE THE ACCOUNTS FOR 2010/11 AND ADOPT THE ANNUAL GOVERNANCE STATEMENT

The Clerk presented the Accounts for 2010-11 and it was **resolved** to approve and adopt these. It was **resolved** to approve the annual governance statement. The Chairman signed the annual return to the Audit Commission.

13/11-12

RESOLUTION TO AUTHORISE PAYMENTS

It was **RESOLVED** to approve payments of the following amounts:

Cheque No	Payee	Amount	Details
1137	Nick Fry	£ 101.50	Grass cutting
1138	Isle of Wight Council	£ 247.63	Clerk's Salary 3/11
1139	M R Taplin	£ 26.860	Clerk's Expenses 3/11
1140	SLCC	£ 135.00	Subscription 2011/12
1141	A. Gallop	£ 315.00	Chairman's Allowance 2011/12

14/11-12

TO RESOLVE THE REPLACEMENT OF THE SEAT IN THE HIGH ST

After extensive discussion it was **resolved** not to replace the stolen seat at the former location, but to seek an alternative site that would be an amenity for the village. Several options were discussed and the Clerk would check with Highways to see if a site by the Four Seasons was feasible in safety terms. An alternative site could be the Village Green.

15/11-12

CORRESPONDENCE

The Clerk read the list of correspondence received. It was decided to respond to the PCT consultation on hospital travel with the suggestion That existing staff parking areas should be made available to patients and visitors, and new parking areas created for staff. The Clerk said concerns had been voiced about the state and management of the Playground in St Martin's Rd, and the Chairman reported that he and Cllr Downer had already met representatives of Southern Housing. A further meeting was to be held shortly, including representatives of Wroxall in Action. There was considerable debate on options and the Clerk was asked to check with Vectis Housing about their site at Badgers Close. It was decided to add this item to the agenda for the next meeting.

16/11-12

ANY OTHER URGENT BUSINESS (Not requiring a resolution)

- (a) Cllr Bennett said the old noticeboard needed to be used or removed.
- (b) Cllr Underwood said he was getting references from IWC about allotments for Ventnor residents. It was confirmed that the Wroxall allotments managed by the Parish Council were restricted to use by Wroxall residents.
- (c) Cllr Cole said overnight parking in the lay-by near the Donkey Sanctuary had resumed. The Clerk explained the situation with the landowner, Southern Water.
- (d) Cllr Rickards expressed his frustration at the length of time it took to resolve even simple issues once bureaucrats were involved.
- (e) Cllr Gallop referred to delays in updating the website. The Clerk explained that he had to constantly nag IWC to post updates he had provided, but the latest updates had gone on line within the last few days. The alternative of a commercial provider was judged to be too expensive.

Public questions Questions were asked about the closure of the public toilets, which was causing problems for visitors. A petition would be organised with a sign at the toilets directing visitors to the PO if they wished to protest.

There being no further business, the meeting was closed at 20.55

NEXT MEETING: Monday 13 June 2011, 19.00 Methodist Church Hall