

MINUTES OF THE MEETING OF **ROOKLEY PARISH COUNCIL** HELD AT THE VILLAGE HALL
ON WEDNESDAY 7 MARCH 2018 AT 19.30

PRESENT Cllr E A Wills – Chairman
Cllr J. Bacon, Cllr M. Jones, Cllr C. Willis
Mr M. R. Taplin, Clerk; 2 members of the public

From the floor

Nil

- 76/17-18 TO RECEIVE APOLOGIES FOR ABSENCE
Cllr I RigaudBarrett, Cllr S Vail, IW Cllr S. Hastings
- 77/17-18 TO RESOLVE CO-OPTION OF A COUNCILLOR
On a proposal by Cllr Willis, seconded by Cllr Bacon, it was **resolved** to co-opt Mr Michael Jones to serve as a member of Rookley Parish Council. Mr Jones signed the declaration of acceptance of office, and this was countersigned by the Clerk. Cllr Jones joined the meeting.
- 78/17-18 TO RECEIVE DECLARATIONS OF INTEREST IN AGENDA ITEMS
None
- 79/17-18 TO NOTE THE MINUTES OF THE MEETING HELD ON 7 FEBRUARY 2017
It was **resolved** to confirm the minutes of the meeting held on 7 February as a true record, and these were signed by the Chairman.
- 80/17-18 MATTERS ARISING NOT REQUIRING A RESOLUTION
The Clerk had a received a further response from Southern Water regarding the adequacy of the sewerage system, which seemed to admit that there was a potential problem, but it was up to developers to pay for the required improvements. A further communication had been promised by 14 March.
Island Roads had responded to the Clerk's letter requesting their attendance at a Parish Council meeting by suggesting that members should come to St Christopher House in Newport, since the relevant officer was not available on Wednesday evenings. It was decided to respond with a request for attendance at a special meeting that could be arranged on a Tuesday evening.
- 81/17-18 TOWN & COUNTRY PLANNING
P00179/18 Bramble Lodge, Dolcroft Rd Proposed porch and covered parking bay
Resolved No objection
It was noted that the amended application for new bases at Rookley Park had been approved and there was no condition regarding sewage outfall.
- 82/17-18 TO RESOLVE APPOINTMENT OF THE INTERNAL AUDITOR FOR 2017/18 ACCOUNTS
It was **resolved** to appoint Mr G. Hughes as Internal Auditor for a fee of £110.
- 83/17-18 TO REVIEW THE PARISH COUNCIL'S RISK ASSESSMENT
The Risk Assessment dating from 2013 was reviewed and it was **resolved** that this did not require amendment.
- 84/17-18 CORRESPONDENCE
The Clerk read correspondence received. Cllr Bacon would try to attend the Island Roads Asset Management workshop. Cllr Jones would see if he could attend the next meeting of the South Wight Health and Wellbeing Partnership. It was agreed to make a bid for Island Roads community funding for the Christmas Tree lights.

85/17-18 CLERK'S REPORT
Administration
None

Authorisation of payments

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

		£	
991	M. R. Taplin	23.24	Clerk's Expenses 2/18
Transfer	M R Taplin	154.02	Clerk's Salary February
Transfer	HMRC	102.80	PAYE Payment

86/17-18 COUNCILLORS' REPORTS.

IW Cllr Hastings had sent a written report, which was circulated.

Cllr Bacon drew attention to thefts from cars that had occurred in Godshill.

Cllr Wills said Island Roads had been clearing out the ditches on Highwood Lane.

There being no further business, the meeting was closed at 20.25

From the floor Nil.

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

DATE OF NEXT MEETING: Wednesday 28 March 2018, 19.30 Village Hall, Highwood Lane.