

Rookley Parish Council

MINUTES OF THE ANNUAL MEETING held on Wednesday 19 May 2021 at Rookley Village Hall at 19.30

PRESENT Cllr Colin Wills, Chairman
Cllr D. J. Hunt, Cllr M. Jones, Cllr I. Rigaudbarrett, Cllr A. Watts, Cllr E. A. Wills
In attendance Mr M. R. Taplin, Cllr S. Ellis (IW Council)

From the floor Nil

- 01/21-22 ELECTION OF CHAIRMAN
On a proposal by Cllr Rigaudbarrett, seconded by Cllr Wills, Cllr C. Willis was elected to serve as Chairman of Rookley Parish Council for 2021-2022.
- 02/21-22 TO RECEIVE THE CHAIRMAN'S DECLARATION OF ACCEPTANCE OF OFFICE
The Chairman signed the Declaration of Acceptance of Office and this was Counter-signed by the Clerk.
- 03/21-22 TO RECEIVE MEMBERS' ACCEPTANCE OF OFFICE AND REGISTERS OF INTERESTS
Members signed their Declarations of Acceptance of Office and these were Countersigned by the Clerk. Members submitted their Register of Interests Forms.
- 04/21-22 ELECTION OF VICE-CHAIRMAN
On a proposal by Cllr Willis, seconded by Cllr Jones, Cllr E. A. Wills was elected to serve as Vic-Chairman of Rookley Parish Council for 2021-2022.
- 05/21-22 TO RESOLVE ANY CO-OPTION OF MEMBERS
On a proposal by Cllr Rigaudbarrett, seconded by Cllr Jones, Mr D. J. Hunt was elected to serve as a Member of Rookley Parish Council.
On a proposal by Cllr Willis, seconded by Cllr Wills, Mr A. Watts was elected to serve as a Member of Rookley Parish Council.
- 06/21-22 TO RECEIVE APOLOGIES FOR ABSENCE None
- 07/21-22 TO RECEIVE DECLARATIONS OF INTEREST IN AGENDA ITEMS
Cllr M. Jones declared a non-pecuniary interest in planning application 21/00788
- 08/21-22 TO RESOLVE THE APPOINTMENT OF REPRESENTATIVES TO OUTSIDE BODIES
It was resolved that Cllr Rigaudbarrett be the Council's representative to IWALC, with Cllr Watts as his deputy. It was resolved that Cllr Jones and Cllr Wills be the representatives to the South Wight Health & Wellbeing Partnership.

- 09/21-22 TO CONFIRM AND APPROVE THE MINUTES OF THE MEETING HELD ON 7 APRIL 2021
It **resolved** to approve the minutes of the meeting held on 7 April 2021, and these were signed by the Chairman.
- 10/21-22 MATTERS ARISING FROM THE MINUTES OF THE MEETING HELD ON 7 APRIL NOT REQUIRING A RESOLUTION
A meeting had been held with representatives of Southern Water to discuss problems arising from sewage disposal. The meeting was informative and the representatives seemed keen to ensure the issues were addressed. They had agreed to provide some odour remediation for residents of Pagham. Cllr Ellis explained the latest position on the possible closure of Rookley & Chillerton School. There was still uncertainty but some hopeful signs had been noted. There was no news yet on the planned Welcome Fund for Town and Parish Councils. The topic of kerbstones at the corner of Harts Lane and Niton Rd was unlikely to be resolved unless the occupier of the property and/or Isle of Wight Council took some action.
- 11/21-22 TOWN AND COUNTRY PLANNING: TO RESOLVE A RESPONSE TO APPLICATIONS
21/00788 26 Hillcrest Rd Proposed single-story side extension
Resolved No objection
- 12/21-22 TO RECEIVE THE INTERNAL AUDITOR'S REPORT, APPROVE THE ANNUAL ACCOUNTS FOR 2020-2021, AND SIGN THE ANNUAL GOVERNANCE AND ACCOUNTABILITY RETURN
The Internal Auditor's Report had been circulated. It was **resolved** to approve the Annual Accounts for 2020-2021, and that the Chairman should sign the Annual Governance and Accountability Return, and certificate of exemption.
- 13/21-22 CORRESPONDENCE
The Clerk said he had been e-mailing relevant correspondence to Councillors as it arrived, and it was agreed this should continue. It was agreed not to sign up for the Keep Britain Tidy week activity as there were already volunteers working in the village.
- 14/21-22 CLERK'S REPORT
Finance, authorisation of payments
It was **resolved** to authorise the following payments.
- | Cheque | Payee | Amount | Item |
|----------|-------------------|--------|------------------------|
| Transfer | Mr E. Read | 160.00 | Grass cutting |
| Transfer | Bright Brown | 67.20 | Payroll Administration |
| Transfer | IW Sports Council | 6.00 | Subscription 2021-2022 |
| Transfer | Mr. G W Hughes | 115.00 | Internal Audit |
| Transfer | HMRC | 115.20 | PAYE |
| Transfer | M R Taplin | 172.71 | Clerk's salary April |
- It was noted the IW Council precept of £8320 had been received. Members were content that payment by BACS continue but asked the Clerk to prepare the necessary amendment to Standing Orders/Financial Regulations.

15/21-22

COUNCILLORS' REPORTS

Cllr Ellis said the elections had resulted in a position of no overall control: the Annual Meeting of the IW Council would take place on 26 May, when the leadership would be determined. Her contact details were Suzie.Ellis@iow.gov.uk or 07943 963175

Cllr Jones that there had been an incident of material falling from the chapel into adjacent properties. This was believed to be related to current roof repairs. He also enquired about parking a caravan in the garden of residential property. If this was for the purpose of living accommodation ten planning permission was required.

Cllr Wills related an approach by Mary Williams in a somewhat aggressive and rude manner.

Cllr Hunt asked about the Captiva Homes development. Planning permission had still to be determined.

Cllr Watts asked where in the village rowdy children tended to congregate. This did not appear to be a problem at present.

Cllr Willis was liaising with Tim Marshall to get some website features updated. He said the time capsule monument on the Green seemed to be suffering from wear and tear. There were also some trees with dead limbs on the Green that needed attention. Clerk to approach Eddie Read. He had noted a spread of litter in the gardens of dwellings in Main Rd opposite the Country Park.

There being no further business, the Chairman declared the meeting closed at 20.47

Next meeting Wednesday 16 June, 19.30 Rookley Village hall