

MINUTES OF THE MEETING OF **ROOKLEY PARISH COUNCIL** HELD AT THE METHODIST CHURCH HALL ON WEDNESDAY 2 OCTOBER 2013 AT 19.30

PRESENT Cllr M Russell – Chairman
Councillors E. Wills, C. Willis, C. Ross
Mr M R Taplin, Clerk; PCSO J. Keefe;
Two members of the public.

From the floor Mr Blezzard made a presentation about proposed changes to the Isle of Wight Council constitutional arrangements.

- 43/13-14 APOLOGIES FOR ABSENCE Cllr P. Masters; Cllr I. RigaudBarrett; IW Cllr R. Seely
- 44/13-14 TO RECEIVE DECLARATIONS OF INTEREST IN AGENDA ITEMS
None
- 45/13-14 TO CONFIRM AND APPROVE THE MINUTES OF THE MEETINGS HELD ON 4 and 18 SEPTEMBER 2013
The minutes of the meetings held on 4 and 18 September 2013 were approved, and signed by the Chairman.
- 46/13-14 MATTERS ARISING FROM THE MINUTES OF THE MEETING HELD ON 4 SEPTEMBER 2013, NOT REQUIRING A RESOLUTION
The new litter bin had arrived but had not yet been collected for installation. The new dog bin was still not being emptied. Clerk to contact Island Roads. The newsletter had still not gone out as decisions were required on the form of consultation about the future equipment in the recreation ground. It was agreed to produce an insert questionnaire that could be returned to a box at the PO or responded to on line, with extra copies for the primary schools.
The Derek Sheath tree had been installed on The Green.
- 47/13-14 TOWN & COUNTRY PLANNING
None
- 48/13-14 TO RESOLVE DATES OF MEETINGS FOR 2014
It was **resolved** to agree the schedule prepared by the Clerk.
- 49/13-14 CAROL SERVICE, 18.30, 9 DECEMBER
The Shanklin Town Brass Band would attend. The Clerk was still trying to contact Rev. Phyl Fanning, or his successor, but the hall had been booked. Mince Pies and non-alcoholic punch needed sorting. The Hospice had been given the date – contact now Shirley.
- 50/13-14 CORRESPONDENCE
- | | |
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| 1. PCSO Keefe Hampshire Police | Police Monthly reports |
| 2. Navitus Bay Wind Park | Drop In, Newport, 8 October |
| 3. Action IW | Voluntary Sector Exhibition
Newport, 16 October |
| 4. IW Council | Local Action Forum, 5 December |
| 5. IW Council | Consultation on Constitutional
arrangements (Cabinet/Committee) |
| 6. Chamber of Commerce | September magazine |
- There was a discussion on item 5 and it was decided to respond to the questionnaire by supporting the committee system.

51/13-14

CLERK'S REPORT

Authorisation of payments

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

		£	
823	E Read	280.00	Grass cutting Hedge Cutting
			Tree planting
824	Glasdon UK	205.18	Litter bin
825	Rookley Methodist Church	75.00	Hall Hire
826	M R Taplin	45.68	Clerk's Expenses September
827	P Masters	52.40	Tree purchase
Direct Debit	Douglas Tonks	251.48	Clerk's Salary (September)

52/13-14

COUNCILLORS' REPORTS.

Cllr Wills had pursued funding possibilities for changes to the recreation ground play area, and these looked hopeful provided public support could be demonstrated through a survey.

Cllr Ross spoke further about vehicles (particularly motor bikes) exceeding the national speed limit approaching the village from the west. Clerk had contacted Sgt Sanderson of the Road Traffic Policing Unit, but received no response. PCSO Keefe would check..

Cllr Seely's report was read.

There being no further business, the meeting was closed at 20.25

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

DATE OF NEXT MEETING: Wednesday 13 NOVEMBER 2013, 19.30 Methodist School Hall.