

MINUTES OF THE MEETING OF **ROOKLEY PARISH COUNCIL** HELD AT THE METHODIST CHURCH HALL ON WEDNESDAY 3 JUNE 2015 AT 19.30

PRESENT Cllr C. Willis – Chairman  
Councillors V. Faithfull, P. Masters, I. RigaudBarret,  
Mr M R Taplin, Clerk  
Two members of the public.

**From the floor** Mr Paul Savill gave a presentation on My Life, a Full Life, an initiative aimed at giving older adults with complex needs appropriate care from a number of agencies in an integrated way, responding to the recent Care Act and the fact that more than 25% of the island's population was over 65, and the need to make efficiencies in the face of constrained budgets. Vanguard money was coming to the island that should help meet the IT Needs of the scheme. A prototype Care Passport was tabled; Mr Savill would advise when this was on general issue. There would be a Southern Locality meeting in Ventor (Salisbury Gardens) at 19.00 on 15 July, and it was hoped all parishes could send a representative. Information for residents could go in the next newsletter.

17/15-16 APOLOGIES FOR ABSENCE Cllr C. Ross, Cllr R. Seely, Isle of Wight Council

18/15-16 TO RECEIVE DECLARATIONS OF INTEREST IN AGENDA ITEMS  
None

19/15-16 TO CONFIRM AND APPROVE THE MINUTES OF THE MEETINGS HELD ON 6 and 22 MAY 2015  
The minutes of the meetings held on 6 and 22 May 2015 were approved, and signed by the Chairman.

20/15-16 MATTERS ARISING FROM THE MINUTES OF THE MEETINGS HELD ON 6 AND 22 MAY 2015, NOT REQUIRING A RESOLUTION  
The playground inspection had taken place, but the report was still awaited. There was still a small amount of work to do on the skatepark, but John Cattle was engaged elsewhere for a couple of weeks.  
The Clerk had not yet had time to investigate further the 'free' website offer.

21/15-16 TOWN & COUNTRY PLANNING  
To resolve comments on applications received  
**P00460/15** Quiet Hills Conversion of garage/workshop to  
Harts Lane holiday accommodation  
**Resolved** No objection  
It was noted that application P00317/15 at Pidford Manor (replacement garage block) had been granted (with minor changes). Clerk to write to IWC Planning expressing disappointment that no account had been taken of the Parish Council's objections, and questions about the accuracy of the plans included with the application had not been answered.

22/15-16 TO RESOLVE NEW PAYROLL ARRANGEMENTS  
The Clerk updated Members on the situation with Douglas Tonks Ltd, which appeared to have ceased trading. No deduction had been made for the May payroll, and the Clerk had not been paid. Two years tax deductions made by Tonks had not been passed over to HMRC. It was agreed that the Parish Council would have to meet this liability, and that an interim payment should be made to the Clerk in respect of the May salary. Contact had been made with alternative payroll providers on the island, including Bright Brown of Newport and Action IW. After discussion of the different methods proposed, it was **resolved** to place payroll with Bright Brown @ £15/month.

23/15-16

TO RECEIVE THE REPORT OF THE INTERNAL AUDITOR

The report on the internal audit was tabled by the Clerk, and it was noted that this was satisfactory, apart from a change in the listing of the precept to take account of some of this being government grant handed on by IW Council with the precept payment.

24/15-16

CORRESPONDENCE

- |    |                       |                                 |
|----|-----------------------|---------------------------------|
| 1. | Hampshire & IW Police | Monthly police report           |
| 2. | Cllr Bob Seely        | Report                          |
| 3. | IW Council            | Temporary Events Notice         |
| 4. | IW Council            | Discretionary Sevices           |
| 5. | IW Council            | Liaison with Parish Councils    |
| 6. | IW Council            | Customer Interface Consultation |
| 7. | Chamber of Commerce   | Island Business Magazine        |

The Clerk was asked to circulate the e-mail about the appointment of Mrs Olly Bott to undertake Parish Council liaison at IW Council. There was discussion about the threatened tree cutting in Niton Rd, but it was thought to be just trimming at the request of Island Roads.

25/15-16

CLERK'S REPORT

Administration

The Clerk reported a discussion with the partner of Eldridges Solicitors, who had obtained a County Court judgement against Douglas Tonks Ltd in respect of a similar tax liability incurred by Newport Town Council. This had not been paid and if the company was in administration with assets insufficient to meet liabilities, the prospect of restitution was slight. Pursuing individual directors for fraud or negligence was a possibility, but likely to be expensive.

Authorisation of payments

It was **resolved** to make the following payments

		£	
<b>883</b>	E Read	300.00	Grass cutting April/May
<b>884</b>	G. W. Hughes	107.65	Internal Audit Fee
<b>885</b>	HMRC	1647.72	Tax not paid over by D. Tonks
<b>886</b>	M R Taplin	152.32	Interim salary payment
<b>887</b>	M R Taplin	37.98	Clerk's expenses 5/15

26/15-16

COUNCILLORS' REPORTS.

Cllr RigaudBarrett discussed the next newsletter. From the floor Mrs Taplin offered to assist with this.

Cllr Willis referred to continuing problems with dog fouling. He would contact IW Council Tree Officer Jerry Willis abut TPOs on trees next to Zakindi, Main Rd

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

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

**DATE OF NEXT MEETING: Wednesday 6 May 2015, 19.30 Methodist School Hall.**