

MINUTES OF THE MEETING OF **ROOKLEY PARISH COUNCIL** HELD AT THE VILLAGE HALL
ON WEDNESDAY 6 MARCH 2019 AT 19.30

PRESENT Cllr E A Wills – Chairman
Cllr D. Hunt, Cllr M. Jones, Cllr C. Willis
Mr M. R. Taplin, Clerk; Cllr S. Hastings, IW Council

From the floor

Nil

94/18-19 TO RECEIVE APOLOGIES FOR ABSENCE
Cllr I. RigaudBarrett, Cllr S. Vail

95/18-19 TO RECEIVE DECLARATIONS OF INTEREST IN AGENDA ITEMS
None.

96/18-19 TO APPROVE THE MINUTES OF THE MEETING HELD ON 6 FEBRUARY 2019
It was **resolved** to confirm the minutes of the meeting held on 6 February as a true record, and these were signed by the Chairman.

97/18-19 MATTER ARISING NOT REQUIRING A RESOLUTION
The Clerk was still waiting a call back from Jason Masters of Southern Water. Cllr Wills thought the manhole on Main Rd had been fixed.
The Clerk had engaged with the Island Plan officer to register the view that new development HA049 should be accessed from Main Rd.

98/18-19 TOWN & COUNTRY PLANNING
None.

99/18-19 TO RESOLVE THE APPOINTMENT OF THE INTERNAL AUDITOR
It was **resolved** to appoint Mr G. Hughes as Internal Auditor for the 2018/19 accounts for a fee of £115.

100/18-19 TO REVIEW THE COUNCIL'S RISK ASSESSMENT
The risk assessment, last reviewed in 2018, was considered. This should be modified to incorporate wording covering the consequences of GDPR.

101/18-19 CORRESPONDENCE
The Clerk read correspondence received.

102/18-19 CLERK'S REPORT
Administration
nil.
Authorisation of payments
It was **resolved** to make the following payments

		£	
1028	M R Taplin	16.46	Clerk's Expenses 2/19
Transfer	HMRC	109.60	HMRC
Transfer	M R Taplin	163.69	Clerk's salary February

103/18-19 COUNCILLORS' REPORTS.
Cllr Hastings spoke to his report, that had been tabled, and answered questions.

Cllr Willis said there was car selling going on from the layby in Niton Rd – this should be reported to Trading Standards. He said land clearance was going on behind the Co-op. He had made his own submission on the Island Plan review, which he characterised as lazy and inappropriate in respect of housing. He had met IW Council to discuss the Full Fibre Broadband project, that was at present out to tender, and the possibility of the Village Hall becoming a hub. The RVA would need to contact the service provider in due course. He thought the planned water activities at Rookley Lakes (formerly Rookley Country Park) would need to be licensed. He had noted that a new entrance to the park had been created at the bottom end of the industrial estate.

Cllr Hunt spoke against the implementation of housing targets, highlighting the lack of supporting infrastructure.

Cllr Wills said she would call in to the Country Park to see if cordial relations could be established. She had attended the South Wight Health and Wellbeing Partnership meeting, that had covered homelessness. She said the RVA was considering bidding for funding for a generator from the Resilience Fund. The second swing seat needed replacing before the May inspection.

There being no further business, the meeting was closed at 20.35

From the floor Nil.

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

DATE OF NEXT MEETING: Wednesday 6 March 2019, 19.30 Village Hall, Highwood Lane.