

MINUTES OF THE MEETING OF **ROOKLEY PARISH COUNCIL** HELD AT THE VILLAGE HALL
ON WEDNESDAY 3 MAY 2017 AT 19.30

PRESENT Cllr E A Wills – Chairman
Cllrs P. Masters, I RigaudBarrett, C. Willis
Mr M. R. Taplin, Clerk, 1 member of the public

From the floor

None

- 1/17-18 ELECTION OF CHAIRMAN
On a proposal by Cllr RigaudBarrett, seconded by Cllr Willis, Cllr E. A. Wills was elected Chairman of Rookley Parish Council for 2017-18.
- 2/17-18 TO RECEIVE THE CHAIRMAN'S DECLARATION OF ACCEPTANCE
Cllr Willis signed the Declaration of Acceptance of Office, and this was counter-signed by the Clerk.
- 3/17-18 TO RECEIVE MEMBERS' ACCEPTANCE OF OFFICE/DECLARATIONS OF INTERESTS
The Clerk received Members' Declarations of Acceptance of Office and Register of Interests.
- 4/17-18 ELECTION OF VICE-CHAIRMAN
On a proposal by Cllr Willis, seconded by Cllr RigaudBarrett, Cllr Willis was elected Vice-Chairman of Rookley Parish Council for 2017-18.
- 5/17-18 TO RECEIVE APOLOGIES FOR ABSENCE
Cllr S. Vail, Cllr R. Seely (IW Council)
- 6/17-18 TO RECEIVE DECLARATIONS OF INTEREST IN AGENDA ITEMS
None.
- 7/17-18 TO RESOLVE THE APPOINTMENT OF REPRESENTATIVES TO OUTSIDE BODIES
Cllr Willis would remain the IWALC representative for Rookley Parish Council.
- 8/17-18 TO CONFIRM AND APPROVE THE MINUTES OF THE MEETINGS HELD ON 5 APRIL 2017
The minutes of the meeting held on 5 April were confirmed as a true record and signed by the Chairman.
- 9/17-18 MATTERS ARISING NOT REQUIRING A RESOLUTION
The recovery vehicle parked in the Niton Rd lay-by seemed to have disappeared. Clerk had still to obtain an alternative quote for tree work on the Green. Village meeting regarding Niton Rd had been held and a letter was being drafted to press for 20mph traffic calming. The resurfacing of Highwood Lane had been completed, but there was some doubt about the robustness of the tarmac edges.
- 10/17-18 TOWN & COUNTRY PLANNING
To resolve comments on applications received:
P00429/17 Cloyes Cottage Demolition of single storey side extension; new Niton Rd two storey side extension
Resolved no objection.
It was noted that the application in respect of a new garage at Pidford Manor had been

revised. Cllr Willis said the application for Lakeview had been objected to by Environmental Health. He queried the new building next to Malt House, and said it was higher than expected, but it was difficult to be certain due to lack of dimensions on planning applications. Clerk to approach Head of Planning.

11/17-18 TO RECEIVE AND APPROVE THE ANNUAL ACCOUNTS FOR 2016-17, AND SIGN THE FINANCIAL RETURN

The Clerk tabled the annual accounts for 2016-17, and the report of the Internal Auditor, and answered questions. It was **resolved** to approve the accounts, and the Chairman signed the financial return for the External Audit.

12/17-18 CORRESPONDENCE

The Clerk read correspondence received.

13/17-18 CLERK'S REPORT

Administration

The Internal Audit had been completed, with a satisfactory report.

Authorisation of payments

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

		£	
957	Bright Brown	54.00	Payroll administration
958	E. Read	160.00	Grass cutting
959	G. W. Hughes	110.00	Internal Audit Fee
960	M. R. Taplin	27.16	Clerk's Expenses 4/17
961	IW Sports Foundation	6.00	Affiliation fee
Transfer	M R Taplin	154.42	Clerk's salary April
Transfer	HMRC	102.40	PAYE payment

14/17-18 COUNCILLORS' REPORTS.

Councillors paid tribute to Cllr Peter Masters, who was retiring today after 15 year's service to the Parish Council and the people of Rookley.

Cllr Willis said that progress was being made on the footpath leading to the Chequers under the sponsorship of the Ramblers Association.

He reminded Cllrs that the up-to-date Niton Rd speed analysis, with explanation, had never been supplied by Island Roads. Clerk to raise query via IR website.

Cllr Willis said Gardening Galore had been an outstanding success, and thanked all those who had helped. She wondered if it would be possible to arrange speakers for the Parish Council meetings. Potential topics could include the Biomass facility, and speeding.

There being no further business, the meeting was closed at 20.39

From the floor Nil.

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

DATE OF NEXT MEETING: Wednesday 7 June 2017, 19.30 Village Hall, Highwood Lane.