

MINUTES OF THE MEETING OF WROXALL PARISH COUNCIL HELD AT THE METHODIST CHURCH HALL ON MONDAY 8 MAY 2017 AT 19.00

PRESENT: A Gallop (Chairman)
G. Evans, V. Hickin, C. Rickards, C. Watts, V. Wedlock-Ward,
IN ATTENDANCE: M. Taplin, Clerk; Cllr R. Downer (IW Council); 3 members of the public.

- 1/17-18 ELECTION OF CHAIRMAN
On a proposal by Cllr Rickards, seconded by Cllr Wedlock-Ward, Cllr A. Gallop was elected Chairman of Wroxall Parish Council for 2017-18.
- 2/17-18 TO RECEIVE THE CHAIRMAN'S DECLARATION OF ACCEPTANCE
The Chairman signed the declaration of acceptance of office, and this was countersigned by the Clerk.
- 3/17-18 TO RECEIVE MEMBERS' ACCEPTANCE OF OFFICE/DECLARATIONS OF INTEREST
Members signed their declaration of acceptance of office, and these were countersigned by the Clerk. The Clerk received Members' declarations of interest.
- 4/17-18 ELECTION OF VICE-CHAIRMAN
On a proposal by Cllr Gallop, seconded by Cllr Watts, Cllr Rickards was elected Vice-Chairman of Wroxall Parish Council.
- 5/17-18 APOLOGIES FOR ABSENCE None
- 6/17-18 TO RECEIVE DECLARATIONS OF INTEREST IN AGENDA ITEMS
None.
- 7/17-18 Cllr Gallop left the room; Cllr Rickards in the Chair
TO RESOLVE THE CHAIRMAN'S ALLOWANCE FOR 2017/18
On a proposal by Cllr Evans, seconded by Cllr Hickin, it was **resolved** that the Chairman's allowance for 2017-18 be £450.
- 8/17-18 Cllr Gallop rejoined the meeting and took the Chair
TO RESOLVE APPOINTMENTS TO OUTSIDE BODIES
It was **resolved** that Cllr Wedlock Ward should represent Wroxall Parish Council on IWALC, and on the South Wight Parishes Health & Well-Being Forum.
- 9/17-18 TO CONFIRM AND APPROVE THE MINUTES OF THE MEETING HELD ON 10 APRIL 2017
The minutes of the meeting held on 10 April were confirmed as a true record and signed by the Chairman.

10/17-18

MATTERS ARISING NOT REQUIRING A RESOLUTION

- (i) Cllr Hickin said Island Roads had done a poor job on the guard rails at Rew Lane bridge. Cllr Downer would investigate.
- (ii) Cllr Watts had still to pass WIA playground papers to Cllr Wedlock-Ward to review.
- (iii) Mountfield Rd warning signs were about to be erected.
- (iv) Cllr Down had asked PCSO Oatley to visit Travis Perkins, and it appeared that a banksman was now being used.
- (v) The abandoned vehicle in St Martins Rd car park was in hand to be dealt with.
- (vi) The dog bin in Station Rd had been repaired.

11/17-18

TOWN & COUNTRY PLANNING

To resolve comments on planning applications received:

P00410/17 62 Mountfield Rd Single storey rear extension
resolved no objection

P00483/17 Land to rear of Shirley Downs View Proposed development of two detached dwellings
resolved to recommend refusal of the application as submitted. The relevant factors are the overdevelopment of the site, the effect on neighbouring properties and the traffic generation potential. The Council would probably support an application which limited the size of the building to two stories (one in the roof).

12/17-18

TO RECEIVE AND APPROVE THE ACCOUNTS FOR 2016/17 AND RESOLVE THAT THE FINANCIAL RETURN BE SIGNED

The Clerk tabled the annual accounts for 2017-18 and answered questions. The Internal Audit report was satisfactory. It was **resolved** to adopt the accounts and sign the financial return for External Audit.

13/17-18

TO RESOLVE A CONTRIBUTION TO THE COST OF THE SCHOOL CROSSING PATROL

After discussion, it was **resolved** that the Parish Council should pay the cost of the school crossing patrol for the Academic Year 2017-18 (£2239.68) less any amounts collected by voluntary contribution. It was felt that as a consequence the school should not received a grant this year.

14/17-18

TO AUTHORISE PAYMENTS

It was **resolved** to approve payments of the following accounts:

Cheque No	Payee	Amount	Details
1438	Bright Brown	£ 54.00	Payroll administration
1439	G. W. Hughes	£ 110.00	Internal audit fee
1440	SLCC	£ 93.00	Subscription 2017/18
1441	M R Taplin	£ 27.46	Clerk's Expenses April
Transfer	HMRC	£ 54.00	PAYE
Transfer	M R Taplin	£ 216.66	Clerk's Salary

15/17-18

CORRESPONDENCE

The Clerk read correspondence received. It was noted that the Precept of £14 950 had been received from Isle of Wight Council.

16/17-18

ANY OTHER URGENT BUSINESS (Not requiring a resolution)

Cllr Rickards said he would publicise Island Roads number for dog waste removal in The Way.

Cllr Watts referred to driveway alterations being carried out in Mountfield Rd at a property still the subject of an appeal.

Cllr Wedlock-Ward said two more volunteers had been recruited for Speedwatch, but two of the original trainees had left.

There being no further business, the meeting was closed at 20.22

From the floor Nil

NEXT MEETING: Monday 12 June 2017, 19.00 Methodist Church Hall.