

## SHALFLEET PARISH COUNCIL

Minutes of a meeting of Shalfleet Parish Council held in the Shalfleet CE Primary School on Wednesday 13<sup>th</sup> June 2007 at 1915 hrs.

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

Councillors: W.Burt.CC, and Mrs.R.Runnette.

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

There were two members of the public present.

Before going into formal sitting the Council received a short report on crime figures and policing throughout the parish from PC Tim Company Community Police Officer.

### 14/07-8 APOLOGIES

Apologies for absence were received from Cllr.Mrs.P.Broadhead & Cllr.M.Carr.

### 15/07-8 DECLARATIONS OF INTERESTS

There were no declarations at this point.

### 16/07-8 MINUTES OF THE PREVIOUS MEETINGS.

**RESOLUTION : The minutes of the previous meeting and the Annual Parish Meeting (prior circulated) were confirmed and the Chairman authorised to sign them as a true record.**

Proposed: Cllr.Mrs Runnette.                      Seconded : Vice-Chairman                      Passed.

### 17/07-8 INTERNAL AUDIT REVIEW WORKING PARTY.

The Council received a report from the special internal audit review working party(Chairman Cllr.Carr) that was tasked to consider the effectiveness of present internal financial controls and audit. The report recommended an additional study of the Councils accounts to be conducted in November by the internal auditor.

**RESOLUTION:** to accept the report and implement the recommendations regarding internal audit visits.

Proposed Cllr.Burt.                                      Seconded Cllr.Mrs.Runnette                                      Passed.

### 18/07-8 PARKING-MALTHOUSE GREEN NEWBRIDGE

The Chairman advised an informal talk with a Housing Association representative has yielded a possible solution to the parking problem at Malthouse Green, in the absence of positive details of

the proposals which will require some minor expenditure by the Parish Council in partnership it was decided to defer this matter to the next meeting.

#### 19/07-8 CLERKS REPORT

- a) Finance: A list of payments (prior circulated) that included pro-former approval of the Wicksteed Leisure invoice and expenditure up to £50 on the Bouldnor Playground opening was approved . Payment details as follows:£7.98 Staples, £65 Mrs.Irving, £227.23 Ivor Smith, £205 Jamie Cramp, £88.13 IW Beacon, £50 IWC, £195 J.Whitney, Clerks Salary, £110 Shalfleet Primary School,£3553.20 JRR Fencing. The Annual Return of Accounts was approved and signed by Chairman.

**RESOLUTION** Proposed: Vice-Chairman      Seconded Cllr.Runnette      Passed.

The Clerk advised that he had been successful in obtaining a further grant from the National Lottery Awards for All fund of £3250 and a further £500 has been provided by a local resident of Newbridge.

Cllr.Burt requested that the matter of provision of a Chairmans allowance be put on the next agenda.

Administration: The Clerk updated Members regarding progress of the Bouldnor project. A date and time for a formal opening of the play area was set for Thursday 21<sup>st</sup> June at 4 pm with representatives of the three main funders, residents steering committee, and Yarmouth Town Council being invited. Cllr.Jilly Wood CC the Parish Liaison portfolio holder will cut the opening ribbon.

Code of Conduct Training. The Chairman circulated to all members an email from the IWC Standards Committee urging all parish councillors and clerks to attend a training Session before councils adopt the new Code of Conduct. The Clerk read out a \list of training dates and venues and confirmed he would attend training.

The Clerk continued advising of other minor administrative items.

#### 20/07-7 CORRESPONDENCE

Items in the correspondence file were listed.

#### 21/07-8 TOWN & COUNTRY PLANNING

The council considered the following planning applications and recommended as follows:  
P/01123/07 Brambles, Victoria Road, Bouldnor-detached open fronted garage-***Shalfleet Parish Council has no objection to this application.***

P/01345/07 Pennethorpe Park Farm Hamstead Drive –general purpose building-***Shalfleet Parish Council has no objection to this application.***

P/01319/07 The Green Barn, Main Road, Bouldnor-replace three polytunnels with glass house.- ***Shalfleet Parish Council has no objection to this application.***

#### 22/07-8 COUNCILLORS REPORTS

**Cllr.Burt.CC** reported his attendance at a recent IWC scrutiny committee meeting where issues concerning law & order were discussed and concern expressed about under age drinking.

**The Vice-Chairman** expressed concern regarding children crossing the road at Shalfleet mentioning that she does not consider the new “dropping off” facility to be a complete solution to parking, congestion, and children’s safety.

**Cllr.Mrs Runnette** reported extremely full use of the Bouldnor sports field for Gaffers park & ride facilities, Mrs Runnette suggested that in future years such heavy usage might attract a contribution from the Gaffers committee towards field and playground management costs.

THE COUNCIL ROSE AT 2031 hrs TAKING QUESTIONS |FROM THE PUBLIC

Signed as a true record.....Chairman

Dated.....