Calbourne, Newtown & Porchfield Parish Council

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MINUTES OF A MEETING OF CALBOURNE PARISH COUNCIL THAT WAS HELD ON MONDAY 3rd APRIL 2017 AFTER THE ANNUAL PARISH MEETING AT PORCHFIELD VILLAGE HALL

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

107/17 APOLOGIES FOR ABSENCE

There were no apologies for absence

108/17 DECLARATIONS OF INTEREST

Cllr Pike declared a pecuniary interest in agenda item 111/ P/00318/17

109/17 TO APPROVE THE MINUTES OF THE MEETING HELD ON THE 6th MARCH 2017

The Minutes of the meeting held on the 6th March 2017 were approved and duly signed

110/17 TO RECEIVE REPORT FROM ISLE OF WIGHT WARD COUNCILLOR

Cllr Hutchinson had sent his apologies.

111/17 TO COMMENT ON THE FOLLOWING PLANNING APPLICATIONS AND ANY THAT ARE RECEIVED PRIOR TO THE COUNCIL MEETING AND ALSO PREMISES LICENCE.

P/00318/17 Pound Crossing, Pound Lane Calbourne. Demolition of existing crossing and garage.

Replacement cottage. Cllr Pike took no part in this agenda item

RESOLVED:-

THAT the Council had no objections to this planning application

P/00173/17 6 Barrington Row Winkle Street Calbourne. LBC for installation of toilet at first floor level alterations including new window and roof-light

RESOLVED:-

THAT the Council had no objections to this planning application.

P/00172/17 6 Barrington Row Winkle Street Calbourne. Proposed garden room and garden shed **RESOLVED:**-

THAT the Council had no objections to this planning application

112/17 TO NOTE FOLLOWING PLANNING DECISIONS

None received.

113/17 TO RECEIVE AND APPROVE THE FINANCIAL REPORTS.

a. Summary of payments and receipt for March 2017 RESOLVED:-

THAT the payments and receipts for March 2017 were approved.

b. To receive cheque list

That the cheque list was noted.

c. To agree the payment of bills.

There were no bills to pay but the Council authorised the payment of the Clerk's salary to be paid by Lloyds Bank by standing order from April 2017.

2016-17 ANNUAL ACCOUNTS

Clerk presented the Council with a draft year end income and expenditure sheet. She informed the Council the accounts were going in for auditing and the approval of the accounts would be an agenda item at the next meeting.

This item was noted.

115/17 CLERKS TO REPORT ON CORRESPONDENCE RECEIVED FROM ISLE OF WIGHT COUNCIL AND OTHERS PRIOR TO THE MEETING FOR DISCUSSION AND DECISIONS

- Letter received from Age UK
 - This item was deferred and to be brought to a future meeting.
- Invitation to Age Friendly Professional Event

This invitation was noted.

• The Clerk has raised the question about tractors using red diesel on a longer than legal journey.

116/17 TO RECEIVE REPORTS AND MATTERS RAISED BY COUNCILLORS

Cllr Pike raise the matter of the Council meeting at the Town Hall in Newtown with the National Trust and was told it could be possible. Also the suggestions coming from them regarding charging looks to be a fate comply.

He had raised the problem with the notice board and other people using our side of it. Cllr Mathrick reported back that the drains in the hall had been emptied on the 21st February 2017.

They had obtained 3 quotes for drainage works to be carried out. The Authorisation and inspection cost would be £450. The form for the grant is long and complex for a small committee to deal with. Councillors reported that there had been 3 potholes repaired in 3 days between Colmans Lane and New Road and there was a 5 day closure notice in place.

The drain is leaking and water is running down road and there is now a sign saying spring. It was reported larger vehicles are using roads at Calbourne.

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Signed Dated