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MINUTES OF THE VIRTUAL MEETING OF WROXALL PARISH COUNCIL HELD USING ZOOM SOFTWARE ON MONDAY 11 JANUARY 2021 AT 19.00

PRESENT: A Gallop (Chairman)
S. Chilton, H. Little, V. Thorneton-Field, V. Wedlock-Ward, K. Wacker
IN ATTENDANCE: M. R. Taplin (Clerk), Cllr R. Downer (IWC)

66/20-21 APOLOGIES FOR ABSENCE Cllr C. Watts

67/20-21 TO RECEIVE DECLARATIONS OF INTEREST IN AGENDA ITEMS None

68/20-21 TO CONFIRM AND APPROVE THE MINUTES OF THE MEETING HELD ON 14 DECEMBER 2020

The minutes of the meeting held on 14 December were adopted as a true record and signed by the Chairman.

69/20-21 MATTERS ARISING FROM THE MINUTES NOT REQUIRING A RESOLUTION

An attempt was being made to see if a Southern Gas Networks contribution could be made to clearing the waste land at Brookside Crescent.

70/20-21 TO RESOLVE COMMENTS ON APPLICATIONS RECEIVED

There were no new applications.

71/20-21 TO ADOPT A BUDGET FOR 2021-2022 AND RESOLVE THE PRECEPT

The draft budget incorporating changes suggested by Cllr Chilton was discussed and it was agreed to adopt this. It was **resolved** that the total of grant and precept for 2021-22 should be £19 000. Cllr Little said an item highlighting the reduction in the precept should go in The Way.

72/20-21 TO RESOLVE A DONATION TO THE MOUNTBATTEN HOSPICE

In lieu of Christmas lights, and in recognition of the work of the hospice helping Wroxall residents, it was **resolved** to make a grant of £500.

73/20-21 TO APPROVE AUTHORISATION OF PAYMENTS

It was **resolved** that the following payments be authorized:

Cheque	Payee	Amount	Description
Transfer	Churchers Solicitors	£1453.00	Legal costs Rec Ground
Transfer	HMRC	£ 63.00	PAYE
Transfer	M R Taplin	£ 252.54	Clerk's salary December
Transfer	M R Taplin	£ 91.40	Clerk's expenses March to December

The income, bank reconciliation and balances were noted.

74/20-21 CORRESPONDENCE

The Clerk reported on correspondence received. There was more information about the closure of St John's Rd due to installation of a new gas main. Southern Vectis would run a shuttle bus to Ventnor to connect with the re-routed service 3, while a taxi should be provided north of the works to take people to and from Whitely Bank. Parking restrictions were being revoked. Waste collection and deliveries would be facilitated. Pedestrians could pass through the work area. Cllrs Downer and Gallop were thanked for their efforts in making these arrangements

75/20-21

ANY OTHER URGENT BUSINESS (not requiring a resolution)

Cllr Gallop said he was arranging signage at the recreation ground. Suggestions were made for possible contractors.

Cllr Downer said the parking at the entrance to the old railway path had been partly resolved. He spoke about vaccination opportunities, including GP home visits.

There had been an outbreak of dog fouling (Island Roads cleared) and rubbish was accumulating at St John's Terrace. Wendy Perera of IWC was trying to arrange supply of signage emphasizing social distancing.

There being no further business, the meeting was closed at 19.42

NEXT MEETING: Monday 8 February 2021, 19.00 via Zoom