

SHALFLEET PARISH COUNCIL

Minutes of a meeting of Shalfleet Parish Council held in the Shalfleet CE Primary School on Wednesday 11th January 2006 at 1915 Hrs.

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

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

In attendance : Ms.Clare Hodges (RCC) and Mrs Fiona Thorpe (Chair of Schl Governors)

There were 4 members of the public present.

69/05-6 APOLOGIES

None- full attendance.

70/05-6 DECLARATIONS OF INTERESTS

There were no declarations at this point.

71/05-6 MINUTES OF PREVIOUS MEETING

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

Proposed: Cllr.Mrs Broadhead. Seconded: Cllr.Carr. Passed *nem con.*

72/05-6 MATTERS ARISING NOT REQUIRING A RESOLUTION.

Ref65/05-5 The Clerk advised that an encapsulation machine will be purchased in the near future that will be capable of handling A3 documents plus a paper cutter/trimmer the likely cost being approximately £100.

73/05-6 PRECEPT FOR 2006-7

The RFO prior circulated budget information notes and current bank account balance details to all members, a lengthy debate then ensued with considering being made of all likely revenue budget heading requirements for the next financial year.

RESOLUTION

That Shalfleet Parish Council sets a Precept of £10500 for 2006-7

Proposed: Cllr.W.R.Burt Seconded Cllr.Mrs Broadhead, Passed *nem con.*

At this point Ms. Clare Hodges (RCC Rural Housing Enabler) joined the meeting and immediately briefed council members on the results and implications of the recent

housing needs survey conducted throughout the Civil Parish. Ms.Hodges advised the questionnaire returns must be considered statistically as an above average response. The Chairman thanked Ms.Hodges for the assistance she had provided, it was decided in the light of the positive response to place the matter of affordable housing provision on the next agenda.

74/05-6 SAFE ROUTE TO SCHOOL.

Mrs Fiona Thorpe was invited to sit at council to advise on points of the proposed scheme as required. The Clerk briefed members on the latest information received from the IWC with regard to use of the Horse & Groom PH area within the proposals and also communications between the IWC Countryside Section and the Engineering Section regarding hedgerow removal, planning conditions for the recycling facility. The Clerk also reminded members of the concern expressed by the Council's insurers regarding safety aspects of the proposed dual use of the recycling facility.

Following a lengthy debate which took in all facets of the proposals the motion that ***Shalfleet Parish Council supports the proposed safe route to school including the use of its current re-cycling facility.***

Proposed : Cllr.W.R.Burt. Seconded : Cllr.Mrs.P.Broadhead Motion was defeated by four votes to two.

75/05-6 CLERKS REPORT

RESOLUTION

- a) Finance: A list of payments (prior circulated) was approved.£15 Newbridge Community Assn, Clerks salary, £42.87 J.Whitney expenses.

Proposed: Cllr.Mrs Broadhead Seconded : Cllr Mrs Runnette Passed.

- b) Administration: The Clerk advised of proposals for a tripartite SLCC/APTC/ IWC Liaison appointment and sought members opinion of the proposals.

Mr Whitney gave details of the recently agree NALC/SLCC pay award.

The Clerk advised that a protocol to secure the regular update of the councils website was now in place, expenses and domain fees will amount to approx £125 per annum.

The Clerk read out a letter from Teresa Hayles and Zoe Chapman who are the editors of the new combined church parish magazine *Village News*. The letter contained a request for financial support from Shalfleet Parish Council. The Clerk confirmed this request would be placed on the next agenda.

76/05-6 TOWN AND COUNTRY PLANNING

Application P02396/05 Old Barn, Station Road Ningwood-Separation of house into 2 dwellings plus addition of porch & privacy wall.

Shalfleet Parish Council objected to this application on the grounds that extra occupancy on this site could add to the drainage problems that have already been experienced in this location. Also it was felt the interior design that deploys an offset dividing wall was flawed in its concept and could cause a lack of privacy between the two occupancies.

77/05-6 COUNCILLORS REPORTS

Cllr.W.R.Burt CC reported that following representation made by him to the IWC Highways regarding speeding vehicles in Wellow Road towards the Ningwood end, the IWC had agreed to set up speed monitoring equipment, Cllr Burt also confirmed that subject to necessary approvals it would be possible to extend the current 40mph speed limit in Wellow Road down to the junction with Station Road Ningwood.

Cllr Burt also reported he had been appointed to the IW Quality Council Accreditation Panel .

Cllr Burt reported that measures were being formulated by the IWC to restrict or prevent the use of 4X\$ and other off road vehicles with respect to the Tennyson Trail and other footpaths and bridleways.

Cllr.M.Carr commented on progress being made in rectifying reported highway defects.

Cllr.Mrs Broadhead reported that restoration work on the drilling site at Bouldnor Copse had not yet been carried out, the Clerk undertook to inform the AONB Manager of local concern regarding the condition of the site.

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

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

Date.....