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MINUTES OF THE VIRTUAL MEETING OF WROXALL PARISH COUNCIL HELD USING ZOOM SOFTWARE ON MONDAY 14 DECEMBER 2020 AT 19.00

PRESENT: A Gallop (Chairman)
S. Chilton, H. Little, C. Watts, V. Thorneton-Field, V. Wedlock-Ward, K. Wacker
IN ATTENDANCE: M. R. Taplin (Clerk), Cllr R. Downer (IWC)

From the floor nil

56/20-21 APOLOGIES FOR ABSENCE Cllr L. Chivers

57/20-21 TO RECEIVE DECLARATIONS OF INTEREST IN AGENDA ITEMS None

58/20-21 TO CONFIRM AND APPROVE THE MINUTES OF THE MEETING HELD ON 9 NOVEMBER 2020

The minutes of the meeting held on 9 November were adopted as a true record and signed by the Chairman. IWALC councilor training was planned for February.

59/20-21 MATTERS ARISING FROM THE MINUTES NOT REQUIRING A RESOLUTION

The car and trailer at the Southern Water layby (Donkey Sanctuary) had been removed. It had been determined that the waste land at Brookside Crescent was owned by Southern Housing, though they refused to accept this. Cllr Downer would speak to Lee Matthews about getting it cleared, but if this did not work then some volunteer effort might be needed. The speed limit Roundels had been painted on the highway at the northern and southern approaches; Rew Lane remained to be treated. Cllr Thorneton-Field was finding it difficult to make time to progress website updates. Clerk to speak to John Williams regarding further training.

60/20-21 TO RESOLVE COMMENTS ON APPLICATIONS RECEIVED

There were no new applications. Tree mitigation plans for Rookery Dell in Grove Rd had been agreed.

61/20-21 TO DISCUSS RECREATION GROUND AND CONDITIONS OF HIRE

The lease to the Parish Council from IW Council had been completed. The Conditions of Hire prepared by Cllr Chilton in liaison with other members were agreed. The Chairman had been able to meet Mr Sheath of the Football Club. He had been advised that no hire charges would be levied for the remainder of the 2020-21 Season. He had agreed to sign the conditions of hire and Cllr Wedlock-Ward would facilitate this the next day. The fees for 2020-21 would be discussed at the Annual Parish Meeting in April. The Chairman had spoken to the head teacher of Wroxall School to advise the availability of the recreation ground if required. There was discussion about dog fouling and use of the Environment Officer to catch a culprit and impose a fine, to generate publicity that could affect others' behavior.

62/20-21 TO RECEIVE A DRAFT BUDGET FOR 2021-2022

The Clerk had circulated a draft and some changes had been suggested by Cllr Chilton. All were asked to think about this before the January meeting so that a budget could be set and the precept determined. In response to a suggestion, it was agreed that a deadline should be put on allotment payments next year.

63/20-21 TO APPROVE AUTHORISATION OF PAYMENTS

It was **resolved** that the following payments be authorized:

Cheque	Payee	Amount	Description
Transfer	Mrs J. Gallop	£200.00	Volunteers Xmas Reward
Transfer	HMRC	£ 63.20	PAYE
Transfer	M R Taplin	£252.74	Clerk's salary November
Transfer	Beardsells	£296.00	Printing The Way

The income, bank reconciliation and balances were noted.

64/20-21 CORRESPONDENCE

The Clerk reported on correspondence received.

65/20-21 ANY OTHER URGENT BUSINESS (not requiring a resolution)

Cllr Watts asked about the former Worsley public house. It was understood that drainage issues remained to be resolved. Potholes in Mountfield Rd had been treated. Cllr Wedlock-Ward said no volunteers had yet come forward for Speedwatch. Cllr Thornewton-Field described an app that had been developed to send an alert to a phone when speeding was detected, which would enable evidence to be collected. Cllr Ward asked for the benches at the play area to be relocated so that teenage groups could be monitored more easily. He said the heating in the nursery had failed; he was trying to assist.

Cllr Gallop and Cllr Downer had met officers at County Hall again to maintain the pressure for the conversion of the zebra crossing to a pelican.

Cllr Downer said Island Roads had attended to the gravel collecting at the Yard Farm access.

There being no further business, the meeting was closed at 19.55

NEXT MEETING: Monday 11 January 2021, 19.00 via Zoom