

MINUTES OF THE MEETING OF WROXALL PARISH COUNCIL HELD AT THE METHODIST CHURCH HALL ON MONDAY 2 MARCH 2009 AT 19.00

PRESENT: Cllr A. Gallop (Chairman)
M. Clayton, P. Court, S. Underwood, J. Welstead, J. Wood
IN ATTENDANCE: M. Taplin, Clerk Three members of the public

A presentation was received from the Isle of Wight Fire & Rescue service covering their Model for Change and Integrated Risk Management Plan proposals.

- 118/08-09 TO RECEIVE APOLOGIES FOR ABSENCE
None received
- 119/08-09 TO RECEIVE DECLARATIONS OF INTEREST
Cllr Wood declared her interest as a Member of the Isle of Wight Council.
- 120/08-09 TO CONFIRM AND APPROVE THE MINUTES OF THE MEETING HELD ON 9 FEBRUARY 2009
RESOLVED To confirm the minutes of the meeting held on 9 February as a true and accurate record. The Chairman signed the minutes.
- 121/08-09 MATTERS ARISING NOT REQUIRING A RESOLUTION
- (i) Bus stop; St Martins Rd
Bus stop plate to be removed; bus would wait in the car park
 - (ii) Website
The Clerk had been promised action by IoW Council IT Dept.
 - (iii) Million Blooms
The Clerk confirmed the funding had reached the bank account.
 - (iv) Bus shelter cleaning
Cllr Wood reported that the shelter at Green Bank had been cleaned.
- 122/08-09 TOWN & COUNTRY PLANNING
P00122/09 Appuldurcombe Farm Conversion of former dairy to holiday accommodation
RESOLVED Objection - (1) the proposed holiday accommodation is remote from existing holiday accommodation offered by the enterprise and would have a detrimental effect on the existing farmyard and surrounding area by reason of its size, location and access;
(2) the proposed holiday accommodation is situated in an area where agricultural farm activities are still present, creating potential danger for occupants, especially children.
- 123/08-09 FOOTBALL FIELD
Cllr Wood reported rough costings of £38 000 for the shelter/lighting/MUGA Equipment. The funding bid was being written and H. Dea would report next month.
- 124/08-09 FINANCIAL RISK ASSESSMENT
It was **RESOLVED** to adopt the financial risk assessment prepared by the Clerk.
- 125/08-09 BANK SIGNATORIES
It was **RESOLVED** that Cllrs Wood and Underwood should be added to the list of bank signatories, and the appropriate form was signed.

126/08-09

BUS SERVICE CONTRACTS DUE FOR RECONSIDERATION

The Council considered information from Isle of Wight Council regarding subsidised bus service 31 and instructed the Clerk to write urging that a new contract should be tendered for this service.

127/08-09

RESOLUTION TO AUTHORISE PAYMENTS

RESOLVED To approve payments of the following accounts:

Cheque No	Payee	Amount	Details
986	M R Taplin	£ 235.93	Clerk's salary
987	M R Taplin	£ 22.88	Clerk's expenses
988	Wroxall Methodist Church	£ 52.00	Hall Hire

Income

IoW Council (Million Blooms)	£ 350.00
IoW Council (Grass Cutting)	£ 317.25

128/08-09

CORRESPONDENCE

The Clerk read the list of correspondence received.

117/08-09

ANY OTHER URGENT BUSINESS (Not requiring a resolution)

- (a) Cllr Welstead expressed regret that the 101 service (Police non-emergency number) was being withdrawn by Hampshire.

There being no further business, the meeting was closed at 21.35

Signed..... Date

Next Meeting: MONDAY 6 APRIL, 19.00 Methodist Church Hall