MINUTES OF THE MEETING OF WROXALL PARISH COUNCIL HELD AT THE METHODIST CHURCH HALL ON MONDAY 6 APRIL 2009 AT 19.00

PRESENT: Cllr A. Gallop (Chairman)

M. Clayton, H. Cole, P. Court, C. Rickards

IN ATTENDANCE: M. Taplin, Clerk; H. Dea, ENO IoW Council Two members of the public

130/08-09 TO RECEIVE APOLOGIES FOR ABSENCE

Cllr Underwood, Cllr Welstead, Cllr Wood

131/08-09 TO RECEIVE DECLARATIONS OF INTEREST

None

132/08-09 TO CONFIRM AND APPROVE THE MINUTES OF THE MEETING HELD ON 2

MARCH 2009

RESOLVED To confirm the minutes of the meeting held on 2 March as

a true and accurate record. The Chairman signed the minutes.

133/08-09 MATTERS ARISING NOT REQUIRING A RESOLUTION

(i) Grass Cutting

The alternative contractors had quoted £50/visit compared with the current rate of £45/visit by J. G. Cooke. However they could undertake other work, such as fencing repair and noticeboard

refurbishment.

(ii) Website

The Clerk had just received an E-Mail from IoW Council IT Dept Advising imminent changes to the Parish Portal system.

(iii) 101 telephone number

The Clerk advised that this was to be retained by Hampshire Police.

(iv) <u>Bank signatories</u>

It was not known if Cllrs Underwood and Wood had sorted this out.

134/08-09 TOWN & COUNTRY PLANNING

P00320/09 Donkey Sanctuary Extension to steel portal building

and new field shelter

RESOLVED No Objection

P00380/09 The Limes, Clarence Rd

RESOLVED No objection

New garage

P01591/08 Span Farm, Rew Lane

Conversion of disused building to Function Suite – Revision

RESOLVED No objection

135/08-09 FOOTBALL FIELD: MUGA and SHELTER

H Dea reported that quotes had been obtained for the works (without equipment) in the range 20-25k. Property services were now assisting with a whole project quote. Meetings with planners had shown there should be no problems, though an application would be required (and submitted by the Parish Council. Ventnor Together were assisting with the development of a funding bid, in association with South Wight Housing. Vectis Housing were also being involved. The Police & Crime Prevention fund managers were to be met on 20 April. It was hoped that everything could be ready to go by June.

136/08-09 ISLE OF WIGHT PLANNING ENFORCEMENT

The draft protocol was considered and it was **RESOLVED** that the Clerk should submit comments to reflect Member's views.

137/08-09 RESOLUTION TO AUTHORISE PAYMENTS

RESOLVED To approve payments of the following accounts:

			,
Cheque No	Payee	Amount	Details
989	M R Taplin	£ 235.93	Clerk's salary
990	M R Taplin	£ 15.28	Clerk's expenses
991	IWALC	£ 208.32	Subscription
992	Biffa Waste	£ 561.66	Dog Bin Emptying
994	J. G. Cooke	£ 45.00	Grass Cutting
995	I Wight SLCC	£ 15.00	Training

138/08-09 CORRESPONDENCE

The Clerk read the list of correspondence received.

139/08-09 ANY OTHER URGENT BUSINESS (Not requiring a resolution)

- (a) Cllr Court suggested relocation of the High St dog waste bin away from the seat, to the other side of the bridge. Clerk to investigate.
- (b) Cllr Cole referred to confusion by delivery drivers as to the transition from Station Rd to Castle St. It was agreed that there was signage showing this.
- (c) Cllr Gallop referred to the decrepit state of buildings on the former Technison site below the old railway bridge. This was for sale by Scotchers. Cllr Rickards thought there might be asbestos hazard. Clerk to raise with Environmental Health.

 A meeting with the Police to discuss their interest in taking over an Allotment had been cancelled at short notice and another date was being sought.
- (d) Mrs James had raised the issue of dogs running off leads in the St Martins Rd play area. H. Dea offered to raise with the dog wardens.
- (e) The No Cold Calling scheme had picked up one potential transgressor who had subsequently been checked out as genuine. Residents could obtain further packs from IoW Council Trading Standards.

There being no further business, the meeting was closed at 20.40

Signed	Date

ANNUAL PARISH MEETING: MONDAY 27 APRIL, 19.00 Methodist
Church Hall
Next Meeting: MONDAY 11 MAY, 19.00 Methodist Church Hall