

SHALFLEET PARISH COUNCIL

Minutes of the annual meeting of Shalfleet Parish Council held in the Newbridge Social Club on Wednesday 14th May 2008 at 1915 hrs.

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

Councillors W.Burt CC, M.Carr, Mrs.R.Runnette

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

There were 5 members of the public present.

01/08-9 ELECTION OF CHAIRMAN AND VICE CHAIRMAN

The Vice-Chairman assumed the chair for this agenda item, Cllr Carr proposed Cllr Hedgley to serve as Chairman for the next council year, Cllr Burt seconded the proposition, no other nominations were received and Cllr Hedgley was duly elected and took over the chair from the Vice Chairman.

Cllr Burt proposed Cllr Mrs Baxandall to serve as Vice-Chairman for the next council year, Cllr Carr seconded the proposition, no other nominations were received and Cllr Mrs Baxandall was duly elected to the position of Vice-Chairman.

02/08-9 APPOINTMENT OF REPRESENTATIVES TO COMMITTEES OUTSIDE BODIES

All Members who served in the previous year agreed to re-stand so there were no changes except due to the withdrawal from the West Wight Landscape Partnership it was agreed that Cllr Mrs Runnette should if possible continue to attend those meetings on an observation only basis.

03/08-9 APOLOGIES

Apologies for absence were received from Cllr.Mrs.Broadhead.

04/08-9 DECLARATIONS OF INTERESTS

There were none at this point.

05/08-9 APPROVAL OF ACCOUNTS

The Clerk as Responsible Financial Officer briefed Members on the final figures and balance outcomes for the financial year ending March 31st 2008. Mr Whitney advised that

Wednesday 2nd July.

09/08-9 CORRESPONDENCE

Items in the correspondence file were listed.

10/08-9 TOWN AND COUNTRY PLANNING

The following items regarding planning were received and recommendations made:-

P/01000/08 Manorfields Wellow Road Ningwood-proposed conservatory *Shalfleet Parish Council has no objection.*

Planning results- P/00464/08 Funakoshi Cranmore Avenue –roof replacent etc *Noted*

P/00438/08 Lee Top-removal of agricultural condition-*noted* members expressed concern over the fact that Shalfleet Parish Council was not afforded the usual details of the proposal therefore it has not been on the agenda for discussion. The Clerk was instructed to convey the Councils concern to Mr.Bill Murphy Head of Planning Services.

TPO/2007/15/lett1 notice of permission for extensive tree work at Cliff Cottage, Seaview Road Cranmore.- *noted* but concern expressed over lack of definitive mapping of local TPO's Clerk instructed to communicate with the IWC Tree Officer and request definitive mapping to assist in future examination.

11/08-9 COUNCILLORS REPORTS

Cllr.Carr reported a number of items including the following:

The Shalfleet Hall will be refurbished soon,
Leaving the WWLP means that ring fenced fund are freed up.
There is a move via the IWALC to request free waste sack provision.
The usual liaison meeting with the council is delayed due to illness.
A tree has been planted by persons unknown on Fleetway Green
Cllr Burt undertook to investigate with the IWC Parks Dept.
Two of the trees recently planted at Bouldnor are ailing.
Details of the forthcoming Orchid walk at Jersey Camp organized by
The Ningwood Residents Association.

Vice-Chairman enquired of progress regarding bus shelter provision in Wellow Road.

Cllr.Mrs Runnette Advised that Sharon Packer (R.Housing Enabler) has a map of local sewage/drainage system layout.

Cllr Burt CC advised that it was his understanding that both Yarmouth & Shalfleet

Primary schools would remain. Cllr Burt touched on recent reports of alleged problems regarding the IWC Tourism he advised that policy was to use public money advertising general venues but not specific attractions.

Cllr Burt concluded by referring to road repair & resurfacing and it was noted that the road section between The Retreat and Shalfleet School will shortly be resurfaced.

**THERE BEING NO OTHER BUSINESS AND FOLLOWING PUBLIC QUESTIONS
THE COUNCIL ROSE AT 2015 hrs.**

Signed as a true record..... Chairman

Dated.....