

SHALFLEET PARISH COUNCIL

Minutes of a meeting of Shalfleet Parish Council held in the Shalfleet CE Primary School on Wednesday 11th March 2009 at 1915 hrs.

Present: Cllr.C.Hedgley. Chairman
Cllr.Mrs.B.Baxandall Vice Chairman.

Councillors: W.Burt.CC, Mrs.P.Broadhead,M.Carr, Mrs R.Runnette.

In attendance: J.A.H.Whitney Clerk & RFO

There were 5 members of the public present.

98/09-10 APOLOGIES

There was a full attendance.

99/09-10 DECLARATIONS OF INTERESTS

There were none at this point.

100/09-10 MINUTES OF PREVIOUS MEETINGS

RESOLUTION

The minutes of the previous meeting (prior circulated) were confirmed and the Chairman authorised to sign them as a true record. The Chairman also signed the minutes of the 2008 Annual Meeting of the Electors.

Proposed: Cllr Mrs Broadhead Seconded Cllr.Carr Passed.

101/09-10 MATTERS ARISING NOT REQUIRING A RESOLUTION.

Ref93/09-10 It was decided to delay working party consideration of Councillor's reimbursement of IT expenses etc until an assessment of the potential of equipment being installed in the new Parish Office is fully known and evaluated.

102/09-10 PARISH OFFICE/HELP CENTRE PROJECT

Cllr.Mrs Runnette reported good progress regarding the construction of the Kitchen/WC extension with work now completely back to delivery schedule after early protracted bad weather and legal problems. Cllr. Carr advised that a legal agreement regarding the future tenure of the new office and partial use of the downstairs room has now been signed and will be extant for 6 years. Mr Carr mentioned that the division of the downstairs room is now likely to be achieved by a stud wall and bi-fold door.

Members paid tribute to the Clerks role as day to day Project Officer and also for acting on behalf of the Council in negotiating improved terms within the rental valuation agreement.

The Clerk suggested that now the legal agreement negotiations have been completed it would be appropriate for the Chairman to be released from his current “declared interest” and rejoin the project working party, this was agreed.

103/09-10 PLANNING APPLICATION SUPPORT

Members briefly debated requests from the Board of governors of Shalfleet Primary School **and** the Trustees of The Shalfleet Hall to submit planning applications on their behalf for projects. This was agreed in principle subject to the resulting designs etc meeting the Councils approval and the administration being undertaken by the outside organisations and not being added to the Clerks general task.

104/09-10 STREET FURNITURE REPORT

Cllr Carr reported to Members the results of a tour of the Parish street furniture that he had recently carried out, the reported included details of major deterioration in the structures of the Newbridge & Wellow bus shelters, seats and damage to the large litter bin at the Bouldnor view point. The Clerk advised that the three year maintenance programme was due again this year (Council policy) and he would instruct the small works contractor regarding the items that Shalfleet PC was responsible for and report the bus shelters to the IWC.

105/09-10 CLERKS REPORT

- a) Finance: the following payment list (prior circulated) was approved £150.34 HMRC, £54 Vecta Computer Services £29 CPRE, Clerks salary£90.25 expenses, £14.94 Staples
RESOLUTION proposed Cllr Carr Seconded Cllr Mrs Runnette passed
- b) Admin: The Clerk advised Members regarding 4 minor administrative items.

106/09-10 CORRESPONDENCE

Items in the correspondence file were listed.

107/09-10 TOWN & COUNTRY PLANNING

The following applications were considered and recommendations made:

P/00221/09 Waters Edge Bouldnor-demolish existing building and erect replacement dwelling. *Shalfleet Parish Council has no objection.*

P/00132/09 Endfield Cottage Main Road Ningwood-certificate of lawful development. *Shalfleet Parish Council has no object.*

Wind Turbine Application-Cheverton Down- *The Clerk was instructed to convey the concern of the Council regarding the impact of the proposed wind turbines on the visible landscape of West Wight.*

108/09-10 COUNCILLORS REPORTS

Cllr Carr reported on the current situation regarding S17 footpath erosion at Warlands Lane sewage works reed bed, he mentioned that displaced sandbags were diverting the stream. The Clerk was instructed to communicate the facts to The Environment Agency and IWC Rights of Way Officer.

Mr Carr also mentioned the receipt by residents of a letter from the Post Office informing all PO41 address residents that their mail will in future be sorted and dispatched from Newport, this was considered to be detrimental service particularly as any mail requiring personal collection will require a greatly increased journey to Newport and the fact that the office on the Newport Industrial Estate is not served by a bus service. The Clerk was asked to convey the concern of Shalfleet Parish Council regarding these points.

The Vice-Chairman voiced her concern regarding off road vehicles using the Warlands Lane to Newbridge bridleway , Cllr Burt undertook to discuss the situation with IWC Highways.

Cllr Mrs Runnette advised that a recent road diversion had inflicted unsuitable heavy vehicle traffic on Station Road and requested the IWC to rethink its diversion policy with particular regard to this area.

Cllr Mrs Broadhead advised that Mr Broadhead had recently rescued and re-staked trees at the Bouldnor Field, the Council asked Cllr Broadhead to convey the Council's thanks to him .

THERE BEING NO OTHER BUSINESS IN PART 1 THE COUNCIL ROSE AT 2010 TO TAKE PUBLIC QUESTIONS>

PART 11

Members considered tenders for grass cutting and grounds maintenance and it was agreed to accept the quotation from Brighstone Landscaping on grounds of both price quoted and proven past service

Changes to the Clerks temporary Project Officer remuneration and a strategy for future employment needs for the new office and a procurement timetable was approved.

The meeting concluded at 2110 hrs

Signed as a true record..... Chairman

Dated.....