

MINUTES OF THE MEETING OF **ROOKLEY PARISH COUNCIL** HELD AT THE VILLAGE HALL
ON WEDNESDAY 4 MAY 2016 AT 19.30

PRESENT Cllr V. Faithfull – Chairman
Cllrs E A Wills, P Masters, I RigaudBarrett, C. Willis
Mr M. R. Taplin, Clerk Cllr R. Seely, IW Council
Two members of the public

Mrs Alison Child, school chair of governors, explained changes being put into effect to streamline management and administration in the federation of Wroxall/Godshill/Chillerton & Rookley schools, in light of their size and availability of resources. The latter would retain a Head of School, but under the overall direction of the co-executive heads responsible for the federation. There would be no redundancy and further information would be issued to parents and the Parish Councils after an imminent governors' meeting.

- 1/16-17 ELECTION OF CHAIRMAN
On a proposal by Cllr Masters, seconded by Cllr Willis, Cllr V Faithfull was elected Chairman of Rookley Parish Council for 2016/17. Cllr Willis was thanked for his term as Chairman.
- 2/16-17 TO RECEIVE THE CHAIRMAN'S DECLARATION OF ACCEPTANCE OF OFFICE
The Chairman signed the declaration of acceptance of office and this was countersigned by the Clerk.
- 3/16-17 ELECTION OF VICE-CHAIRMAN
Cllr E A Wills was elected Vice-Chairman for 2015/16
- 4/16-17 TO RECEIVE APOLOGIES FOR ABSENCE
Cllr S Vail
- 5/16-17 TO RECEIVE DECLARATIONS OF INTEREST IN AGENDA ITEMS
Cllr Wills declared a personal interest in planning applications P00445/16 and P00446/16 and left the room while these were discussed.
- 6/16-17 TO RESOLVE APPOINTMENTS TO OUTSIDE BODIES
Cllrs Wills and Faithfull would share IWALC duties
- 7/16-17 TO CONFIRM AND APPROVE THE MINUTES OF THE MEETING HELD ON 6 APRIL 2016
The minutes of the meeting held on 6 April were confirmed as a true record and signed by the Chairman
- 8/16-17 MATTERS ARISING NOT REQUIRING A RESOLUTION
The litter bin issues had been resolved by Island Roads. Cllr Masters and Island Roads had cleaned the village name signs. The one on Niton Rd was leaning. The signs were showing some rusting and it was agreed to approach A. J. Wells Ltd for remedial action. M. Gael offered to assist if necessary. The spring water running on to Niton Rd had still to be reported to Island Roads. Clerk to take up.
- 9/16-17 TOWN & COUNTRY PLANNING
P00445/16 Pidford Manor Demolition of garage block, new garage block with Main Rd wood store
P00446/16 Listed building consent for same
resolved to recommend that the application be refused. The relevant considerations are: the development if built would be of overbearing and unsympathetic size and character in proximity to a listed building; the proximity to the border of the site means the development would be intrusive for the neighbouring property

P00526/16 1 Chestnut Meadows Alteration and conversion of garage to single-storey side extension
Main Rd
resolved to support the application

10/16-17 TO RECEIVE AND APPROVE THE ANNUAL ACCOUNTS FOR 2015-16
The Clerk tabled the Accounts and answered Members' questions. It was **resolved** to sign the external audit form.

11/16-17 TO RESOLVE ANY CONTRIBUTION TOWARDS PLANNING ENFORCEMENT
The Clerk explained the IWALC proposal had been amended in light of Parish Councils' responses, but the amount that would be requested from Rookley was still £185/annum (with commitment beyond the first year). It was **resolved** to continue the Parish Council's support for the scheme.

12/16-17 CORRESPONDENCE
The Clerk read correspondence received. It was noted the police were no longer supplying tailored crime reports, and information on line was of dubious quality.

13/16-17 CLERK'S REPORT
Administration
The Clerk reported the Internal Audit had been completed satisfactorily, and handed a copy of the report to the Chairman.
Authorisation of payments
It was **resolved** to make the following payments

| | | £ | |
|------------|--------------------------------|--------|----------------------|
| 921 | AON UK Ltd | 309.69 | Insurance Premium |
| 922 | E Read | 150.00 | Grass Cutting |
| 923 | IW Sports & Recreation Council | 6.00 | Affiliation fee |
| 924 | M R Taplin | 24.41 | Clerk's Expenses |
| Transfer | M R Taplin | 152.72 | Clerk's salary April |
| Transfer | HMRC | 101.60 | PAYE payment |

14/16-17 COUNCILLORS' REPORTS.
Cllr Masters referred to some deficiencies in drainage with the new surface on Niton Rd and that this had not be cut in properly at the junction with Harts Lane. Clerk to take up with Island Roads.
Cllr Willis also spoke on this matter as the new camber had changed the run-off, to the detriment of neighbouring properties. He also referred to neighbour incidents in Hillcrest occasioned by parking. Cllr Faithfull said staff from Island Car Sales were now being told to park in Hillcrest Rd.
Cllr Faithfull said the noticeboard appeared to have suffered from vandalism, with the front pulled off. Cllr Wills had made it secure, and he had effected a temporary fix and would acquire some brackets to make this more permanent.

From the floor M. Gael said agendas were not on the website. Cllr Willis would speak to Tim Marshall and try to get access rights to the site. In the meantime an agenda could be put in the PO.

There being no further business, the meeting was closed at 21.13

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

DATE OF NEXT MEETING: Wednesday 1 June 2016, 19.30 Village Hall, Highwood Lane.