

MINUTES OF THE ANNUAL MEETING OF **ROOKLEY PARISH COUNCIL** HELD AT THE VILLAGE HALL ON WEDNESDAY 2 MAY 2018 AT 19.30

PRESENT Cllr E A Wills – Chairman
Cllr J. Bacon, Cllr M. Jones, Cllr I RigaudBarrett, Cllr S. Vail, Cllr C. Willis
Mr M. R. Taplin, Clerk; 1 member of the public

From the floor

Nil

- 1/18-19 ELECTION OF CHAIRMAN
On a proposal by Cllr I RigaudBarrett, seconded by Cllr S Vail, Cllr E A Wills was elected Chairman of Rookley Parish Council for 2018-19.
- 2/18-19 TO RECEIVE THE CHAIRMAN'S DECLARATION OF ACCEPTANCE OF OFFICE
Cllr Willis signed the Chairman's declaration of acceptance of office and this was counter-signed by the Clerk
- 3/18-19 TO RECEIVE ANY CHANGES TO MEMBERS' DECLARATIONS OF INTEREST
There were no changes to declarations of interest
- 4/18-19 ELECTION OF VICE CHAIRMAN
On a proposal by Cllr E A Wills, seconded by Cllr S Vail, Cllr C Willis was elected Vice-Chairman of Rookley Parish Council for 2018-19
- 5/18-19 TO RECEIVE APOLOGIES FOR ABSENCE
I W Cllr S Hastings, PCSO J Keefe
- 6/18-19 TO RECEIVE DECLARATIONS OF INTEREST IN AGENDA ITEMS
None
- 7/18-19 TO RESOLVE THE APPOINTMENT OF REPRESENTATIVES TO OUTSIDE BODIES
Cllr J Bacon was appointed to represent Rookley on IWALC. Cllr M Jones was appointed to represent Rookley on the South Wight Health & Wellbeing Partnership
- 8/18-19 TO CONFIRM THE MINUTES OF THE MEETING HELD ON 7 MARCH 2018
It was **resolved** to confirm the minutes of the meeting held on 7 March as a true record, and these were signed by the Chairman. It was noted that the meeting scheduled for 28 March had been cancelled due to lack of a quorum. Cllr Bacon apologised that his intention to attend had been thwarted by other events.
- 9/18-19 MATTERS ARISING NOT REQUIRING A RESOLUTION
Island Roads had still not provided a representative to attend a meeting. Cllr Bacon said the Clerk should write to Samantha O'Rourke, with a copy to Paul Herbert. It was agreed that in light of their charitable status, RVA should try to seek funding for the Christmas lights. The Clerk had written to Rookley Country Park regarding the bottom gate being left open. It was noted this had now been locked again.
- 10/18-19 TOWN & COUNTRY PLANNING
None
- 11/18-19 TO RECEIVE THE INTERNAL AUDITORS REPORT FOR THE 2017/18 ACCOUNTS
The report was noted as satisfactory. Cllr Willis said he was missing some minutes for posting on the website. The Clerk would forward these.
- 12/18-19 TO APPROVE THE ANNUAL ACCOUNTS FOR 2017-18 AND SIGN THE FINANCIAL CERTIFICATE
It was **resolved** to approve the Accounts and sign the financial certificate

13/18-19

CORRESPONDENCE

The Clerk read correspondence received. There was discussion about the Boundary Commission review of ward boundaries. Members would think about some of the suggestions made and consider formally at the next meeting.

14/18-19

CLERK'S REPORT

Administration

The new audit regime was proceeding satisfactorily. The Clerk outlined for members the implications of the General Data Protection Regulations, and would provide further information at the next meeting.

Authorisation of payments

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

		£	
993	M R Taplin	38.14	Clerk's Expenses 3/18
992	Island Roads	168.54	Dog Bin Emptying
994	Bright Brown	57.60	Payroll Administration
995	Rookley Village Assoc	165.00	Hall Hire
996	E. Read	200.00	Grass Cutting
997	G. W. Hughes	110.00	Internal Audit Fee
998	M. R. Taplin	65.66	Clerk's Expenses 4/18
999	IW Sports Foundation	6.00	Affiliation 2018
1000	Information Commissioner	35.00	Registration Fee
Transfer	M. R. Taplin	154.42	Clerk's salary March
Transfer	HMRC	102.40	PAYE Payment
Transfer	M. R. Taplin	154.42	Clerk's Salary April
Transfer	HMRC	102.40	HMRC

It was noted that the VAT Refund and Precept had been received

15/18-19

COUNCILLORS' REPORTS.

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

Cllr Vail brought Members up to date on fracking issues. He said the dumping of household rubbish in the litter bin had resumed. He said the refurbishment of the benches on the Green was superb. Clerk to thank Mr

Cllr Willis reported unauthorised camping on land opposite the Country Park. The miscreants had departed leaving all their rubbish, including barbecue equipment. It was thought this was a spillover from the junior rugby tournament participants.

He referred to the situation at Lynbottom tip due to the reduction in hours, with subsequent queuing causing widespread traffic chaos. Clerk to write to IW Council cabinet member.

There being no further business, the meeting was closed at 20.50

From the floor Nil.

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

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