

SHALFLEET PARISH COUNCIL

Minutes of a meeting of Shalfleet Parish Council held in the Wellow Literary Institute on Wednesday 12th October 2005 at 1915 hrs.

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

Councillors: Mrs.P.Broadhead, Mrs.R.Runnette., M.Carr (2036hrs)

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

There were no members of the public present.

38/05-6 APOLOGIES

Apologies were received from Cllr Burt (IWC business) and M.Carr was on detached duties for the Parish Council.

39/05-6 DECLARATIONS OF OFFICE

There were no declarations at this point.

40/05-6 MINUTES OF THE PREVIOUS MEETING

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

Proposed Vice- Chairman. Seconded Cllr Mrs Broadhead. Passed.

41/05-6 MATTERS ARISING NOT REQUIRING A RESOLUTION

Ref34/05-4 Christmas Carol Singing- the Chairman advised he had contacted the Earl Mountbatten Hospice and indicated the Council was likely to be going carol singing but dates and arrangements were not yet clear, the Clerk was asked to place carol singing on the next agenda.

42/05-6 SHALFLEET HALL TRUST-GOVERNING DOCUMENT.

The Clerk outlined the current position regarding the final draft of the Shalfleet Hall governing document, after a lengthy debate a resolution was passed as follows

RESOLUTION: Shalfleet Parish Council has received and accepted the terms of the Shalfleet Hall Trust governing document. The two parish council appointed trustees are empowered to individually sign the document provided they are comfortable with the terms and their personal obligations as trustees.

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

43/05-6 NEWBRIDGE PLAYGROUND.

The Chairman advised that he was currently in contact with the Chairman of the Newbridge Community Centre with a view to releasing some funds appropriate for the provision of new equipment, it was apparent that this would only be a contribution and that additional funds from other sources would be required.

Cllr Mrs Runnette confirmed she had approached contacts within “Community Solutions” regarding the design and planning aspects of renovating the playground, unfortunately this organization was unable to assist. Mrs Runnette suggested the Clerk write to the Principal of the Isle of Wight College suggesting the design of a new playground might provide an interesting student project. The Clerk reminded members that current playground management carried sweeping health & safety obligations, both in terms of equipment safety and layout (*Crime & Disorder Act 2000*)

44/05-6 PARISH HOUSING NEEDS SURVEY

The Clerk reported that as instructed, he had finalised arrangements with Clare Hodges (RCC) for the distribution and administration of a parish wide “housing needs “ survey, with all production and distribution costs being paid by the Rural Community Council.

45/05-6 CLERKS REPORT

RESOLUTION

- a) Finance: payments were approved as follows £479.93 Brighstone Landscaping, £139 Jamie Cramp, £25 Royal British Legion , £25 IW Music Festival , Clerks Salary £42.22 expenses.
Proposed: Vice Chairman Seconded Cllr Mrs Broadhead. Passed.
- b) Administration: The Clerk circulated a request for nomination of one P&TC member to the IW Standards Committee.

The Clerk advised he was seeking outside legal clarification regarding a letter from the IWC Licensing Officer advising that Parish & Town Councils no longer had powers to attend licensing hearings under the terms of the new Licensing Regulations.

Members noted the Clerk had produced a financial risk assessment in response to a request from the Audit Commission.

The Clerk agreed to represent the Council at a Community Safety consultation meeting on 17th November 2005.

46/05-6 CORRESPONDENCE

Items in the correspondence file were listed.

47/05-6 TOWN & COUNTRY PLANNING

The council considered the following applications and recommended accordingly:
P01688/05 Pixies Place, Hamstead Rd, Cranmore- replacement dwelling and garage.
Shalfleet Parish Council has no objection to this application.

P1847/05 2 Bouldnor Cottages, Bouldnor.-proposed detached dwelling.

2036 Cllr.M.Carr took his seat following detached duties.
Cllr Mrs Broadhead declared an interest at this point and left the council chamber.
After a lengthy debate and study of a strongly worded and credible letter of objection that had been submitted to the LPA copied to the parish council.

Shalfleet Parish Council objects to this application on the following grounds.

1. Previous applications on this site have been refused.
2. The application if granted would cause a lack of privacy to a near neighbour.
3. It would be inappropriate extra development within the AONB.

Cllr Mrs Broadhead was called back to the council chamber.

Planning results were reported as follows:- granted P/01285/05 Clovelly, Cranmore.

Granted P/01370 Shalfleet Manor. Granted P/01368 LBC Shalfleet Manor.

The Clerk read out a letter of objection to proposals for establishing a Certified Location 5 van caravan site situated at Freedom Farm, Calbourne close to the parish boundary. The Chairman also advised of letters received on this subject, it was agreed that although the council has been advised such caravan sites enjoy an exemption from Town & Country Planning it should remain alert to activities on this location to ensure lawful occupancy.

48/05-6 COUNCILLORS REPORTS

The Vice-Chairman reported the Shalfleet School road sign to be missing from opposite the Horse & Groom PH. Mrs Baxandall also reported problems regarding footpath S18 .

Cllr Mrs Broadhead updated members on arrangements being considered for staging the 2006 Bouldnor Soap Box Derby she advised that support from the RCC would no longer be available but it was hoped that funds and support might be raised from other sources. I Cllr Broadhead also reported that Yarmouth Old Gaffers once again wished to use the Bouldnor Field for car parking. Mrs Broadhead mentioned that effective anti-dog fouling signs were needed for the field, the Clerk suggested that councillors bring their ideas for suitable wording to the next meeting.

Cllr Mrs. Runnette reported two fingerpost defects (much reported) plus a 30mph sign missing from close to St Michaels Church.

THERE BEING NO OTHER BUSINESS THE COUNCIL ROSE AT 2120hrs..