

ROOKLEY PARISH COUNCIL

MINUTES OF THE MEETING HELD ON 5th January 2022 AT THE VILLAGE HALL, HIGHWOOD LANE, COMMENCING AT 19.30

PRESENT: Cllr E. A. Wills (Chairman)
Cllr D. Hunt, Cllr M. Jones, Cllr A Watts

IN ATTENDANCE: Mr M. R. Taplin (Clerk)

FROM THE FLOOR nil

- 71/21-22 **TO RECEIVE APOLOGIES FOR ABSENCE**
Cllr Willis, Cllr RigaudBarrett and Cllr Ellis (IWC) had apologised for their absence
- 72/21-22 **TO RECEIVE DECLARATIONS OF INTEREST IN AGENDA ITEMS** None
- 73/21-22 **TO CONFIRM AND APPROVE THE MINUTES OF THE MEETING HELD ON 1 DECEMBER 2021**
It was **resolved** to approve the minutes of the meeting held on 1 December, and these were signed by the Chairman.
- 74/21-22 **MATTERS ARISING (not requiring a resolution)**
Cllr Wills was awaiting a response from John Cattle about carrying out the formal annual inspection of the swings/skate park.
It was understood the public meeting on the future of Chillerton & Rookley School had not been well attended.
The Christmas tree lights had been disconnected up by Island Roads that morning.
- 75/21-22 **TO RESOLVE A BUDGET FOR 2022/23 AND SET THE PRECEPT**
It was **resolved** to adopt the budget prepared by the Clerk. It was further **Resolved** that the precept requested from IW Council should remain Unchanged at £8 320.
- 76/21-22 **TO RESOLVE A RESPONSE TO PLANNING APPLICATIONS RECEIVED**
21/02478 Bramble Lodge, Dolcroft Rd Demolition of garage port, front single-storey extension
21/02528 Toogood's Pritchett Way Retention of light industrial with addition of mixed use industrial and distribution
RESOLVED No objections
- 77/21-22 **TO REVIEW CHRISTMAS CAROL SERVICE**
This had gone well and all were thanked for their assistance. The Men in Sheds band had given a sterling performance and it was **resolved** that a donation of £50 be made to group funds. £95.32 had been collected for the Mountbatten Hospice.

78/21-22 **CORRESPONDENCE**
None of consequence.

79/21-22 **CLERK'S REPORT: authorisation of payments**
It was **resolved** to authorise the following payments:

Cheque	Payee	Amount £	Item
Transfer	Mountbatten Hospice	95.32	Donations
Transfer	HMRC	115.20	PAYE
Transfer	M R Taplin	172.71	Clerk's salary December

80/21-22 **COUNCILLOR'S REPORTS**
Cllr Hunt said he was still trying to arrange a meeting with Laura Moran of Southern Water. He was pleased the sewage from the new development would be directed to the Highwood Lane treatment facility, though there was general scepticism that the outfall towards there was adequate. Cllr Ellis would be prompted to raise this again with the developer.

There being no further business, the meeting was closed at 20.00

NEXT MEETING Wednesday 2 February 2022, 19.30 Village Hall, Highwood Lane