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MINUTES OF THE VIRTUAL MEETING OF WROXALL PARISH COUNCIL HELD USING ZOOM SOFTWARE ON MONDAY 12 OCTOBER 2020 AT 19.00

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

From the floor nil

32/20-21 APOLOGIES FOR ABSENCE Cllr S. Chilton

33/20-21 TO RECEIVE DECLARATIONS OF INTEREST IN AGENDA ITEMS
None

34/20-21 TO CONFIRM AND APPROVE THE MINUTES OF THE MEETING HELD ON 14 SEPTEMBER 2020
The minutes of the meeting held on 14 September were adopted as a true record and signed by the Chairman.

35/20-21 MATTERS ARISING FROM THE MINUTES NOT REQUIRING A RESOLUTION
The surveys at the Worsley had been noted in progress.
Cllr Thorneton-Field asked the Clerk to send various documents for the website.
Cllr Downer had been in touch with Darrell Clarke of IW Council regarding land at the former bacon factory site. A letter was being send to the owner of the Lotus car.
The IWALC response to planning proposals was noted.

36/20-21 TO RESOLVE COMMENTS ON APPLICATIONS RECEIVED
None

37/20-21 THE WAY MAGAZINE
There was a discussion on the report prepared by Cllr Chilton on options for introducing colour into the magazine. It was **resolved** that it remain black and white except on special occasions (the first likely to be the combined November/December 'Christmas' edition).

38/20-21 HALF-YEARLY BUDGET REPORT
Members considered the budget sheet prepared by the Clerk and noted that if things continued as predicted there would be an underspend compared with budget.

39/20-21 TO RESOLVE AUTHORISATION OF PAYMENTS
It was **resolved** that the following payments be authorized:

Cheque	Payee	Amount	Description
Transfer	HMRC	£ 61.60	PAYE
Transfer	M R Taplin	£282.85	Clerk's salary September
Transfer	Beardsells	£421.72	Printing The Way (2)
Transfer	Churchers Solicitors	£231.76	Searches: Recreation Ground

The Clerk explained that the national pay award from 1 April had not been announced until early September, so there was an element of back pay in the salary transfer.

The bank reconciliation and balances were noted.

40/20-21 TO RESOLVE THE LEASE FOR THE RECREATION GROUND AND ASSOCIATED MATTERS

A report on progress was awaited from Cllr Chilton.

41/20-21 CORRESPONDENCE

A letter had been received from a relative of the late Elsie Linnington seeking a bench and plaque by her unmarked grave. The Clerk would advise that the Parish Council did not hold burial records, neither was it responsible for the operation of the cemetery.

A letter of thanks for the grant had been received from Wroxall General Welfare.

42/20-21 ANY OTHER URGENT BUSINESS (not requiring a resolution)

Cllr Little said the area around Shademakers was much improved.

Cllr Wedlock-Ward said that he would put details of the Green Homes Energy scheme in The Way and on the website.

Cllr Thorneton-Field congratulated Cllr Downer on getting a commitment to 30 roundels on the road surface, and this was echoed by others.

Cllr Gallop said there had been further conversations regarding a Pelican crossing and a visit from IW Cllr Ward was expected to appraise the safety aspects. There would probably have to be a traffic survey.

Cllr Downer's report had been circulated and he answered some points made by Members.

Mr Kai Wacker, who was applying to be co-opted as a councilor, made a statement of his aspirations in this regard, and answered questions from members.

43/20-21 TO RESOLVE TO EXCLUDE THE PRESS AND PUBLIC

In view of the confidential nature of the next item, it was **resolved** to exclude the press and public from the meeting.

44/20-21 TO RESOLVE ANY CO-OPTION OF A COUNCILLOR

After discussion, and on a proposal by Cllr Chivers, seconded by Cllr Wedlock-Ward it was **resolved** to co-opt Mr Kai Wacker to serve as a member of Wroxall Parish Council until the elections in May 2021. Clerk to take necessary actions.

There being no further business, the meeting was closed at 20.10

NEXT MEETING: Monday 9 November 2020, 19.00 via Zoom