

MINUTES OF THE MEETING OF **ROOKLEY PARISH COUNCIL** HELD AT THE METHODIST CHURCH HALL ON WEDNESDAY 6 MAY 2015 AT 19.30

PRESENT Cllr I. RigaudBarrett – Chairman  
Councillors V. Faithfull, P. Masters,  
Mr M R Taplin, Clerk; Cllr R. Seely, IW Council  
Six members of the public.

**From the floor** Nil

- 1/15-16 ELECTION OF CHAIRMAN Cllr RigaudBarrett was elected Chairman
- 2/15-16 APOLOGIES  
Cllrs C. Willis and C. Ross had submitted apologies
- 3/15-16 MOTION TO ADJOURN THE MEETING  
Cllr I. RigaudBarrett proposed that the meeting be adjourned to 20 May. This was agreed by all councillors.

**From the floor** Local residents apprised Cllrs of the activities of Island Car Sales. Clerk to arrange meeting with Mr Nicholls of ICS. Planning application for new site about to be published. Cllr Seely would draw matters to the attention of Planning Enforcement

There being no further business the meeting was closed at 20.10.

MINUTES OF THE RECONVENED MEETING OF **ROOKLEY PARISH COUNCIL** HELD AT THE METHODIST CHURCH, NITON RD ON WEDNESDAY 20 MAY 2015

- PRESENT Cllr C. Willis – Chairman  
Cllrs V. Faithfull and P. Masters  
Mr M. R. Taplin, Clerk  
Seven members of the public
- 4/15-16 ELECTION OF CHAIRMAN  
On a proposal by Cllr RigaudBarrett, seconded by Cllr Faithfull, Cllr C. Willis was elected Chairman of Rookley Parish Council for 2015/16
- 5/15-16 TO RECEIVE THE CHAIRMAN'S DECLARATION OF ACCEPTANCE OF OFFICE  
The Chairman signed the declaration of acceptance of office and this was countersigned by the Clerk.
- 6/15-16 ELECTION OF VICE-CHAIRMAN  
Cllr V. Faithfull was elected Vice-Chairman for 2015/16
- 7/15-16 TO RECEIVE APOLOGIES FOR ABSENCE  
Cllr P. Masters, C. Ross and R. Seely had sent apologies
- 8/15-16 TO RECEIVE DECLARATIONS OF INTEREST IN AGENDA ITEMS  
None
- 9/15-16 TO RESOLVE APPOINTMENTS TO OUTSIDE BODIES  
Cllrs Willis and RigaudBarrett would share IWALC duties
- 10/15-16 TO CONFIRM AND APPROVE THE MINUTES OF THE MEETING HELD ON 1 APRIL 2015  
The minutes of the meeting held on 1 April were confirmed as a true record and signed by the Chairman

- 11/15-16 MATTERS ARISING NOT REQUIRING A RESOLUTION  
 It was understood that the annual inspection of the play area was due before the end of the month. A small part of the skate park remained to be completed.  
 The Clerk and Cllr Faithfull had met Mr Nicholls of Island Car Sales, and heard the background to and implications of his plans.
- 12/15-16 TOWN & COUNTRY PLANNING  
**P00473/15** Ward Erectors, Pritchetts Way Change of use to car sales/maintenance/MOT facility  
**resolved** to recommend that the application be refused. The relevant considerations are: the prominence of the site would substantially alter the street scene of the village; there would be road safety considerations arising from passing traffic slowing or stopping on Main Rd, and conflict with movements into and out of the Co-op car park; the planning application is deficient in failing to address potential noise and air and light pollution, and drainage from car washing, and it gives no indication of the number of cars to be accommodated and their location, and staff and customer parking, given the existing parking restrictions in Pritchetts Way. No hours of operation are specified. The distance from residential properties is incorrect. Any parking on the Main Rd frontage should be behind barriers (hedge?) preventing access or egress onto Main Rd, and these barriers should be behind a 1m grass strip backing the pavement, which should be raised to provide a proper kerb; the proposed MOT facility is unnecessary as there is an existing facility within 200m.
- 13/15-16 TO RECEIVE THE ANNUAL ACCOUNTS FOR 2014-15  
 The Clerk tabled the Accounts and answered Members' questions.
- 14/15-16 CORRESPONDENCE  
 The Clerk read correspondence received. It was agreed that the potential for creating our own web site should be investigated, in the light of the new transparency code.
- 15/15-16 CLERK'S REPORT  
Administration  
 It was **resolved** to approve the Accounts for 2014-15. Members reviewed the Annual Governance Statement, and **resolved** that this should be signed.  
Authorisation of payments  
 It was **resolved** to make the following payments
- |              |               | £      |                        |
|--------------|---------------|--------|------------------------|
| <b>880</b>   | AON           | 312.77 | Insurance Premium      |
| <b>881</b>   | M R Taplin    | 16.67  | Clerk's Expenses April |
| <b>882</b>   | SLCC          | 88.00  | Subscription           |
| Direct Debit | Douglas Tonks | 263.32 | Clerk's Salary (April) |
- 16/15-16 COUNCILLORS' REPORTS.  
 Cllr Faithfull said Highwood Lane had been closed all day, but only minor patching appeared to have taken place. The Chairman had been talking to Island Roads about Niton Rd and would follow up on Highwood Lane.  
 Cllr RigaudBarrett reported on the IWALC meeting, which had heard from the Solent Local Enterprise Partnership about finance available for local businesses.  
 Cllr Willis asked if the weeping willow and oaks next to Zakindi, Main Rd, were subject to Tree Preservation Orders.  
 The Clerk updated Members on the situation that had developed with regard to Douglas Tonks Ltd, explaining that he had lost confidence in the company. It was **resolved** to withdraw the variable direct debit mandate and seek an alternative supplier of payroll services

There being no further business, the meeting was closed at 20.55

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

**DATE OF NEXT MEETING: Wednesday 3 June 2015, 19.30 Methodist School Hall.**