

MINUTES OF THE MEETING OF WROXALL PARISH COUNCIL HELD AT THE METHODIST CHURCH HALL, HIGH STREET ON MONDAY 9 JULY 2018 AT 19.00

PRESENT: A Gallop (Chairman)
V. Hickin, C. Rickards, V. Wedlock-Ward, C. Watts
IN ATTENDANCE: M. Taplin, Clerk; Cllr R. Downer (IW Council); 5 members of the public

31/18-19 APOLOGIES FOR ABSENCE
Cllr S. Chilton, Cllr V. Thorneton-Field

32/18-19 TO RECEIVE DECLARATIONS OF INTEREST IN AGENDA ITEMS
Cllr Hickin declared an interest in respect of item 36

33/18-19 TO CONFIRM AND APPROVE THE MINUTES OF THE MEETING HELD ON 11 JUNE 2018
It was **resolved** to confirm the minutes of the meeting held on 11 June as a true record. The minutes were signed by the Chairman.

34/18-19 MATTERS ARISING FROM THE MINUTES NOT REQUIRING A RESOLUTION
(i) The handyman had still to contact Mr Hickin; Clerk to provide contact details.
(ii) Cllr Downer had established that speed limit signs on the road surface could be provided only for 20mph and 40mph, not 30 mph.
(iii) The article about NHS consultation had not appeared in The Way.
(iv) The applicants in respect of 36-38 West St had moved the fence to pass around the electricity pole, but this had compromised the sight lines specified in the planning permission. They had been told to submit a new planning application.

35/18-19 TOWN AND COUNTRY PLANNING To resolve comments on applications received
P00411/2 Cooks Castle Farm Revised application and LBC for conversion of barns/stable to holiday accommodation
Resolved to maintain the objection and support the comments of Island Roads
P00721/18 Manor Farm Cottis Revised application for extension/stable
Resolved no objection
P00737/18 58 Mountfield Road Proposed conservatory
Resolved no objection

36/18-19 TO CONSIDER BIDS AND RESOLVE GRANTS TO VOLUNTARY ORGANISATIONS
The Clerk circulated details of the bids received. It was **resolved** to make the following grants for 2018/19

Wroxall Minibus Association	£300
Wroxall General Welfare	£500
Wroxall St John's Church	£300
Wroxall Methodist Church	£300
Wroxall Football Club	£200
Ventnor & Wroxall Physically Disabled	£200

37/18-19

TO RESOLVE AWARD OF A CONTRACT FOR NEW FENCING

The Chairman outlined bids received for new fencing at St Martin's Rd play area and explained that further damage had resulted in a revised bid since the informal meeting of councillors on 25 June. It was **resolved** to award a contract in the sum of £1900.00 to Ben Travis, who could start work this month. The Chairman had spoken to Sharon Buxton of South Wight Housing, who confirmed they would carry out repairs to the equipment and signage as soon as the new fencing was completed.

38/18-19

TO RESOLVE AUTHORISATION OF PAYMENTS

It was **resolved** to make the following payments

Cheque	Payee	Amount	Description
1504	Bright Brown	£ 57.60	Payroll administration
1505	I W Council	£2132.40	Grounds maintenance
1502	M R Taplin	£ 21.44	Clerk's expenses 6/18
1503	Wroxall Methodist Church	£ 60.00	Hall Hire
Transfer	HMRC	£ 59.60	PAYE
Transfer	M R Taplin	£ 237.88	Clerk's Salary June

The Chairman read the bank reconciliation and balances

39/18-19

CORRESPONDENCE

The Clerk read the correspondence received.

40/18-19

ANY OTHER URGENT BUSINESS (not requiring a resolution)

Cllr Wedlock-Ward said the tree on SHG land at the junction with Wallace Close needed cutting back. Clerk to write.

Cllr Hickin asked if there was any progress with hedge cutting at Brookside.

Cllr Downer said there was a conflict of responsibilities that he was trying to resolve. There was a lack of enforcement of the 30' stopping time outside the shop, with some vehicles left there for hours. On the opposite side of the road the contractors working on Gresham House were flouting no waiting regulations all the time. Cllr Downer would take up both issues with Parking Services.

Cllr Watts said she had been invited to a further meeting with Ventnor Rotary in connection with bid for funding for a climbing frame in the playground.

Cllr Downer said the grass had been cut outside the allotment fence. He is dealing with incidents of rowdiness, perhaps connected to illicit camping on the football field.

From the floor nil

There being no further business, the meeting was closed at 20.12

NEXT MEETING: Monday 6 August 2018, 19.00 Methodist Church Hall.