

MINUTES OF THE MEETING OF **ROOKLEY PARISH COUNCIL** HELD AT THE METHODIST CHURCH HALL ON WEDNESDAY 8 JANUARY 2014 AT 19.30

PRESENT Cllr M. Russell – Chairman
Councillors P. Masters, E. Wills, I RigaudBarrett, C. Ross
Cllr R. Seely, Isle of Wight Council
Mr M R Taplin, Clerk;
One member of the public.

From the floor nil.

71/13-14 APOLOGIES FOR ABSENCE Cllr C. Willis

72/13-14 TO RECEIVE DECLARATIONS OF INTEREST IN AGENDA ITEMS
None

73/13-14 TO CONFIRM AND APPROVE THE MINUTES OF THE MEETING HELD ON 4 DECEMBER 2013
The minutes of the meeting held on 4 December 2013 was approved, and signed by the Chairman.

74/13-14 MATTERS ARISING FROM THE MINUTES OF THE MEETING HELD ON 4 DECEMBER 2013, NOT REQUIRING A RESOLUTION
The Light of Love Carol; service had gone well. It was agreed to seek sponsorship for next December's lights. The collection had raised £89.99, a small increase on last year.

75/13-14 TO RESOLVE A DONATION TO THE SHANKLIN TOWN BRASS BAND
It was **resolved** to make a donation of £35 to the Shanklin Town Brass Band in respect of their attendance at the Light of Love service.

76/13-14 TOWN & COUNTRY PLANNING
None.

77/13-14 TO RESOLVE ADOPTION OF A BUDGET AND PRECEPT FOR 2014-15
It was **resolved** to adopt the revised budget tabled by the Clerk, subject to the Christmas figure being adjusted to £400. It was **resolved** that the total of grant and precept requested for 2014-15 be £6130 (no change).

78/13-14 CORRESPONDENCE

1.	Isle of Wight Society	Conservation awards
2.	PCSO Keefe Hampshire Police	Police Monthly report
3.	Navitus Bay Wind Park	Drop-in session
4.	Chamber of Commerce	Jan/Feb magazine

79/13-14 CLERK'S REPORT
Authorisation of payments
It was **resolved** to make the following payments

833	M R Taplin	£18.12	Clerk's Expenses November
834	I RigaudBarrett	£50.00	Christmas items
Direct Debit	Douglas Tonks	251.48	Clerk's Salary (December)

80/13-14

COUNCILLORS' REPORTS.

Cllr Wills reported on the flooding in Highwood Lane. It was noted it had re-opened that afternoon, and Island Roads appeared to be attending to potholes. She also said the bench on the green by the bus stop needed refurbishment, but thought Mrs Sheath might sort this out. The plaque commemorating Derek Sheath was ready, but it would be better to wait until the Spring before fixing it.

Cllr Ross asked if there was a regular road-sweeping schedule. Cllr Seely would try to find out.

Cllr Masters referred to run-off from fields on to roads and wondered if farmers had any ditching obligations. Cllr Seely would check, but thought not.

Cllr RigaudBarrett said he would be away for the March and April meetings.

Cllr Russell said his move to Cowes could be as soon as February.

Cllr Seely referred to ongoing budget discussions at IW Council. He was hoping that he could get some PFI budget savings moved to road safety schemes.

There being no further business, the meeting was closed at 20.12

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

DATE OF NEXT MEETING: Wednesday 5 February 2014, 19.30 Methodist School Hall.