MINUTES OF THE MEETING OF **ROOKLEY PARISH COUNCIL** HELD AT THE METHODIST CHURCH HALL ON WEDNESDAY 4 NOVEMBER 2015 AT 19.30

PRESENT Cllr C. Willis – Chairman
Councillors V. Faithfull, I RigaudBarrett, E A Wills
Mr M R Taplin, Clerk
One member of the public.

From the floor Mr Long and Mr Peachy gave a presentation on their proposal for a development of 19 residences on land north of the Post Office. A planning application would be submitted when all details were finalised.

- 60/15-16 APOLOGIES FOR ABSENCE Cllr P. Masters, Cllr R. Seely (IW Council)
- 61/15-16 TO RESOLVE CO-OPTION OF COUNCILLOR(S)

Mrs Elizabeth Wills was co-opted to serve as a member of Rookley Parish Council on 10 October 2015. The Chairman welcomed Cllr Wills.

- 62/15-16 TO RECEIVE DECLARATIONS OF INTEREST IN AGENDA ITEMS
 None
- 63/15-16 TO CONFIRM AND APPROVE THE MINUTES OF THE MEETING HELD ON 7 OCTOBER 2015

The minutes of the meeting held on 7 October 2015 were approved, and signed by the Chairman.

64/15-16 MATTERS ARISING FROM THE MINUTES OF THE MEETING HELD ON 7 OCTOBER 2015, NOT REQUIRING A RESOLUTION

Island Car Sales were well advanced with their work at the new site. There was a query about lighting and the hours this would be on.

The Clerk was still awaiting supply of the laptop from IW Council.

- 65/15-16 TOWN & COUNTRY PLANNING
 - None.
- 66/15-16 TO RESOLBVE DATES OF MEETINGS IN 2016

The schedule prepared by the Clerk was approved.

67/15-16 CHRISTMAS LIGHT OF LOVE SERVICE, 18.30 on 7 DECEMBER 2015

Cllr RigaudBarrett had obtained the non-alcoholic punch. David Sheath had been contacted about lighting. Island Roads had quoted £103.55 to connect up and disconnect the lights. It was agreed to accept Caroline Ross's offer to arrange for the lights to be put up and taken down. The Clerk would collect from Island Roads and pass to Mrs Ross. Cllr Faithfull made a donation of £69 towards the cost. The Clerk would produce the usual posters for display on the board, at the PO and the Co-op. The Chairman would arrange the radio microphone through Happy Days.

68/15-16 CORRESPONDENCE

Hampshire & IW Police Monthly police report
 People Matter IW Community Transport Options
 Planning Progress Neighbourhood Development Plan

69/15-16 CLERK'S REPORT

Authorisation of payments

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

| £ | | | | |
|----------|--------------------------------|--------|--------------------------|--|
| 901 | Chillerton & Rookley School | 70.00 | Donation (Queen's medal) | |
| 902 | I RigaudBarrett | 36.00 | Mulled Punch (Christmas) | |
| 903 | E Read | 75.00 | Grass cutting | |
| 904 | M R Taplin | 17.19 | Clerk's Expenses | |
| Transfer | M R Taplin | 152.72 | Clerk's salary October | |
| Transfer | HMRC | 101.60 | PAYE payment | |

70/15-16 <u>COUNCILLORS' REPORTS.</u>

Cllr Wills said there had been minor vandalism at the skatepark. It was suggested this be reported to the police on 101. Mrs Hibberd had left a bequest of around £2000 to the Village Association.

Cllr RigaudBarrett had met the relatives of Mrs Russell, and agreed the memorial plaque for display on The Green.

Cllr Faithfull reported a dog attack and the identification of the culprit was agreed. Any further instances to be reported to the police. He drew attention to an E-Safety seminar on 23 November at the Westridge Centre. He had been shocked to read that Rookley had been listed in the County Press as having a high level of social deprivation. He apologised for the lack of progress on a newsletter. He would produce a flyer for home delivery about the Christmas Light of Love service.

| There being no further business, the meeting was closed at | 21.02 |
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|--|-------|

| Signed | Date |
|--------|------|
| Signed | Date |

DATE OF NEXT MEETING: Wednesday <u>2 December</u> 2015, 19.30 Methodist School Hall.