

WROXALL PARISH COUNCIL

DRAFT

MINUTES OF THE MEETING HELD AT 19.00 ON MONDAY 14 JUNE 2021 AT THE METHODIST CHURCH HALL, HIGH ST, WROXALL

PRESENT: Cllr A. Gallop (Chairman)
Cllr C.Watts, Cllr H. Little, Cllr K. Wacker, Cllr L. Wicks

IN ATTENDANCE: Cllr R.Downer (IW Council), Mr M. R. Taplin (Clerk), Four members of the public

FROM THE FLOOR nil

19/21-22 TO RECEIVE APOLOGIES FOR ABSENCE None

20/21-22 TO RECEIVE DECLARATIONS OF INTEREST IN AGENDA ITEMS None

21/21-22 TO CONFIRM AND APPROVE THE MINUTES OF THE MEETING HELD ON 17 MAY
Subject to changing St John's Rd to St Martin's Rd in 18/21-22, the minutes were approved as a correct record, and they were signed by the Chairman.

22/21-22 MATTERS ARISING FROM THE MINUTES NOT REQUIRING A RESOLUTION
The IW Council had set up a Task + Finish group to consider fly-tipping on private Land. The Clerk had made further calls to Lloyds Bank to progress authorisation of on-line payments. He had received confirmation that Cllr Little had been added as a signatory on the mandate, so now both she and Cllr Gallop would need to set up log-in arrangements, as per the instructions that were tabled. A new Environment Officer, Rob Reed, had been appointed, and a meeting with the Chairman and Cllr Downer arranged. There had also been a meeting with Laura Moran of Southern Water regarding the reservoir and it was agreed she should be invited to the next meeting. The Chairman had met the new PCSO, Mike Thornton, who drew attention to the new on-line link for reporting crimes (easier than calling 101).

23/21-22 TO APPOINT A VICE-CHAIRMAN FOR 2021-2022
On a proposal by Cllr Gallop, seconded by Cllr Little, Cllr Watts was appointed Vice-Chairman of Wroxall Parish Council for 2021-2022.

24/21-22 TO RESOLVE ANY CO-OPTION OF A COUNCILLOR
On a proposal by Cllr Gallop, seconded by Cllr Little, Lorraine Witts was co-opted to serve as a member of Wroxall Parish Council. Consideration of a second co-option was deferred to after item 17.

25/21-22 TO RESOLVE COMMENTS ON PLANNING APPLICATIONS RECEIVED None

26/21-22 TELEPHONE BOX
BT had declined to let the Parish Council take over responsibility for the kiosk as a Library and it would be removed shortly. Mrs Gallop had removed the books to safe storage pending creation of an informal library at the Community Centre.

27/21-22 TO RESOLVE PURCHASE OF LITTER BINS FOR THE RECREATION GROUNDS
The Clerk outlined prices from Island Roads (including installation) and an on-line Shop (self-installation). It was **resolved** to purchase two free-standing steel bins; Mr Sheath of the football club offered assistance with securing them securely. It was agreed that Island Roads should be asked to add them to the emptying schedule.

28/21-22 FLY-TIPPING IN THE CAR PARK

It was noted the situation had improved since Cllr Wacker had raised it. The system in force at the Household Waste Recycling Point had also been made easier. There was some discussion about installation of a surveillance camera, but it was not thought necessary to proceed with this at present.

29/21-22 ANNOTATED CASH BOOK SPREADSHEET

The Clerk had circulated this as requested, and answered questions from Members.

30/21-22 FINANCIAL REGULATIONS

The Clerk had circulated the model regulations produced by NALC. The existing Parish Council regulations, dating back to 2008, needed revising to take account of Internet banking and the Clerk agreed to draft a revised version.

31/21-22 RECREATION GROUND

James Sheath, Chairman of Wroxall Football Club. And the team captain contributed to a discussion of what the Parish Council could contribute towards the continuing success of the club through its lease on the ground. Mr Sheath agreed to supply a list of 2021-22 fixtures when available so that an attempt could be made to co-ordinate grass-cutting with match requirements. Cllr Wacker would continue to liaise with Mr Sheath. The Chairman advised Mr Sheath that bids for Parish grants were about to be invited.

32/21-22 TO APPROVE AUTHORISATION OF PAYMENTS

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

Cheque No	Payee	Amount	Details
D/D	Information Commissioner	£ 35.00	Fee 2021-2022
Transfer	HMRC	£ 63.00	PAYE
Transfer	M R Taplin	£ 252.54	Clerk's salary May
Transfer	A. Gallop	£ 500.00	Chairman's allowance
Transfer	Tony Ryall	£ 120.00	Grass cutting
Transfer	SLCC	£ 50.00	Subscription
Transfer	Beardsalls	£ 429.24	Printing The Way
1592	M. R. Taplin	£ 108.99	Clerk's expenses Jan-June

33/21-22 CORRESPONDENCE

There was discussion on the Boundary Commission proposals for new parliamentary constituencies, but it was agreed that a parish comment was not necessary.

34/21-22 ANY OTHER URGENT BUSINESS (not requiring a resolution)

Cllr Wacker raised the issue of fly-tipping on private land. He was reminded that IW Council had set up a task-and-finish group to address this. Cllr Watts said the Community Centre was hoping to create a public toilet accessible from outside. It was agreed to write and congratulate them on their recent award. Cllr Gallop referred to Facebook posts by Cllr Wacker concerning a bee hive and urged caution at locating this in a residential area. Cllr Downer explained why resurfacing in Yarborough Rd and Stenbury View had been only partially completed.

35/21-22 TO RESOLVE THAT THE PUBLIC MEETING BE ADJOURNED TO PERMIT DISCUSSION OF STAFFING MATTERS IN THE ABSENCE OF THE PRESS AND PUBLIC

So **resolved**

Public Meeting closed at 20.41

36/21-22 CLERK'S APPRAISAL

The Clerk's appraisal was carried out. Cllr Little would draft a revised job description. A further request for co-option was discussed, but declined as the applicant did not live in Wroxall.

Next meeting Monday 12 July 19.00 Methodist Hall, High Street