

MINUTES OF THE MEETING OF WROXALL PARISH COUNCIL HELD AT THE METHODIST CHURCH HALL, HIGH STREET ON MONDAY 8 APRIL 2019 AT 19.15

PRESENT: A Gallop (Chairman)
S. Chilton, L. Chivers, C. Rickards, V. Thorneton-Field, V. Hickin, C. Watts
IN ATTENDANCE: M. Taplin, Clerk; Cllr R. Downer (IW Council); six members of the public

From the floor Members of the public raised concerns about the consideration of planning application P00212/19 and queried how the Council deals with planning applications and councillors' interests. It was explained how the IW Council (planning authority) consultations are based on a three-week cycle and can sometimes not co-incide with the Parish Council monthly meeting cycle, how the parish council comment when applications are made, and how councillors' declarations of interest are made when there is an item of pecuniary/non-pecuniary interest on the agenda that may affect them. It was also recommended that members of the public should ensure they check in the press/on the IW Council website for current planning applications as neighbouring properties are no longer consulted. Members of the public were also reminded to make comment themselves.

122/18-19 APOLOGIES FOR ABSENCE
Cllr V. Wedlock-Ward

123/18-19 TO RECEIVE DECLARATIONS OF INTEREST IN AGENDA ITEMS
None

124/18-19 TO CONFIRM AND APPROVE THE MINUTES OF THE MEETING HELD ON 11 MARCH 2019
The Chairman pointed out that the following should be corrected in Planning:
P00212/19 1 Yarborough Rd Demolition of garage, new dwelling
Resolved No objection
Subject to this, it was **resolved** to confirm the minutes of the meeting held on 11 March as a true record. The minutes were signed by the Chairman.

125/18-19 MATTERS ARISING FROM THE MINUTES NOT REQUIRING A RESOLUTION
(i) the bollards had been installed outside Gresham House;
(ii) the Chairman and Cllr Downer had met IW Council and Island Roads about a possible Pelican crossing. They were told this would take £2000 to design and £105-115 000 to install, with an annual service charge of £3000. Cllr Downer would try to arrange a further meeting. Cllr Chivers wished to attend.
(iii) the steps up to the old railway line had been repaired.
(iv) a response had been sent to the Local Government Boundary Commission reflecting the discussion at the previous meeting, and an automated response had been received, but no reply to the Chairman's accompanying letter.

126/18-19 TOWN AND COUNTRY PLANNING
Applications received
P00108/19 Appuldurcombe Replacement of camping/caravan
Holiday Park pitches with 19 holiday lodges
Resolved No objection

127/18-19 TO RESOLVE THE APPOINTMENT OF THE INTERNAL AUDITOR
The Annual Governance Statement was discussed and it was **resolved** that it be approved and signed.

128/18-19 TO RECEIVE AN UPDATE ON THE THE PARISH WEBSITE
Cllr Thornewton-Field said the new contractor was making progress, had some good photos and a link to the new front page was already available. The Clerk said the existing site would be taken down on 22 June at the latest.

129/18-19 TO RESOLVE AUTHORISATION OF PAYMENTS

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

Cheque	Payee	Amount	Description
1541	Bright Brown	£ 57.60	Payroll administration
1542	Information Commissioner	£ 40.00	Registration Renewal
1543	E-Mango	£ 122.40	Website to 22 June
1544	IWALC	£ 295.04	Subscription 2019-2020
1545	M R Taplin	£ 20.54	Clerk's expenses 3/19
Transfer	HMRC	£ 59.40	PAYE
Transfer	M R Taplin	£ 238.08	Clerk's Salary March

The Chairman read the bank reconciliation and balances

130/18-19 CORRESPONDENCE
The Clerk read the correspondence received.

131/18-19 ANY OTHER URGENT BUSINESS (not requiring a resolution)
Cllr Watts asked about the ownership of the stepped area outside the shop – this belongs to Central Stores. The drain in Station Rd was blocked where the clean-up from the fuel spillage had taken place. She noted that 1A High St was being converted into a dwelling. Domestic waste was being placed in bog waste bins. It was confirmed that the football club had responsibility for cleaning up plastic waste from the football field after games.

There being no further business, the meeting was closed at 20.35

From the floor Nil

NEXT MEETING: Monday 13 May 2019, 19.00 Methodist Church Hall.