

**MINUTES OF THE MEETING OF WROXALL PARISH COUNCIL HELD AT THE METHODIST CHURCH HALL ON MONDAY 12 JANUARY 2009 AT 19.00**

PRESENT: Cllr A. Gallop (Chairman)  
M. Clayton, H Cole, P. Court, C. Rickards, S. Underwood, J. Welstead,  
J. Wood

IN ATTENDANCE: M. Taplin, Clerk  
Two members of the public

97/08-09 TO RECEIVE APOLOGIES FOR ABSENCE  
None

98/08-09 TO RECEIVE DECLARATIONS OF INTEREST  
Cllr Wood declared her interest as a Member of the Isle of Wight Council.

99/08-09 TO CONFIRM AND APPROVE THE MINUTES OF THE MEETING HELD ON 8 DECEMBER 2008  
**RESOLVED** To confirm the minutes of the meeting held on 8 December as a true and accurate record. The Chairman signed the minutes.

100/08-09 MATTERS ARISING NOT REQUIRING A RESOLUTION

- (i) Bridgefields  
No further news. Cllr Wood still trying to follow up.
- (ii) Website  
The Clerk was about to remind IoW Council IT Dept.
- (iii) Four Seasons Inn  
The Council's comments on the Licence Application had not been accepted as valid reasons for refusal.
- (iv) Cold Calling road signs  
Now in place
- (v) Upper Winstone Bungalow  
No further news. Cllr Wood was still trying to follow up.

101/08-09 PRECEPT FOR 2009/10  
A discussion took place in the light of the spreadsheet tabled by the Clerk and the letter from IoW Council advising that there would be no grass-cutting grant in 2009/10. On a proposal by Cllr Court, seconded by Cllr Wood, it was **RESOLVED** that the Precept for 2009/10 should be £9375; increase of 5%.

102/08-09 TOWN & COUNTRY PLANNING  
None

103/08-09 RESOLUTION TO AUTHORISE PAYMENTS

**RESOLVED** To approve payments of the following accounts:

Cheque No	Payee	Amount	Details
<b>978</b>	M R Taplin	£ 235.93	Clerk's salary
<b>979</b>	M R Taplin	£ 17.37	Clerk's expenses
<b>980</b>	Cheque cancelled		
<b>981</b>	G Rann, Builder	£ 1080.00	Repairs to Play Area
<b>982</b>	Methodist Church	£ 39.00	Hall Hire

**Income**

Zürich Insurance: settlement of claim for play area repair: £1080

104/08-09

CORRESPONDENCE

The Clerk read the list of correspondence received.

105/08-09

ANY OTHER URGENT BUSINESS (Not requiring a resolution)

(a) Members were reminded that IoW Council Leader David Pugh would attend the next meeting, and asked that the following matters be discussed:

Planning – Bridgefields/Winstone Farm/Ventnor Rd site

Allotments – Future ownership; repair to fences

Bus Shelters – refurbishment Whitely Bank and High St stops

Highways - traffic speeds through the village

(b) Cllr Wood said she had been successful in obtaining £350 from the One Million Blooms competition and would liaise with Cllr Welstead, presenting quotations for work to the next meeting. She reported that St Martins Rd car park was about to be remarked. She was also hopeful that a short section of bollards would be provided to protect the daffodils on St Johns Rd verge from car parking.

© Cllr Cole said the bus stop for service 31 was opposite the junction with Station Rd, causing a safety hazard; it should be moved further east. Cllr Court said that now he was back in circulation, he would follow up on Older Voices initiative.

(d) Cllr Underwood had received complaints about speeding. Agreed to raise with D. Pugh.

There being no further business, the meeting was closed at 20.20

**Next Meeting: MONDAY 9 FEBRUARY, 19.00 Methodist Church Hall**