

SHALFLEET PARISH COUNCIL

Minutes of a meeting of Shalfleet Parish Council held in the Wellow Literary Institute on Wednesday 10th October 2007 at 1915 hrs.

Present: Cllr.Mrs.B.Baxandall Vice-Chair (presiding)

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

In attendance: J.A.H.Whitney Clerk & RFO and Ms.Emma Woodburn (IWC)

There were 4 members of the public present.

Before the formal council sitting members received a presentation by Cllr.Jilly Wood CC portfolio holder for parish empowerment.

2105 Council meeting commenced.

46/07-8 APOLOGIES

Apologies for absence were received from the Chairman who was indisposed.

47/07-8 DECLARATIONS OF INTERESTS

There were no declarations at this point.

48/07-8 MINUTES OF THE PREVIOUS MEETING

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

RESOLUTION proposed Cllr.Burt Seconded Cllr.Mrs Baxandall Passed.

49/07-8 MATTERS ARISING NOT REQUIRING A RESOLUTION

Ref42/07-8

Dog control order- the Clerk advised that a clarification of effects of the order vis-à-vis the Newbridge & Bouldnor playground outer areas had been obtained from Mr Danny Neal (IWC) and it would appear that the outer field areas d as long as dogs are kept on the lead and under proper control.

European Union funding- the Clerk advised that he has been successful in obtaining £4050 of funding for projects in 2008

Ref45/07-8

Speed test results- Cllr.Burt brought to the meeting copies of the results of road speed monitoring carried out at Wellow Road Ningwood and Main Road Newbridge , it was

decided the results would be examined by the Chairman and Vice-Chairman for reporting to a future meeting.

50/07-8 ONE MILLION BLOOMS PROJECT

In the absence of the Chairman the Clerk reported that the latest information received from the IWC indicated that due to Mr. Goodenough sustaining an unfortunate accident no trees or shrubs have been ordered, Mathew Chatfield (IWC) has indicated that the Parish Council can request payment of the previously agreed project budget (£1500) to expedite matters. It was agreed to form a small working party (Cllrs Carr & Broadhead) to assist the Chairman as project leader.

51/07-8 WELLOW GREEN PROJECT

Cllr Carr advised that part of the EU funding mentioned in 49/07-8 would be used to provide swings, gates, and safety surfacing on the Wellow Green. Cllr Carr further advised that funding rules make it necessary for all expenditure to be completed by December 2007. The Clerk was empowered to place orders without further delay as several estimates had already been obtained as per financial standing orders.

52/07-8 CLERKS REPORT

- a) Finance-the following payments in a list (prior circulated) were approved £205 J.Cramp, £40 P. Atkinson, £25 British Legion, £41.13 Island Copier, £9 Staples, £160 I. Smith £52.88 Beacon, £45.12 expenses, Clerks salary, £154.52 Wicksteed Leisure, £1062.20 Steelway Fensecure, £883.80 Brighstone Landscaping, and an annual donation to *Village News* £25.
RESOLUTION: proposed Cllr Mrs Broadhead, seconded Cllr Carr, passed.
- b) Administration- Amended standing orders (prior circulated) were approved and Signed by the Chairman & Clerk.

The final draft of the Shalfleet Hall governing document was received and the terms within approved. The two Parish Council appointees were empowered to sign any documentation required to action the governing document.

Resolution proposed Cllr Burt Seconded Cllr Mrs Baxandall passed.

Remembrance Day Service- due to the Chairman having a prior commitment it was agreed the Clerk would lay the Council's wreath at St. Michaels Church.

53/07-8 CORRESPONDENCE

Items in the correspondence file were listed.

54/07-8 TOWN & COUNTRY PLANNING

There were no extant planning applications.

55/07-8 COUNCILLORS REPORTS

Cllr Burt stated his concern regarding the number of fatalities on the West Wight roads, Mr Burt thought a higher police presence could help . Cllr Burt also commented on the overgrown state of hedgerows within the parish, it was mentioned that the IWC have powers to insist landowners remove dangerous overhanging foliage.

Cllr.Carr voiced his concern regarding the future of the Optio car sharing scheme which faces a funding crisis next year. Mr Carr praised the scheme which is administered by the RCC and does not receive financial support from the Isle of Wight Council or the Local Health Authority. Members requested this item be placed on the next agenda together with a discussion paper from the Clerk.

Cllr Carr also mentioned the temporary traffic lights controlling traffic using the Middle Road & Broad Lane crossroads apparently due to re-activation of the Broad Lane Quarry, litter on the A3054 at bottom of Ningwood Hill plus a surplus of overgrown hedgerows and leaves at Watching Well.

THERE BEING NO OTHER BUSINESS THE COUNCIL ROSE AT 2113 hrs AFTER RECEIVING QUESTIONS FROM THE PUBLIC.

Signed as a true record.....Chairman

Date.....