

**MINUTES OF THE MEETING OF WROXALL PARISH COUNCIL HELD AT THE METHODIST CHURCH HALL ON MONDAY 11 DECEMBER 2017 AT 19.00**

PRESENT: A Gallop (Chairman)  
S. Chilton, V. Hickin, C. Rickards, V. Wedlock-Ward  
IN ATTENDANCE: M. Taplin, Clerk; Cllr R. Downer (IW Council); 2 members of the public.

**From the floor** None

77/17-18 APOLOGIES FOR ABSENCE Cllr G. Evans (resignation pending), Cllr C. Watts

78/17-18 TO RECEIVE DECLARATIONS OF INTEREST IN AGENDA ITEMS  
None

79/17-18 TO CONFIRM AND APPROVE MINUTES OF THE MEETING HELD ON 13 NOVEMBER  
The minutes of the meeting held on 13 November were confirmed as a true record.

80/17-18 MATTERS ARISING NOT REQUIRING A RESOLUTION  
(i) Speedwatch had been agreed for the High St at Worsley Close. A request would be made for Clarence Rd.  
(ii) The hedge at Avenue Rd/Main Rd had been trimmed, but not by much.

81/17-18 TOWN & COUNTRY PLANNING  
None

82/17-18 ST MARTIN'S PLAY AREA / SOUTHERN HOUSING GROUP  
Cllr Wedlock-Ward explained the results of his meeting with representatives of Southern Housing Group and it was agreed that the size of the play area could be reduced so not so much new fencing would be required. Wroxall-in-Action funds might meet 50% of the cost. Match funding would need some evidence of 'need', so something needed to go on the noticeboard to encourage mothers of young children to come forward. There would be an open day by Natural Enterprise/Footprint Trust on 19 February, when proposals for cleaning up the wooded area could be promoted.

83/17-18 THE WAY MAGAZINE  
The first issue produced by Mrs Gallop and Cllr Chilton had been circulated. It had been a steep learning curve and various issues had been identified. Further to the decision that £900 be allocated from the 2017/18 budget to publish The Way for the remainder of the year, it was agreed that £200 be made available to encourage the distribution volunteers (and thank Mrs Walker) – they would be provided with Bags for Life. It was agreed that the old R120 EP200 printer should go on free loan (with no liability) to the Community Interest Company Future IW, promoting sustainable options for the future.

84/17-18 TO RESOLVE WROXALL PARISH COUNCIL RELATIONSHIP WITH IWALC  
Cllrs Chilton and Wedlock-Ward had met the Ventnor Town Clerk to discuss his paper. It appeared this was one point of view, and had not found support from other Parishes. It was decided to carry on Wroxall Parish Council's membership of IWALC and keep a watching brief. Clerk to write to IWALC seeking their response to the paper.

85/17-18 TO RESOLVE ANY RESPONSE TO The BOUNDARY COMMISSION CONSULTATION  
This was premature as there would be formal consultation in the period 1 May to 9 July.

86/17-18 TO RESOLVE AUTHORISATION OF PAYMENTS  
It was **resolved** to approve payments of the following accounts:

Cheque No	Payee	Amount	Details
<b>1474</b>	Mrs J. Gallop	£200.00	The Way Volunteer's Expenses
<b>1475</b>	Anthony Ryall	£120.00	Grass cutting
<b>1476</b>	M. R. Taplin	£ 20.44	Clerk's Expenses 11/17
<b>1477</b>	Wroxall Methodist <b>Church</b>	£ 45.00	Hall Hire
Transfer	HMRC	£ 54.20	PAYE
Transfer	M R Taplin	£ 216.46	Clerk's Salary November

87/17-18 CORRESPONDENCE  
The Clerk read correspondence received.

88/17-18 ANY OTHER URGENT BUSINESS (Not requiring a resolution)  
Cllr Chilton said a big vote of thanks was due to Mrs Walker for her work on The Way over many years. There was unanimous agreement.  
Cllr Hickin said Cllrs e-mails should be published in The Way. Clerk to supply these to Cllr Chilton. He asked if the draft budget for 2018-2019 was to be on the agenda for the next meeting – it should be circulated in advance.  
Cllr Wedlock-Ward said the Co-Wheels car sharing club could come to Wroxall, but would require a financial contribution from the Parish Council.  
Cllr Rickards raised the possibility of a joint approach with Godshill Parish Council regarding dog fouling. Cllr Downer would discuss this with that Parish and Garry Stretch of Island Roads. Parking on the daffodil verge needed to be sorted quickly. The Chairman said there were fence panels dumped in West St. Parent parking at the school had become a problem.  
Cllr Downer said he had put forward the Castle Works as a brownfield site. Heads of terms were being drawn up for the lease of the football field.

There being no further business, the meeting was closed at 20.33

**NEXT MEETING: Monday 8 January 2018, 19.00 Methodist Church Hall.**