

## SHALFLEET PARISH COUNCIL

Minutes of a meeting of Shalfleet Parish Council held in the Council Office Help/Centre at Newbridge on Wednesday 14<sup>th</sup> October 2009 at 1915 hrs.

Present: Cllr.Mrs.B.Baxandall Vice-Chairman.

Councillors: Mrs.P.Broadhead and M.Carr.

In attendance: Cllr.Stuart Dyer CC (IWC) ,Mr.N.Perry IWC Environment &Neighbourhoods Officer,  
J.A.H.Whitney. Clerk & RFO.

There were 9 members of the public present.

Before going into formal sitting the Council received presentations from Ms. Estelle Thomas (RCC) on the production of Parish Plans and Neil Perry gave a report and answered questions from councillors and public regarding various routine and safety matters. Mr Perry confirmed that due to public concern he would arrange in liaison with Southern Housing Association for the temporary removal of the Bouldnor Field mini-goals pending the installation of ground anchors to prevent the goals from tipping over.

2005 hrs Council went into formal sitting.

### 151/09-10 APOLOGIES

Apologies for absence were received from The Chairman, Cllr Mrs Runnette, and Cllr.Burt.

### 152/09-10 DECLARATIONS OF INTERESTS

There were none at this point.

### 153/09-10 MINUTES OF PREVIOUS MEETING

**RESOLUTION** The minutes of the previous meeting having been prior circulated were confirmed and the Chairman authorised to sign them as a true record.

Proposed: Vice Chairman                      Seconded Cllr Carr                      Passed.

### 154/09-10 MATTERS ARISING NOT REQUIRING A RESOLUTION

The only matters arising were covered by the main agenda.

### 155/09-10 AFFORDABLE HOUSING

Cllr Carr advised members that there was little further to report since the previous meeting, liaison continues with the owners of a prospective site.

#### 156/09-10 PARISH PLAN

Members discussed points raised in Estelle Thomas's presentation, it was noted the plan can be divided into individual village sections. The Clerk was instructed to place this item on future agendas until further notice.

#### 157/09-10 NEW BUS TIMETABLE

The Clerk read out a report from the Chairman tabled in his absence, members and Cllr Dyer CC discussed the matter of the recent timetable cuts and it was noted that Southern Vectis appeared unwilling to modify their proposals or meet with concerned organisations or individuals.

#### 158/09-10 PARKING RESTRICTIONS-NEWBRIDGE

The Clerk read out a report from the Chairman regarding traffic problems and highlighted potential hazards for motorists exiting Clay Lane to Main Road.

A member of the public having made prior application (under SO 15) spoke regarding his concern regarding the condition of road signage, road markings, and the general conduct of traffic through Newbridge. Members then debated this subject and Cllr Dyer CC was requested to convene another site visit to be attended together with IWC Highway Engineers to discuss safety and progress since the last visit and after the results of the recent speed tests have been received.

#### 159/09-10 CLERKS REPORT

- a) Finance- A list of the following payments (prior circulated) was approved.£13.30 Staples,£922.58 Brighstone Landscaping,£134 Vecta Computer Services,£14.60 HMRC, £149.49 Staples,£92 Riverside Centre,£127.65 Biffa,Clerks salary,Asst Clerks salary,£58.75 NALC,£25 British Legion,£193.30 J.Cramp,£32.94 admin expenses,£163.23 BT.

**RESOLUTION** Proposed Cllr.Carr      Seconded Cllr Mrs Broadhead      Passed.

- b) Clerks Report-

The Clerk reported that funding has now been received to support the advertised "Introduction to Computing " Course being run by the Parish Council next January.

The Clerk advised of the necessity to alter the date of the next meeting due to administrative exigencies , members agreed to bring forward the meeting by one day to Tuesday 10<sup>th</sup> with no change to the Shalfleet School venue.

Changes to the current IWC subsidy for amenity grass cutting and churchyard maintenance were advised by the Clerk , it was noted that this year the subsidy would be pegged to £500 all Parish and Town Councils and there would be **no** subsidy in 2010. The Clerk advised that last years costs for this work totalled £5209. It was agreed this portion of the budget would require careful attention by the Budget Working Party in December.

The Clerk continued by advising Members regarding a number of minor administrative items including that a portfolio will be submitted to NALC next Friday to re-accredit the councils quality status.

160/09-10 CORRESPONDENCE

There were no items of relevant correspondence.

161/09-10 TOWN AND COUNTRY PLANNING

The following applications were considered and recommendations made:P/01286/09 Corf Scout Campsite Shalfleet-installation of solar panels. **Shalfleet Parish Council has no objection.**P/01355/09 Shalfleet Little Explorers Pre-School Ningwood-Proposed new window. **Shalfleet Parish Council has no objection.**P/01431/09 Brook Cottage Main Road Shalfleet –removal and replacement of 3 windows. **Shalfleet Parish Council has no objection.**P/01369 Marshfield Farmhouse Wellow Road Wellow-two wooden stables.**Shalfleet Parish Council has no objection.**P/01070/09 Northlands, Main Road Newbridge- Revised plans were noted.

162/09-10 COUNCILLORS REPORTS

Cllr Stuart Dyer CC tabled his report for October which is attached to and forms part of these minutes. Cllr Dyer gave an oral update on education issues and also advised that plans to close the Yarmouth Fire Station would not now take place for sometime as it has been removed to phase two of the recent proposals.

Cllr Mrs Broadhead advised on the full extent of mortality in the trees planted on the Bouldnor Field,she advised that Mr Broadhead would donate some replacement Scots Pine saplings and these would be planted at the first reasonable opportunity. Problems were relayed from Cllr Runnette who expressed concern that the ditch has been blocked with cuttings following IWC maintenance of footpath S16.

Cllr Carr reported on a number of items including slow progress on the Shalfleet Hall project due to safety exit requirements, a grant to Wellow Green Trustees from WW Landscape Partnership for hedge planting and other items including a footpath to link Warlands lane with Shalfleet School. Sewage smell problems being experienced at Adams Brook and finally the discovery of some rare species of moth and bats at Ningwood Nature Reserve. Problems continue with the yellow lines at Shalfleet School which impede the lawful parking of the mobile library, Wellow Green Trustees wish to be included in PC 's annual playground engineering inspection regime and request a short meeting prior to 9<sup>th</sup> December Council meeting at Wellow. Cllr Carr confirmed that Lisa Nicholson is the successful candidate for the Headship of the new Shalfleet/Yarmouth Federated School. Cllr Carr also reported notice being given by the Isle of Wight Council to terminate the Tri-Partite Agreement and administrative service level agreement.

THERE BEING NO FURTHER BUSINESS THE COUNCIL ROSE AT 2128 hrs TAKING QUESTIONS FROM THE PUBLIC.

Signed..... Chairman

Dated.