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MINUTES OF THE VIRTUAL MEETING OF WROXALL PARISH COUNCIL HELD USING ZOOM SOFTWARE ON MONDAY 12 APRIL 2021 AT 19.15

PRESENT: A Gallop (Chairman)
S. Chilton, H. Little, K. Wacker
IN ATTENDANCE: M. R. Taplin (Clerk), Cllr R. Downer (IWC)

- 96/20-21 APOLOGIES FOR ABSENCE
C.Watts, V. Thorneton-Field, V. Wedlock-Ward, L. Chivers
- 97/20-21 TO RECEIVE DECLARATIONS OF INTEREST IN AGENDA ITEMS
Cllr Chilton declared a pecuniary interest in Planning Application 21/00725 and took no part in the discussion on this item. Cllr Little declared a non-pecuniary interest in this item.
- 98/20-21 TO CONFIRM AND APPROVE THE MINUTES OF THE MEETING HELD ON 8 MARCH 2021
The minutes of the meeting held on 8 March were adopted as a true record and signed by the Chairman.
- 99/20-21 MATTERS ARISING FROM THE MINUTES NOT REQUIRING A RESOLUTION
The Gas works had been completed and the Clerk had written to SGN to express appreciation for the efficiency and good attitude of the gang working on the project. This had been acknowledged.
Rubbish in St John's Terrace was still causing a problem, but Cllr Downer had identified a way around the difficulty.
The recreation ground signs had been installed.
- 100/20-21 TO RESOLVE COMMENTS ON APPLICATIONS RECEIVED
21/00444 Gembrook, West St Fell unsafe Beech tree
resolved no objection, but to request that the applicant plants two replacement trees.
21/00725 Sandpit Barn, St John's Rd Remove condition 5 to allow holiday unit not to be held in same ownership
resolved to recommend refusal as the applicants have not provided sufficient information as to their intentions.
- 101/20-21 TO REVIEW THE PARISH COUNCIL RISK ASSESSMENT
The Risk Assessment approved in 2019 was reviewed and agreed to be adequate. Cllr Wacker would carry out inspections at the Recreation Ground and the Clerk would provide him with an appropriate form.
- 102/20-21 TO RECEIVE THE ANNUAL ACCOUNTS BAND SIGN THE GOVERNANCE STATEMENT
The Clerk had circulated the draft accounts and answered some questions. It was **Resolved** that the Chairman sign the Annual Governance Statement.

103/20-21 TO APPROVE AUTHORISATION OF PAYMENTS

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

Cheque	Payee	Amount	Description
Transfer	Beardsalls	£ 231.52	Printing The Way
Transfer	H Little	£ 200.00	Volunteer payments
Transfer	J Gallop	£ 100.00	Volunteer payment
Transfer	Wroxall Minibus Assoc	£ 160.00	Grant
Transfer	HMRC	£ 63.20	PAYE
Transfer	M R Taplin	£ 252.74	Clerk's salary March
Transfer	I W Council	£ 2 445.60	Grounds maintenance and Environment Officer
Transfer	Beardsalls	£ 278.68	Printing The Way
Transfer	Rookley Parish Council	£ 120.63	VAT refund transfer

The income, bank reconciliation and balances were noted. Cllr Little said the £200 paid

to her was split between herself and another volunteer. The Clerk was asked to contact the bank to arrange for BACS Transfers to be authorized by the Clerk and two councillors. There was some discussion about whether the services of the Environment Officer represented value for money. Cllr Downer would explain this to Lee Matthews at IW Council and seek feedback. To be considered on the next month's agenda.

104/20-21 CORRESPONDENCE

The Clerk reported on correspondence received.

105/20-21 TO RESOLVE VENUE OF MEETINGS FROM MAY ONWARDS

The Clerk explained that authorization of remote meetings would end on 7 May and face-to-face meetings could restart from 17 May (subject to COVID-19 precautions). It was agreed that the next meeting should be on 17 May and that the Clerk should contact the Methodist Church and the Community Centre to check availability.

106/20-21 ANY OTHER URGENT BUSINESS (not requiring a resolution)

Cllr Chilton expressed her disappointment that just four persons had put themselves forward for nomination to serve after the 6 May election date.

Cllr Downer said J. A. Dempsey were to put down finings at the entrance to the recreation ground. He had also dealt with Island Roads on emptying of dog waste bins. There were problems with intermittent water pressure in Stenbury View and he was in touch with Southern Water.

The Chairman expressed his thanks to all councillors for their service over the last few years and thanked Rodney Downer for his work as County Councillor.

From the floor None.

There being no further business, the meeting was closed at 20.00

NEXT MEETING: Monday 17 May 2021, 19.00 venue to be advised