## **Wroxall Parish Council**

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

on monday to may 2010 at 10.00				
PRESENT:	A. Gallop (Chairman) S. Chilton, L. Chivers, V. Hickin, C. Rickards, V. Thorneton-Field, V. Wedlock-Ward			
IN ATTENDA	NCE: M. Taplin, Clerk; Cllr R. Downer (IW Council), 5 members of the public			
<u>1/19-20</u>	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.			
<u>3/19-20</u>	To receive any change to Members' declarations of interest None			
<u>4/19-20</u>	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.			
<u>5/19-20</u>	<u>To receive apologies for absence</u> Cllr C. Watts			
<u>6/19-20</u>	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				
<u>7/19-20</u>	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			
<u>8/19-20</u>	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.

- 10/19-20
  Matters arising from the minutes, not requiring a resolution
  A further meeting to lobby for a Pelicam crossing in the High St was arranged for 17 May. It was understood that an applicant had now come forward for the position of school crossing patrol.
- 11/19-20 To receive the report of the internal auditor
  The report of the Internal Auditor had been circulated to all Members.
- 12/19-20 To approve the annual accounts for 2018-19 and sign the financial certificate

  The approal accounts had been circulated to all Members had it was

The annual accounts had been circulated to all Members had it was **resolved** that these be approved. The accounts were signed by the Chairman. The Chairman signed the financial certificate for audit.

- 13/19-20 To sign the certificate of exemption from limited assurance review
  The turnover in the accounts being less than £25 000, the Chairman signed the certificate of exemption from limited assurance review.
- 14/19-20
  Town and Country Planning: to resolve comments on applications received
  19/00043 Upper Winstone Farm Prior approval for change of use
  St John's Rd of 2 barns to 2 dwellings
  It was noted that this application was covered by agricultural prior

approval, and that Island Roads had sought conditions on access.

19/00094 Winstone Bungalow Variation of conditions to allow St John's Rd alteration to access/visibility

Resolved No objection, subject to access work being completed first.

**19/00112** Daffodil Valley Lodge Conversion of dwelling to form Redhill Lane ancillary buildings

The site of this application had been found to be in Godshill parish.

<u>15/19-20</u> To receive an update on the Parish Website

Cllr Thorneton-Field said Isle of Wight Websites were approaching completion of work to create the new website. The Clerk was facilitating the transfer of the Domain from E-Mango to IWW.

<u>16/19-20</u> To resolve authorisation of payments

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

<b>1546</b>	G. Hughes	£ 115.00	Internal Audit
1547	Sandham Office Services	£ 150.00	Paper The Way
1548	Anothony Ryall	£ 145.00	Grass cutting
1549	M R Taplin	£ 26.26	Clerk's expenses 4/19
1550	A. Gallop	£ 500.00	Chairman's allowance
Transfer	HMRC	£ 59.40	PAYE
Transfer	M R Taplin	£ 238.08	Clerk's Salary April

## <u>17/19-20</u> Correspondence

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

## <u>18/19-20</u> 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 rapired 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