

SHALFLEET PARISH COUNCIL

Minutes of a meeting of Shalfleet Parish Council held in the Newbridge Social Club on Wednesday 11th July 2007 at 1915 hrs.

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

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

There were six members of the public present.

Before the main sitting the Council received a presentation by Mr.R.Stables of SW Housing Association regarding two options for the provision of residents parking at Malthouse Green Newbridge, also in attendance from SW Housing Association were Ms.Toni Larbeliester, and Mr.Mark Meredith.

1935 the main Council sitting commenced.

26/07-8 APOLOGIES

Apologies for absence were received from Cllr.Mrs.R.Runnette.

27/07-8 DECLARATIONS OF INTERESTS

There were no declarations at this point.

28/07-8 MINUTES OF PREVIOUS MEETINGS.

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

RESOLUTION Proposed Vice-Chairman Seconded Cllr.Burt Passed.

29/07-8 MATTERS ARISING NOT REQUIRING A RESOLUTION.

There were no matters arising.

30/07-8 CHAIRMANS ALLOWANCE

Following a suggestion from Cllr Burt at the previous meeting the Council considered the provision of a Chairman's Allowance taking in the contents of discussion paper A previously circulated. It was agreed that a modest budget sum be approved for this purpose on a forward basis unless rescinded at a later date.

RESOLUTION Proposed Cllr.Burt Seconded Cllr.Carr Passed

31/07-8 FUNDING REQUEST FROM SHALFLEET SCHOOL.

Following the request for £500 match funding for the provision of an outdoor play area at Shalfleet CE School reported at the previous meeting the Council debated this item and taking into account future calls on the budget it was decided it would not be possible to make a *Section 137* grant for £250 being 50% of the requested amount to act as pump priming for further assistance from other sources.

RESOLUTION Proposed Cllr.Mrs.Broadhead Seconded Cllr.Burt. Passed.

32/07-8 CLERKS REPORT

a) Finance. A list of payments (prior circulated) were agreed, the payments were as follows £12086.22 Wicksteed Leisure, £1770.0 Jamie Cramp,£876.39 Brighstone Landscaping,£115.49 Zurich Mutual,£41.13 Island Copier Co, Clerks salary July & August, £105.04 J.Whitney admin expenses.

b) Administration.

Bouldnor playground grass cutting, two estimates were examined and it was agreed to add this area to the current contract with Brighstone Landscaping.

SLCC National Conference It was agreed to fund the full conference fees of the Clerk to attend this conference with travel expenses being funded by the SLCC.

Dog Waste Bins It was agreed that provision be made in next years budget for supply, fixing and emptying of dog waste bins at the Newbridge & Bouldnor Play areas and also formal arrangements for litter bin emptying.

33/07-8 CORRESPONDENCE

Items in the correspondence file were listed.

34/07-8 TOWN & COUNTRY PLANNING.

The Council considered application P/01474/07 Elmdean Main Road, Wellow –new conservatory-*Shalfleet Parish Council has no objection to this application.*

35/07-8 COUNCILLORS REPORTS

Cllr.Burt.CC advised of a forthcoming meeting with the IWC Head of Planning Services to discuss the provision of affordable housing, the Chairman advised that he would be attending this meeting scheduled for the 25th July.

The Vice-Chairman enquired as to the results of speed tests carried out at Station Road / Wellow Road area and the provision of a second bus shelter, Cllr.Burt undertook to obtain the results from IWC Highways.

Cllr.Carr reported his attendance at a recent sustainable communities meeting held at Rookley.

Mr Carr also reported the Ross memorial seat tree as dead and requiring a replacement.

Cllr. Carr also spoke of a scheme to recruit OLDER PERSONS CHAMPION discussed recently at a forum.

The Chairman- reported the attendance of three Councilors and the Clerk at a recent IWC Standards Committee training session.

THERE BEING NO FURTHER BUSINESS THE COUNCIL ROSE AT 2028 hrs THEN TAKING PUBLIC QUESTIONS.

Signed as a true record.....Chairman

Date.....