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MINUTES OF THE VIRTUAL MEETING OF WROXALL PARISH COUNCIL HELD USING ZOOM SOFTWARE ON MONDAY 9 NOVEMBER 2020 AT 19.00

PRESENT: A Gallop (Chairman)
S. Chilton, L. Chivers, H. Little, C. Watts, V. Thorneton-Field, K. Wacker
IN ATTENDANCE: M. R. Taplin (Clerk), Cllr R. Downer (IWC), one member of the public

From the floor nil

45/20-21 APOLOGIES FOR ABSENCE Cllr V. Werdlock-Ward

46/20-21 TO RECEIVE DECLARATIONS OF INTEREST IN AGENDA ITEMS None

47/20-21 TO CONFIRM AND APPROVE THE MINUTES OF THE MEETING HELD ON 12 OCTOBER 2020

The minutes of the meeting held on 12 October were adopted as a true record and signed by the Chairman.

48/20-21 MATTERS ARISING FROM THE MINUTES NOT REQUIRING A RESOLUTION

The Clerk had sent Cllr Thorneton-Field various documents for the website. Car parking on land at the former bacon factory site was still to be resolved

49/20-21 TO RESOLVE COMMENTS ON APPLICATIONS RECEIVED

20/01806 51 Yarborough Rd Proposed extension and garage conversion
Resolved No objection

50/20-21 TO RESOLVE A GRANT OF £200 TO THE WAY VOLUNTEERS

It was **resolved** to provide a grant of £200 to Mrs Gallop so that The Way distribution volunteers could be recognized at Christmas.

51/20-21 TO RESOLVE DATES OF MEETINGS IN 2021

Members considered the proposed meeting dates circulated by the Clerk and these were agreed. It was noted there would be elections on 6 May.

52/20-21 TO APPROVE AUTHORISATION OF PAYMENTS

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

Cheque	Payee	Amount	Description
Transfer	HMRC	£ 70.80	PAYE
Transfer	M R Taplin	£252.54	Clerk's salary October
Transfer	Beardsells	£226.72	Printing The Way
Transfer	Royal British Legion	£ 21.98	Poppy Wreath
Transfer	Bright Brown	£ 67.20	Payroll

The bank reconciliation and balances were noted.

53/20-21 TO RESOLVE THE LEASE FOR THE RECREATION GROUND AND ASSOCIATED MATTERS

Cllr Chilton gave a report on progress, which had been delayed due to the relevant IW Council officer being on leave for. He was now back at his desk so progress was imminent. The solicitor had made comments on the proposed lease. It was noted the football club had a lease on the clubhouse until 31 March 2042, but with no right of access across the field. It was not clear if their trustee list was up to date.

54/20-21

CORRESPONDENCE

The Clerk referred to a stream of communications regarding coronavirus and its effect on local people and Parish Councils. The new lockdown still prevented conventional meetings. Natural England had provided a report on their work to keep Himalayan Balsam in check – this had been posted on the website.

55/20-21

ANY OTHER URGENT BUSINESS (not requiring a resolution)

Cllr Thorneton-Field referred to a trailer+car dumped in the Donkey Sanctuary lay-by. Island Roads were aware; the District Steward was working to resolve the problem.

Cllr Chilton asked for an item on councillor training on the next agenda.

Cllr Wacker would send the Chairman an e-mail he had received from a local resident. He referred to the overgrown car park at Brookside Cres, which was being used as a dumping ground. the problem with this was that no-one knew the ownership. Clark to ask the Environment Officer to investigate.

Cllr Watts asked about the speed roundels. These were on Island Roads to do list, but still required final incorporation in their programme. Southern Housing had identified a budget to provide new equipment in St Martin's Rd play area. The balance of Wroxall-in-Action funds would be contributed.

The Chairman said there had been a meeting with Cllr Ward to discuss the Pelican crossing (to replace the Zebra). Following this the Clerk had written to three identified as being involved in the assessment process, emphasizing the safety aspects. It was thought 5500 vehicles/day were using the High St. A pedestrian count would have to wait until after lockdown.

Cllr Downer's report had been circulated and he answered some points made by Members. He had met the Environment Officer in the village. Because of limited attendance during the lockdown and due to sickness, Lee Matthews was considering a service cost reduction. There was some discussion about a dummy camera in the car park to help detect fly tipping, but it appeared that such a measure elsewhere had proved counter-productive.

There being no further business, the meeting was closed at 19.54

NEXT MEETING: Monday 14 December 2020, 19.00 via Zoom