MINUTES OF THE MEETING OF WROXALL PARISH COUNCIL HELD AT THE METHODIST CHURCH HALL, HIGH STREET ON MONDAY 9 MARCH 2020 AT 19.00

PRESENT: A Gallop (Chairman)

L. Chivers, H. Little, C. Rickards, C. Watts, V. Thorneton-Field

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

From the floor nil

107/19-20 APOLOGIES FOR ABSENCE

S. Chilton, Cllr V. Wedlock-Ward

- 108/19-20 TO RECEIVE DECLARATIONS OF INTEREST IN AGENDA ITEMS None
- 109/19-20 TO CONFIRM AND APPROVE THE MINUTES OF THE MEETING HELD ON 10 FEBRUARY 2020

The Chairman drew attention to two items that required correction. The minutes would be signed once this had taken place,

- 110/19-20 MATTERS ARISING FROM THE MINUTES NOT REQUIRING A RESOLUTION
 - (i) Environment Officer Neil Perry had attended to inspect waste on footpath V30. This would be difficult to remove; if Probation were used a skip would be necessary. Follow-up with Amey to discuss removal.
 - (ii) Cllr Downer was arranging with Ian Middleton to get formal traffic counts carried out. Cllr Chivers still planned to carry out informal counts in the mornings. (iii) The lid of the waste bin in Yarborough Rd was not missing, but the left hinge was missing. Cllr Downer following up.
- 111/19-20 TOWN AND COUNTRY PLANNING

19/00220 23 Clarence Rd Demolition of existing extension and

conservatory; new rear extension

20/00291 16 Clarence Rd Reduce and thin Lime Tree

20/00342 Appuldurcombe Farm Conversion of former falconry to dwelling and holiday let (in Godshill parish)

Resolved No objections

112/19-20 TO RESOLVE THE APPOINTMENT OF THE INTERNAL AUDITOR

It was **resolved** to appoint Mr G. Hughes @ £115.

113/19-20 TO RESOLVE AUTHORISATION OF PAYMENTS

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

Cheque	Payee	Ar	nount	Description
1586	M R Taplin	£	25.66	Clerk's Expenses 2/20
1587	Information Commissioner	£	40.00	Registration 2020-2021
1588	Sandham Office Services	£	292.33	Copy Charges The Way
1589	Zurich Municipal Insurance	е£	344.75	Premium 2020-21
1590	Wroxall Methodist Church	£	60.00	Hall Hire
1591	Mounbatten Hospice	£	300.00	Donation
Transfer	HMRC	£	61.60	PAYE
Transfer	M R Taplin	£	246.55	Clerk's Salary February

114/19-20 CORRESPONDENCE

The Clerk read the correspondence received. A response to Richard Priest at Shanklin Town Council re. a commemorative mug for VE Day was agreed.

<u>115/19-20</u> ANY OTHER URGENT BUSINESS (not requiring a resolution)

Cllr Chivers and Watts spoke about the deteriorating potholes in Mountfield Rd; Cllr Downer would try to spur some positive action..

Cllr Little said she was still working on the planned questionnaire to go with The Way magazine.

Cllr Gallop said a further communication on Pelican Crossing costings had been received from Stuart Hutchinson. This was £3000 for design, £49 000 for installation and £54 000 for maintenance over 15 years. A discussion was still in progress about the need to pay the latter up front.

Cllr Downer said the Boundary Commission changes had been agreed by Parliament.

From the floor A member of the public referred to land opposite the planned development in West St and suggested this become a Village Green. The Chairman explained the rather onerous conditions this would impose on the Parish Council.

Mr Cattell spoke further about the future prospects for Wroxall Football Club.

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

NEXT MEETING: Monday 6 April 2020, 19.00 Methodist Church Hall This will be preceded by the Annual Parish Meeting