

MINUTES OF THE MEETING OF **ROOKLEY PARISH COUNCIL** HELD AT THE METHODIST CHURCH HALL ON WEDNESDAY 4 MARCH 2015 AT 19.30

PRESENT Cllr C. Willis – Chairman
Councillors V. Faithfull, P. Masters, C. Ross
Mr M R Taplin, Clerk; Cllr R. Seely, Isle of Wight Council
One member of the public.

From the floor Nil

- 99/14-15 APOLOGIES FOR ABSENCE Cllr I. RigaudBarrett
- 100/14-15 TO RESOLVE CO-OPTION OF COUNCILLOR(S)
On a proposal by Cllr Masters, seconded by Cllr Willis, Mr Vincent Faithfull of The Croft, Main Rd, Rookley was co-opted to serve as a member of Rookley Parish Council. Cllr Faithfull signed the declaration of acceptance of office, and this was counter-signed by the Clerk.
- 101/14-15 TO RECEIVE DECLARATIONS OF INTEREST IN AGENDA ITEMS
None.
- 102/14-15 TO CONFIRM AND APPROVE THE MINUTES OF THE MEETING HELD ON 4 FEBRUARY 2015
The minutes of the meeting held on 4 February 2015 were approved, and signed by the Chairman.
- 103/14-15 MATTERS ARISING FROM THE MINUTES OF THE MEETING HELD ON 7 JANUARY 2015, NOT REQUIRING A RESOLUTION
Wroxall Parish Council had asked to send two Cllrs to the playground inspection training. The Clerk tabled a sheet detailing waste/litter bin emptying by Island Roads; it was decided to seek reduction of the Niton Rd dog waste bin to once weekly.
- 104/14-15 TOWN & COUNTRY PLANNING
None.
- 105/14-15 TO RESOLVE THE ADOPTION OF A REVISED RISK ASSESSMENT
The revised risk assessment prepared by the Clerk was discussed and it was decided to make some alterations, with adoption postponed to the next meeting..
- 106/14-15 CORRESPONDENCE
The Clerk read correspondence received. It was decided to request that the memorial plaque for Sarah Parker's mother be placed on the wishing well.
- 107/14-15 CLERK'S REPORT
Authorisation of payments
It was **resolved** to make the following payments
- | | | £ | |
|--------------|---------------|--------|------------------------------|
| 874 | IWALC | 97.01 | Subscription 2015/16 |
| 875 | Island Roads | 54.00 | VAT on bin-emptying invoice |
| 876 | M R Taplin | 16.57 | Clerk's Expenses February |
| 877 | J Cattle | 250.00 | Play Area Project Management |
| Direct Debit | Douglas Tonks | 265.12 | Clerk's Salary (February) |

108/14-15

COUNCILLORS' REPORTS.

Cllr Seely updated members on the IWC Council Tax/Budget decisions. A reply from Kevin Burton of Island Roads regarding the danger to pedestrians in Niton Rd did not please members, and it was decided to request flashing signs/rumble strips on each side of the hump, with an offer that the Parish Council could part fund them. Cllr Faithfull raised the issue of tree cutting in Pritchetts Way. Unfortunately these had been non-protected trees on private land, and the owner was free to fell them as he wished. It was possible to seek a TPO for any tree in the village, though this could be a double-edged sword.

There being no further business, the meeting was closed at 20.45

Signed ----- Date -----

DATE OF NEXT MEETING: Wednesday 1 April 2015, 19.30 Methodist School Hall.