

WROXALL PARISH COUNCIL

MINUTES OF THE ANNUAL MEETING HELD AT 19.30 ON MONDAY 9 MAY 2022 AT THE STENBURY HALL, ST MARTIN'S ROAD, WROXALL

PRESENT: Cllr A. Gallop (Chairman)
Cllr C. Watts, Cllr H. Little, Cllr J. Davis, Cllr V. Wedlock-Ward

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

FROM THE FLOOR None

01/22-23 ELECTION OF CHAIRMAN

On a proposal by Cllr Watts, seconded by Cllr Little, Cllr A. Gallop was elected to serve as Chairman of Wroxall Parish Council for 2022-2023.

02/22-23 TO RECEIVE THE CHAIRMAN'S DECLARATION OF ACCEPTANCE OF OFFICE

The Chairman signed the declaration of acceptance of office, and this was Counter-signed by the Clerk.

03/22-23 TO RECEIVE ANY CHANGES TO MEMBERS' DECLARATIONS OF INTEREST

There were none.

04/22-23 ELECTION OF VICE-CHAIRMAN

On a proposal by Cllr Gallop, seconded by Cllr Davis, Cllr C. Watts was elected to serve as Vice-Chairman of Wroxall Parish Council for 2022-23.

05/22-23 APOLOGIES FOR ABSENCE None

06/22-23 TO RECEIVE DECLARATIONS OF INTEREST IN AGENDA ITEMS

Cllr Little declared as personal interest in planning application 22/00626

07/22-23 TO RESOLVE ANY CO-OPTION OF A COUNCILLOR

There were no candidates for co-option.

The Chairman left the room, Cllr Watts in the Chair

08/22-23 TO RESOLVE THE CHAIRMAN'S ALLOWANCE FOR 2022-23

After discussion it was **resolved** that the Chairman's allowance for 2022-23 should be £750.

The Chairman resumed the Chair

09/22-23 TO RESOLVE APPOINTMENTS TO OUTSIDE BODIES

It was resolved that Cllr Wedlock-Ward should be the Council's representative to IWALC, with Cllr Davis as deputy. Cllr Little would stand in as necessary.

10/22-23 TO CONFIRM/APPROVE THE MINUTES OF THE MEETING HELD ON 11 APRIL 2022

The minutes of the meeting held on 11 April were approved and signed by the Chairman.

11/22-23 MATTERS ARISING FROM THE MINUTES NOT REQUIRING A RESOLUTION

- The Clerk had received no reply to his email to Wight Computers about training for Cllr Watts. It was understood the Principal was currently in the US. Clerk to chase next week.
- Cllr Gallop had spoken with Dempsey's about the area at the Recreation Ground entrance to be covered with scalplings. Revised quote awaited.
- The Clerk would forward the football club lease to Cllr Wedlock-Ward.
- Cllr Downer was pursuing the S.215 notice in respect of the former Worsley public house, and the issue of the IW Council lease of the changing rooms.

- Cllr Downer had still to speak to PCSO Keefe about car engines left idling outside the school.
- The litter bins at the Recreation Ground were now being emptied weekly under contract by Onward Waste.

12/22-23 TO RESOLVE COMMENTS ON PLANNING APPLICATIONS RECEIVED

The application for tree works at 39 Clarence Rd was noted

22/0626 Upper Winstone Farm Conversion of barn into dwelling

Resolved No objection

13/22-23 TO RECEIVE THE INTERNAL AUDITOR'S REPORT, APPROVE THE ACCOUNTS FOR 2021-22 AND SIGN THE ANNUAL GOVERNANCE AND ACCOUNTABILITY RETURN. TO SIGN THE ACCOUNTING RETURN FOR 2021-22.

It was **resolved** that the Chairman sign the Annual Governance and Accountability return. The Clerk had circulated the finalised accounts, the cashbook and the report of the Internal Auditor. It was **resolved** to note the latter and approve the accounts. It was **resolved** that the Chairman sign the accounting returns to External Audit.

14/22-23 QUEEN'S PLATINUM JUBILEE COMPETITION

The competition had been publicised around the village and five entries had already been received.

15/22-23 TO APPROVE AUTHORISATION OF PAYMENTS

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

Cheque No	Payee	Amount	Details
Transfer	Bright Brown	£ 71.10	Payroll admin
Transfer	Beardsells	£ 256.36	Printing The Way
Transfer	HMRC	£ 79.00	PAYE
Transfer	M R Taplin	£ 258.01	Clerk's salary April
Transfer	G. W. Hughes	£ 120.00	Internal Audit
Transfer	Beardsells	£ 26.40	Notices
Transfer	M R Taplin	£ 19.94	Clerks Expenses April

The bank balances and reconciliation were noted.

16/22-23 CORRESPONDENCE

The Clerk had circulated relevant correspondence to Members.

17/22-23 ANY OTHER URGENT BUSINESS (not requiring a resolution)

- Cllr Watts said she had received several complaints about very loud fireworks from a wedding party at Appuldurcombe House (after 22.00). Just two hours' notice had been given on Facebook. It was agreed that the organisers of these events should be encouraged to use low noise fireworks.
- Cllr Wedlock-Ward said that ECO4 funding was to be announced for full house insulation funding to families on benefits, starting in June. He would provide a note for The Way. He referred in increasing incidents of speeding through the village and hoped the revival of the police Roads Policing Unit would enable this to be addressed. Cllr Downer said he understood Clarence Rd was earmarked for early attention.
- Cllr Gallop said that Mr Kai Wacker had resigned as a Councillor. He noted that Environment Officer reports seemed to have dried up; Cllr Downer would investigate. He announced that the Parish Clerk would be retiring on 31 July after 13 years service. The recruitment of a replacement would be started.
- Cllr Downer said S81 notices had been issued in respect of loose utility covers in the High Street. The first meeting of the Friends of Wroxall Cemetery would take place at Stenbury Hall at 19.00 on 19 May. Island Roads had reinstalled the damaged Welcome to Wroxall sign.

From the floor A member of the public complained about the standard of grass strimming around headstones in the cemetery. He was re-assured that the formation of Friends of Wroxall Cemetery did not mean that they would be taking on responsibility for cemetery maintenance.

Another member of the public raised the need for flower planters to be placed through the village. It was explained that Island Roads would not permit this on land that was the public highway.

There being no further business, the Chairman declared the meeting closed at 20.26

Next meeting Monday 6 June 19.30 Stenbury Hall, St Martin's Rd