

Calbourne, Newtown & Porchfield Parish Council

Mrs Valerie Taylor CiLCA M.I.L.C.M Clerk
3 Downside, Ventnor, Isle of Wight PO38 1AL Telephone 01983 852576

A MEETING OF CALBOURNE PARISH COUNCIL WAS HELD ON MONDAY 6th FEBRUARY 2017 AT 7.00pm AT PORCHFIELD VILLAGE HALL

No residents were present at the meeting

Prior to the meeting Ashley Gibbs from Colman's Farm Porchfield is attending to update Parish Councillors
Mr Gibbs sent his apologies as he was still on the mainland.

MEMBERS PRESENT:- Cllr Pike,(Chairman), Weeks, Mathrick, Blackwood, O'Rourke and
Cllr Hutchinson IWC

86/17 APOLOGIES FOR ABSENCE

None

87/17 DECLARATIONS OF INTEREST

None

88/17 TO APPROVE THE MINUTES OF THE MEETING HELD ON THE 5th DECEMBER 2016

The minutes of the meeting held on the 5th December 2016 were approved and duly signed.

89/17 TO RECEIVE REPORT FROM ISLE OF WIGHT WARD COUNCILLOR

Cllr Hutchinson reported on the following:-

- I.W. Council has changed leader and it is now Cllr Dave Stuart and there is a new alliance in the Council and all the Executive has changed.
- There has been 8 days to produce a legally balanced budget. This has been done and it means there will be a 5% Council Tax rise of which 3% is for adult social care.
- A £7.5 million needs to still be made. Actual increase for Island is £1.19 per week per Band C.
- Health Authority no longer going to provide the promised £1.4 Million from the better care fund.
- Met with Cllr Gilby (new Executive Member for Highways) regarding the problem on the road near Calbourne Mill. It is now on the Highways list. David Thornton is also supporting us regarding a solution needing to be found as soon as possible.
- Chris Ward the Portsmouth/Isle of Wight Treasurer has devised a medium term financial strategy. Cllr Hutchinson was thanked for his report.

90/17 TO COMMENT ON THE FOLLOWING PLANNING APPLICATIONS AND ANY THAT ARE RECEIVED PRIOR TO THE COUNCIL MEETING AND ALSO PREMISES LICENCE.

P/00044/17	land adjacent to 1 Spring Cottages Marks Corner Newport Isle Of Wight	Proposed detached double garage summerhouse and landscaping to be used in conjunction with 2 Spring Cottages formation of vehicular access
P/01588/16	Pitts Cottage Lynch Lane Calbourne Newport Isle Of Wight	LBC for internal alterations including removal of walls

P/00044/17 land adjacent to 1 Spring Cottages Marks Corner Newport. The Council have no objections to this planning application.

P/01588/16 Pitts Cottage Lynch Lane Calbourne. The Council have no objections to this L.B.C. application.

91/17 TO NOTE FOLLOWING PLANNING DECISIONS

P/01323/16 Champion Sticelett Farm Rolls Hill Thorley

Refused

P/01515/16 Colemans Farm Colemans Lane Porchfield

Approved

P/01533/16 part OS parcel 7972 off Whiteoak Lane Porchfield

Refused

The planning application decisions were noted.

- 92/17 TO RECEIVE AND APPROVE THE FINANCIAL REPORTS.**
- a. **Summary of payments and receipt for December 16/January 2017**
RESOLVED:-
THAT the payments and receipts for December 2016 were approved.
- b. **To receive cheque list**
THAT the cheque list for February 2017 was noted.
- c. **To agree the payment of bills.**
THAT the following bills be paid:-Locum Registrar £200 Clerk December and January Salary £1091.99 , CNS £163.20 and December & January Office £112.84
- 93/17 TO REVIEW AND AGREE THE FINANCIAL RISK MANAGEMENT POLICY FOR 2017-18**
RESOLVED:-
THAT the Financial Risk Management Policy for 2017/18 was approved.
- 94/17 TO DISCUSS AND AGREE BUDGET AND PRECEPT FOR 2017-18**
The Clerk brought to the Councils attention a letter from Isle of Wight Council stating that the Amount of grant that will be paid in 2017-18 was £268 a reduction of £272 from last year.
Councillors discussed the budget for this forthcoming financial year.
RESOLVED:-
THAT the Precept be set at £15,000 inclusive of the grant.
THAT the budget be set at £15,540 and that £540 be taken from balances.
- 95/17 CLERKS TO REPORT ON CORRESPONDENCE RECEIVED FROM ISLE OF WIGHT COUNCIL AND OTHERS PRIOR TO THE MEETING FOR DISCUSSION AND DECISIONS**
- **Isle of Wight Foundation Grant.**
A letter has been received from Island Roads regarding a grant that is available to organisations. The Clerk has passed it onto Cllr Mathrick as it could be a grant that Porchfield Village Hall Committee could apply for.
 - **HALC Annual Conference**
The Clerk reported on HALC's Annual Conference and asked if any Councillor wished to attend as she would be attending.
 - **Feed-back from Cllr Gilby**
He has had a meeting with Island Roads about our Middle Road problem. Highways Engineer is going to look into problem and site visit is to be arranged with Chairman, Clerk, Cllr Gilby, Hutchinson and Highways Engineer. He is appreciate of the problem that could arise if a visitor had got injured by vehicles coming of the road and careering onto the property of Calbourne Mill.
 - **Planning Appeal.**
Notification has been received that an appeal has been submitted against the IW Council's refusal of planning permission at Five Acres, Elm Lane, Calbourne.
The Council agreed that the Clerk would submit their comments to Pauline Dunn at the Planning Inspectorate.
- 96/17 TO RECEIVE REPORTS AND MATTERS RAISED BY COUNCILLORS**
Cllr Weeks reported that the bus shelter at Calbourne has been revamped and it was a lovely bodged job. The guttering does not meet, wood is rotten and there are drips of paint all over. Clerk agreed to take this up with Island Roads.
It was asked if it would be possible to hold a meeting in Newtown Town Hall in June. Clerk to investigate.
- Date of next meeting 6th March 2017 at Calbourne.**

Signed

Dated