

## SHALFLEET PARISH COUNCIL

Minutes of a meeting of Shalfleet Parish Council held in the Shalfleet CE Primary School on Wednesday 8<sup>th</sup> October 2008.

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

Councillors W.Burt.CC and M.Carr.

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

There were 3 members of the public present at the meeting.

### 43/08-9 APOLOGIES

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

### 44/08-9 DECLARATIONS OF INTERESTS

There were no declarations of interests at this point.

### 45/08-9 MINUTES OF THE PREVIOUS MEETING **RESOLUTION**

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

Proposed Cllr.Carr                      Seconded Vice-Chairman                      Passed

### 46/08-8 MATTERS ARISING NOT REQUIRING A RESOLUTION.

**Ref 39/08-9 Carol singing** in aid of EM Hospice- Cllr Burt confirmed the bookings for Horse & Groom PH on 19<sup>th</sup> December and New Inn PH for 20<sup>th</sup> December both at 7-30pm. The Clerk reported that Prue Osborne has agreed once again to be musical director on both occasions.

**Weeds on Newbridge pavements** the Clerk reported that IWC Highways have confirmed they will instruct a contractor to remove the weeds. Cllr Burt acknowledged his role in urging the Highways Dept to give some priority to this problem.

### 47/08-9 ONE MILLION BLOOMS-PROGRESS REPORT

Cllrs Burt & Carr reported their attention to this project and advised that planting of trees & shrubs were being considered for sites opposite Shalfleet garage and between Shalfleet Manor and the bus shelter on the A304. The Chairman mentioned a further site for consideration as being beneath the two new **Newbridge Gateway** signs with planters

under each sign. The Clerk reminded the working party that absolute deadline for submission is 30<sup>th</sup> November and handed the application papers to Cllr.Carr. It was agreed that a final report shall be given to the November meeting.

#### 48/08-9 SHALFLEET TRAFFIC LIGHTS.

Cllr.Carr read out two items of correspondence pertaining to the reported traffic regime problems at the traffic lights and Mill Lane. A lengthy debate then followed after which it was decided to request a site meeting be held with IWC Highways Engineers and Shalfleet Council Members, Cllr Burt undertook to arrange this meeting. Cllr Carr Advised that problems at the lights also concerned cyclists who's machines were not heavy enough to trigger the light responses which in turn could lead to dangerous situations with them facing oncoming traffic.

#### 49/08-9 COMMUNITY OFFICE PROJECT-AGENDA PAPER A

The Chairman delivered proposals for a project to work in partnership with Newbridge Community Association to assist in providing an extension to the Newbridge Community Centre and provide extra premises for the siting of a "community Office/Hub for delivery of rural outreach services and the provision of a formal Parish Council office facility. Members debated this item and referred to Agenda Paper A (appended herewith) for details of the project. Before the debate commenced the Chairman declared a personal interest as a member of the Community Centre Management Committee.

### **RESOLUTIONS**

**The following resolutions were proposed :**

- A) That Shalfleet Parish Council agrees in principle with the aims and scope of the project**
- B) That Shalfleet Parish Council forms and empowers a Community Office Project Committee to drive the project forward.**

Proposed: Cllr.Carr.

Seconded : Cllr Burt.CC

Passed.

It was agreed that Cllr.Carr,The Chairman, Cllr Runnette and the Clerk should be the Parish Council representatives. The Parish Council also approved a business plan tabled with this item to enable immediate use of the document in funding bids.

#### 50/08-9 DISSOLVING SHALFLEET HALL TRUST

Members received a letter from the Rev Bevington advising of a decision of the Parochial Church Council to dissolve the Shalfleet Hall Trust because a recent major bequest has diluted the main rationale for the Trusts existence. The Rev Bevingtons letter sought an opinion from the Parish Council as an integral part of the Trusts Committee. Members debated the content of the letter and the following resolution was made and passed.

## **RESOLUTION.**

**That Shalfleet Parish Council supports the dissolution of the Trust.**

Proposed Cllr.Carr.

Seconded Cllr.Mrs Baxandall

Passed.

The Clerk was instructed to communicate this decision to the Rev.Bevington and the Secretary of the PCCC.

## 51/08-9 CLERKS REPORT

### RESOLUTION

- a) Finance: the following list of payments (prior circulated) were agreed £1060.88  
Brighstone Landscaping, £46.99 IW Beacon, £95 Wicksteed Leisure,£193 Jamie  
Cramp £25 British Legion,Clerks salary £77.75 expenses.

Proposed Cllr.Carr.

Seconded: Cllr.Mrs Baxandall

Passed.

- b) Administration: The Clerk advised members on a number of minor  
Administrative items and details of forthcoming outside meetings.

Also

Local Elections 2009 Providing it passes both parliamentary houses by 7<sup>th</sup>  
November the date for local council elections will 4<sup>th</sup> June 2009.

Small gate installation for budgetary reasons it has been decide to defer the  
project to install pedestrian gates at the Bouldnor Field until next year.

Yarmouth Community Plan A proposal by the Yarmouth Community Plan  
steering group to consult beyond the Parish administrative limits was discussed  
and supported subject to provisos that it is explained the area in question is  
beyond Parish limits and there be no suggestion that boundaries be changed.

## 52/08-9 CORRESPONDENCE

Items in the correspondence file were listed.

## 53/08-9 TOWN & COUNTRY PLANNING.

The following applications were discussed and recommendations made:

P/01973/08 Seamist, Cranmore Avenue-replacement garage/workshop and retention of  
existing store. *Shalfleet Parish Council has no objection to this application.*

P/00134/07 Orchards Caravan Park Newbridge-revised plans-*Shalfleet Parish Council  
notes the revision to plans.*

## 54/08-9 COUNCILLORS REPORTS

Cllr.Burt.CC advised that PFI finance for IOW highway repairs is a grant and not a loan  
and it extends until 2018

Cllr.Carr advised on defects that have been reported and passed on to the IWC Rights of Way Officer Mr.Lee Skinner.

The Chairman reported on the condition of footpaths close to Clay Lane and remedial action taken.

THERE BEING NO OTHER BUSINESS THE COUNCIL ROSE AT 2040 hrs  
FOLLOWING QUESTIONS FROM THE PUBLIC.

Signed as a true record.....Chairman

Dated.....