

## SHALFLEET PARISH COUNCIL

Minutes of a meeting of Shalfleet Parish Council held on Thursday 14<sup>th</sup> February 2008 at the Newbridge Social Club at 1915 hrs.

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

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

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

There were 9 members of the public present.

Before going into formal sitting the Council received a presentation from Sharon Packer the RCC Rural Housing Enabler on the subject of possible RH projects with the Parish.

Roger Stables of SW Housing Association briefed members regarding the recent refusal of the Malthouse Green residents parking space planning application and requested future council support should the housing association appeal against this planning determination.

2005 Council Meeting commenced.

### 86/07-8 APOLOGIES

Apologies were received from the Chairman Cllr.C.Hedgley.

### 87/07-8 DECLARATIONS OF INTERESTS

There were none at this point.

### 88/07-8 MINUTES OF THE PREVIOUS MEETING

#### **RESOLUTION**

The minutes of the previous meeting (prior circulated) were confirmed and the Chairman authorized to sign them as a true record.

Proposed Cllr.Mrs Runnette

Seconded: Cllr.Carr.

Passed.

### 89/07-8 MATTERS ARISING NOT REQUIRING A RESOLUTION

There were none.

### 90/07-8 WEST WIGHT LANDSCAPE PARTNERSHIP

The Clerk advised that the WWLP and Cllr.Mrs Broadhead had both originally requested this agenda item but at a later date the WWLP requested the item to be deferred pending

the drafting of a new agreement contract which hopefully will address a number of possible legal problems within the original document. Councillor Mrs Broadhead read out a description of the various local projects contained within the main project and a general discussion took place.

#### 91/07-8 NEW IWALC REPRESENTATIVE

Members approved the appointment of Cllr.M.Carr to succeed Cllr.Burt CC as the IWALC representative.

#### 92/07-8 USE OF BOULDNOR FIELD -GAFFERS PARK & RIDE

The Council approved in the use of the Bouldnor Field by the Old Gaffers Festival for 2008 subject to the usual requirements of dedicated insurance indemnity and making good any damage to the Field or fencing etc . A lengthy debate then followed that examined the growing management costs attached to this property.

#### **RESOLUTION**

That the Gaffers management committee be advised of the growing costs of maintaining the field and that Shalfleet Parish Council requests an appropriate donation be made to the Parish Council to assist in its task of maintaining the field as an amenity for local residents. The Clerk was instructed to include within a formal letter a précis' of current management costs.

#### 93/07-8 FAIR FARES CAMPAIGN-ISLAND MP

The Clerk advised members of a request from the Islands' MP for support for his "Fair Ferry Fares" Campaign which has been directed to all parish & town councils. The Council was unanimous in pledging its support of the campaign.

#### 94/07-8 CLERKS REPORT

- a) Finance- the following payments list (prior circulated) was approved £52.88  
Brighstone Landscaping,£420 Jamie Cramp, £15 Staples,Clerks salary,£81.38  
expenses.

**RESOLUTION** proposed Cllr.Mrs Runnette seconded Cllr.Carr passed.

- b) Administration.

**Newbridge "Gateway" project** the Clerk updated members regarding progress confirming a grant application has been lodged.with the IWC and a graphic designer is currently interpreting the residents suggested sign content.

**Bouldnor Field** The Clerk confirmed he is working with the IWC Parks Officer to remove boundary brambles prior to the "blooms" planting.

**Parish Council Playgrounds** The Clerk advised that as an operator of playgrounds the parish council should adopt an appropriate child protection

policy, Mr Whitney confirmed he is currently taking advice and will draft a policy document for members approval in the near future.

**Grass cutting 2008** members noted that both the councils contractors have indicated a 4.1% rise in costs for the 2008 season which reflects the current rise in RPI, it was agreed to extend the current contracts for a second year but will require contacts to be re-tendered for in 2009.

#### 95/07-8 TOWN & COUNTRY PLANNING.

There were no extant planning applications for consideration.

The Clerks delegated recommendations communicated to the planners via an email dated 30/01/08 was noted.

The current list of planning results were received and members discussed the recent refusal of an application for residents parking spaces at Malthouse Green was noted, members stated their disappointment with this determination and it was agreed to support the SW Housing Association should it decide to appeal against this decision.

#### 96/07-8 COUNCILLORS REPORTS

**Cllr. Burt CC** Reported that the IWC next budget would be announced next week and the consultation regarding education changes continues.

**Cllr. Carr** requested a council policy briefing (regarding education changes) for a forthcoming IWALC meeting. The Council reconfirmed its policy as ***“best education possible within the constraints of the education budget utilizing a two tier system”***.

Mr. Carr reported his attendance at a recent school travel plan meeting where various safe travel options were considered for Shalfleet CE Primary School including purchase of a mini-bus and possible purchase of an adjacent field.

In conclusion Cllr Carr reported that a forthcoming meeting of the Wellow Field Trustees will hopefully progress the installation of the swing project before the financial deadline of March 10<sup>th</sup> 2008 is reached.

**Cllr. Mrs Baxandall** reported local concern regarding possible changes to the IW bus timetables that could limit early bus journeys, it was agreed to place this matter on the next agenda.

THERE BEING NO OTHER BUSINESS AND FOLLOWING PUBLIC QUESTIONS  
THE COUNCIL ROSE AT 2120 hrs.

Signed as a true record.....Chairman.      Dated.....