

MINUTES OF THE MEETING OF **ROOKLEY PARISH COUNCIL** HELD AT THE VILLAGE HALL  
ON WEDNESDAY 7 JUNE 2017 AT 19.30

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

**From the floor**

None

15/17-18 TO RECEIVE APOLOGIES FOR ABSENCE  
Cllr S. Vail

16/17-18 TO RESOLVE CO-OPTION OF COUNCILLOR  
On a proposal by Cllr RigaudBarrett, seconded by Cllr C. Willis, Mr Jonathan Bacon was co-opted to serve as a Member of Rookley Parish Council. Mr Bacon signed the declaration of acceptance of office, and this was counter-signed by the Clerk.

17/17-18 TO CONFIRM AND APPROVE THE MINUTES OF THE MEETINGS HELD ON 3 MAY 2017  
The minutes of the meeting held on 3 May were reviewed as Cllr P. Masters deleted as an attendee. Cllr Willis said the refusal of planning permission for Lakeview had been on planning grounds. The amended minutes were confirmed as a true record and signed by the Chairman.

18/17-18 MATTERS ARISING NOT REQUIRING A RESOLUTION  
The Clerk said he had requested an alternative quote for removing dead wood and brambles from the trees on the Green, and was expecting this imminently. Cllr Willis said there was no further news on the proposed 'unofficial' footpath to the Chequers. The Clerk had requested the updated and explanatory speed analysis for Niton Rd from Island Roads.

19/17-18 TOWN & COUNTRY PLANNING  
To resolve comments on applications received:  
None, but it was noted that the Peachy development on land behind the Post Office had finally been approved after various revisions, and subject to conditions, including investigation of possible contaminated soil.

20/17-18 TO RESOLVE ALTERATIONS TO THE BANK MANDATE  
The Clerk explained that the Lloyds Bank Treasurer's Account mandate had become out of date in respect of signatories. It was **resolved** to delete Robert Jones, Susan Jones, Michael Russell and Peter Masters as signatories. It was **resolved** to add Cllrs E. A. Wills and C. J. Willis as new signatories. The necessary forms were signed, and counter signed by existing signatories I. Rigaud Barrett and M. R. Taplin as requested by the bank.

21/17-18 CORRESPONDENCE  
The Clerk read correspondence received. Cllrs were puzzled by the response from Planning in respect of the dimensions of the new building at Malt House, since this appeared inconsistent with the decision reached in respect of other applications (eg Lakeview). This could be because different officers were involved.

22/17-18

CLERK'S REPORT

Administration

The Clerk said that in addition to display on the noticeboard, the Exercise of Public Rights notice for audit also had to be displayed on the website this year. Cllr Willis had added it to the same section as agendas and minutes.

Authorisation of payments

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

		£	
<b>962</b>	E. Read	160.00	Grass cutting
<b>963</b>	M. R. Taplin	23.46	Clerk's Expenses 5/17
<b>964</b>	AON UK Ltd	316.76	Insurance Premium
Transfer	M R Taplin	154.02	Clerk's salary May
Transfer	HMRC	102.80	PAYE payment

23/17-18

COUNCILLORS' REPORTS.

Cllr Willis said that the construction of the access road to the Peachy development would add additional traffic turning movements to a stretch of road where accidents were already happening at the Highwood Lane junction. Cllr Bacon said Kevin Burton of Island Roads should be able to advise if this had an effect on the criteria for a speed limit (extension of the 30mph limit further west for instance). If this does not work, an Island Roads representative should be invited to attend a Parish Council meeting. Cllr Willis asked that 'no objection' be recorded as a response on the Planning website when appropriate.

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

**From the floor** Nil.

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

**DATE OF NEXT MEETING: Wednesday 5 July 2017, 19.30 Village Hall, Highwood Lane.**