

MINUTES OF THE MEETING OF **ROOKLEY PARISH COUNCIL** HELD AT THE METHODIST CHURCH HALL ON WEDNESDAY 9 SEPTEMBER 2015 AT 19.30

PRESENT Cllr C. Willis – Chairman
Councillors P. Masters, I RigaudBarrett
Cllr R Seely (IW Council), Mr M R Taplin, Clerk
One member of the public.

From the floor None

50/15-16 APOLOGIES FOR ABSENCE Cllr V. Faithfull

51/15-16 TO RESOLVE CO-OPTION OF COUNCILLOR(S)
On a proposal by Cllr RigaudBarrett, seconded by Cllr Masters, it was agreed to co-opt Mrs Elizabeth Wills to serve as a Member of Rookley Parish Council. The Clerk would send her the necessary forms to complete, her co-option to take effect as soon as the Declaration of Acceptance of Office was received and countersigned.

52/15-16 TO RECEIVE DECLARATIONS OF INTEREST IN AGENDA ITEMS
None

53/15-16 TO CONFIRM AND APPROVE THE MINUTES OF THE MEETING HELD ON 9 SEPTEMBER 2015
The minutes of the meeting held on 9 September 2015 were approved, and signed by the Chairman, subject to the correction of the date of the Lights of Love Carol Service to Monday 7 December.

54/15-16 MATTERS ARISING FROM THE MINUTES OF THE MEETING HELD ON 9 SEPTEMBER 2015, NOT REQUIRING A RESOLUTION
Some more work had been varied out on the skateboard facility, but final completion remained elusive.
The Clerk had written to Mr Nicholls of Island Car Sales and discussed outstanding matters. An e-mail had been sent to Island Roads requesting early attention to the kerbing between the Main Rd carriageway and the footway alongside the facility. The Clerk had also used this to remind IR about the promised traffic monitoring.
The Chairman would contact Cllr Faithfull urging completion of a newsletter.
The Clerk was still awaiting supply of the laptop from IW Council.

55/15-16 TOWN & COUNTRY PLANNING
To resolve comments on applications received
None. It was noted that the application in respect of hedging at Pidford Manor had been approved subject to the replacement of the Leylandii by hedging within 30 days.

56/15-16 CHRISTMAS LIGHT OF LOVE SERVICE, 18.30 on 7 DECEMBER 2015
The Clerk had secured the hall, the Revd John Izzard, and the Shanklin Town Brass Band on this date. The hospice had been contacted; they were uncertain that they could bring a PA system. If necessary the Chairman would hire one as last year. Cllr RigaudBarrett would obtain the non-alcoholic punch, but this would need to be collected from him before 4 December, as he would be away that weekend and on the Monday. All to try to arrange mince pies. Chairman would approach David Sheath to ensure lighting and cable. The Clerk was still trying reach the right contact at Island Roads about the tree lights. It was agreed to try to regain control of the lights so that the offer of Mrs Caroline Ross to arrange their erection could be taken advantage of, but this depended on IR being willing to connect them to the electricity supply. Clerk will contact Island Roads and Mrs Ross.

57/15-16

CORRESPONDENCE

- 1. Hampshire & IW Police Monthly police report
- 2. BCM Consultancy Proposed development on Main Rd
- 3. IW Council Planning training
- 4. Chillerton & Rookley School Request for funding for Queen's Medal
- 5. IW Music & Dance Festival Request for grant

It was agreed to invite Mr Long of BCM Consultancy to the next meeting. It was agreed to give the school £70 towards the medals for the children.

58/15-16

CLERK'S REPORT

Authorisation of payments

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

		£	
898	E Read	260.00	Grass cutting September
899	M R Taplin	23.36	Clerk's Expenses September
900	Bright Brown	72.00	Payroll
Transfer	M R Taplin	152.72	Clerk's salary September
Transfer	HMRC	101.60	PAYE payment
Transfer	HMRC	202.67	PAYE back-payment

59/15-16

COUNCILLORS' REPORTS.

Cllr Seely referred to his efforts to retain rural bus services. It was asked if the NitWhit bus came along Niton Rd, but unfortunately it runs via Godshill and Main Rd.

There being no further business, the meeting was closed at 20.15

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

DATE OF NEXT MEETING: Wednesday 4 November 2015, 19.30 Methodist School Hall.