

Wroxall Parish Council

**Minutes of the Annual Meeting held at the Methodist Church Hall, High St,
on Monday 13 May 2019 at 19.00**

PRESENT: A. Gallop (Chairman)
S. Chilton, L. Chivers, V. Hickin, C. Rickards, V. Thorneton-Field,
V. Wedlock-Ward

IN ATTENDANCE: M. Taplin, Clerk; Cllr R. Downer (IW Council), 5 members of the public

- 1/19-20 Election of Chairman for 2019-2020
On a proposal by Cllr Chivers, seconded by Cllr Rickards, Cllr A. Gallop was elected chairman of Wroxall Parish Council for 2019-20.
- 2/19-20 To receive the Chairman's declaration of acceptance of office
The Chairman signed the declaration of acceptance of office and this was countersigned by the Clerk.
- 3/19-20 To receive any change to Members' declarations of interest
None
- 4/19-20 Election of Vice-Chairman
On a proposal by Cllr Wedlock-Ward, seconded by Cllr Hickin, Cllr C. Rickards was elected Vice-Chairman of Wroxall Parish Council for 2019-20.
- 5/19-20 To receive apologies for absence
Cllr C. Watts
- 6/19-20 To receive declarations of interest in agenda items
Cllr S. Chilton declared a non-pecuniary interest in planning applications 19/00043 and 19/00094.

Cllr A. Gallop, left the room. Cllr C. Rickards in the Chair

- 7/19-20 To resolve the Chairman's allowance for 2019-2020
On a proposal by Cllr Hickin, seconded by Cllr Thorneton-Field, it was resolved that the Chairman's allowance for 2029-20 be £500.

Cllr A. Gallop resumed the Chair

- 8/19-20 To resolve the appointment of representatives to outside bodies
IWALC – Cllr Thorneton-Field
South Wight Health & Wellbeing group – no appointment
- 9/19-20 To confirm and approve the minutes of the meeting held on 8 April 2019
It was resolved that the minutes of the meeting held on 8 April were a true record, and these were signed by the Chairman.

17/19-20

Correspondence

The Clerk read the correspondence received. No-one had any knowledge of proposals for Cleveland's Lodge, where land had been cleared.

18/19-20

Any other urgent business (not requiring a resolution)

Cllr Hickin said a handrail used to exist at the corner of High St and St Martin's Rd to help less able persons round the steep curve, but had been missing for some time. Cllr Downer would approach Island Roads to see if it could be re-instated.

He sought a volunteer to take over responsibility for the allotments if his planned move away from the village came to fruition.

Cllr Wedlock-Ward checked that Cllr Downer was aware of change of personnel at Island Roads.

Cllr Gallop said South Wight Housing had erected a metal fence around the play area in St Martin's Rd at a cost of £7500, and were now seeking contributions towards re-instatement of play equipment.

Cllr Downer said the broken drain cover at Upper Winstone Lane was to be repaired shortly, and the Castle Rd potholes attended to. He was trying to get rubbish removed from the cemetery.

From the floor nil

There being no further business, the Chairman declared the meeting closed at 20.08.

Next meeting Monday 10 June 2019, 7pm, Methodist Church Hall