# **Calbourne, Newtown & Porchfield Parish Council**Mrs Valerie Taylor CiLCA PSLCC Clerk3 Downside, Ventnor, Isle of Wight PO38 1AL Telephone 01983 852576 E-mail calbourneclerk@outlook.com

 **A RE-CONVENED MEETING OF CALBOURNE, NEWTOWN AND PORCHFIELD PARISH COUNCIL WAS HELD ON FRIDAY 21ST JANUARY 2021 AT 12.00HRS IN CALBOURNE MILL CAR PARK AS PER PRESENT RECOMMENDATIONS FROM HALC.**

**MEMBERS PRESENT :- Cllr P Pike (Chairman), Cllr S Chaucer and Cllr C Weeks.**

**511/21 APOLOGIES FOR ABSENCE
 Apologies for absence were received from Cllr L Pike due to having to work.**

**512/21 DECLARATIONS OF INTEREST**

**There were no declarations of interest.**

**513/21 TO APPROVE THE MINUTES OF THE MEETING HELD ON THE 18TH  NOVEMBER 2021**

 The minutes of the meeting held on the 18th November 2021 were approved and duly signed.

**514/21 TO WELCOME AND RECEIVE COMMENTS FROM CLLR HASTINGS**

 **THIS ITEM IS DEFERRED.**

**515/21 TO COMMENT ON THE FOLLOWING PLANNING APPLICATION.**

 **THIS ITEM BEEN DEALT WITH**

**516/21 TO RECEIVE AND APPROVE THE FINANCIAL REPORTS.**
 **a.** To approve and the list of payment for November2021 and note the November 2021 statements.
 **RESOLVED :-**

 That the list of payments for November 2021 together with the bank statements were approved.
 **b.** To note Summary of payments and receipt for November 2021

 **RESOLVED :-**

That the summary payments and receipts for November 2021 was approved.

 **c**. To note spend so far in December (Clerk to report)

 A list of payments for December had been circulated to the Councillors prior to the meeting together

 with Decembers Bank statement.

 **RESOLVED :-**

 That the list of payments for December 21 together with the bank statements were approved.

 **RESOLVED :-**

That the summary payments and receipts for December 2021 was also approved.

The Clerk reported that the bid she had submitted to Awards for All for the Porchfield Village Hall has been approved and they have got a grant from them of £10,000.

The bid that she had been submitted to AONB for the Calbourne Pump rebuild/repair has been successful and that they have been awarded a grant of £12,084.60.

 Councillors thanked the Clerk for the work she put in to obtain the grants. **d**. To approve the Councils Risk Management Policy for 2022-23

 **RESOLVED:-**

 That the Councils Risk Management Policy for 2022-23 was approved.
 **e.** To approve the reviewed Standing Orders and also Financial Management Policies.

 **RESOLVED:-**

 The Council reviewed and approved the Standing Orders and also Financial Management Policies.

**517/12 TO UPDATE THE COUNCIL ON THE COMMENCEMENT OF THE UNDERPINNING OF PORCHFIELD VILLAGE**

 **HALL BY OUR CONTRACTOR AND THE ACCEPTANCE OF THE CONTRACT.**

 The Clerk reported the Prior commencement meeting will be held on Tuesday 26th January with work to

 start in February weather permitting.

**519/12 TO RECEIVE VILLAGE HALL REPORT FROM COUNCIL REPRESENTATIVE**

 **NONE TO GIVE**

**520/21 a. TO REVIEW ROAD SPEED LIMITS IN THIS PARISH THAT HAVE PREVIOUSLY BEEN SUBMITTED BY THIS**

 **COUNCIL AT THE REQUEST OF ISLAND ROADS.**

 **RESOLVED:-**

That Councillors agreed the circulated reviewed Parish Speed Limits**.
b. TO SUBMIT OUTCOME OF REVIEW FOR CONSIDERATION/IMPLEMENTATION IN THE SPEED REPORT**

 **THE ISLE OF WIGHT COUNCIL IS PRODUCING.
 RESOLVED:-**

That we submit the outcome of our review to the Isle of Wight Council and that Cllr Hastings is

 fully briefed on our review.

 It has been brought to the Parish Councils notice that the oak tress that have been cut down were on the Isle of Wight Councils instructions to Island Roads. These were on land we believe not to be owned by the IW Council and one was on Lord Justice Haywards land.

 Councillors requested that a Zoom Meeting be set up with Cllr Hastings, a representative of Island Roads and also a representative of the IWC to discuss this issue.

 The Council would also like a meting with Rights of Way, the Isle of Wight Council regarding a tender we believe to have been sent out to do with verges in our Parish.

 The Parish has had no consultation and nowadays it would appear no department in the IW Council applies the Parish Protocol which they should be doing.

**521/21 TO RECEIVE THE REPORT ON CALBOURNE CEMETARY AND TO ARRANGE A WORKING PARTY TO LOOK AT**

 **THE CONTENTS OF THE REPORT AND BRING BACK RECOMMENDATIONS TO THE COUNCIL.**

 It was agreed to hold the working party via Zoom. Date to be arranged.

**522/21 CLERKS REPORT.** The Clerk reported that there was no request for an election for the Porchfield vacancy. The Calbourne

 vacancy notice has been posted on the website, on the notice boards and also in Village News.

 The notice to co-opt a Councillor for the Porchfield vacancy has been advertised on the website, on the

 notice boards and in the Village News asking for expressions of interest prior to interviews.

**Signed Date**