

Calbourne, Newtown & Porchfield Parish Council

Mrs Valerie Taylor CiLCA M.I.L.C.M Clerk
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ANNUAL MEETING OF CALBOURNE PARISH COUNCIL THAT WAS HELD ON MONDAY 15th MAY 2017 AT PORCHFIELD VILLAGE HALL COMMENCING AT 7.0PM

MEMBERS PRESENT:- Cllr Pike, Cllr O'Rourke and Cllr Mathrick. Cllr Hutchinson IW Councillor was also present.

118/17 ELECTION OF CHAIRMAN AND SIGNING OF DECLARATION OF OFFICE.

Cllr Pike was duly elected Chairman for the forthcoming year and signed the declaration of office.

119/17 ELECTION OF VICE-CHAIRMAN

Cllr Weeks was duly elected Vice- Chairman

120/17 APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllr Weeks who was in hospital and Cllr Blackwood who was on holiday.

121/17 DECLARATIONS OF INTEREST

There were no declarations of interest

122/17 TO APPROVE THE MINUTES OF THE MEETING HELD ON THE 3rd APRIL 2017

Minutes of the meeting held on the 3rd April 17 were approved and duly signed.

123/17 a. TO REPORT ON OUTCOME OF PARISH COUNCIL ELECTION

The Clerk reported that there was a vacancy in the Porchfield Ward and that she would be advertising that vacancy as a Councillor co-option to the Parish Council

b. TO ADOPT THE GENERAL POWER OF COMPETENCE

Calbourne Parish Council complies with the requirement to adopt the General Power of Competence as it has a qualified Clerk that has CiLCA qualification and has also attained the General Power of Competence Certificate, and also the Council comprises of the required number of elected Councillors.

RESOLVED:-

That the Council adopts the General Power of Competency.

124/17 TO RECEIVE REPORT FROM COUNCILLOR HUTCHINSON ISLE OF WIGHT COUNCIL

Cllr Hutchinson reported that the newly elected Isle of Wight Council was aiming to have fewer Council Meetings cutting them down to 6. It was having fewer committees and that Cabinet members will take decisions. Decisions are still subject to call in and they are doing away with named vote.

Companies want to invest in the Island. There is to be a high quality call centre with up to 600 jobs coming to the Island. The Council is looking at improving Cowes as there is little access on the front.

Justice Ministry has promised to shift ownership of Camp Hill to Community for housing and the Island is getting a grant of £9.5 million for access improvements and improved traffic flow. He reported that Cllr Ward has got the Transport Portfolio

Cllr Hutchinson was thanked for his report.

125/17 TO COMMENT ON THE FOLLOWING PLANNING APPLICATION AND ANY THAT ARE RECEIVED PRIOR TO THE COUNCIL MEETING.

P/00443/17 Durrants Farm Colemans Lane Porchfield Demolition of existing farmhouse proposed replacement farmhouse (revised siting)

RESOLVED:-

THAT the Council has no objections to this Planning Application

P/00282/17 London Farm Porchfield Road Shalfleet Demolition and replacement dwelling

change of use of stables and barns (from agricultural to ancillary residential) new detached garage

RESOLVED:-

THAT the Council has no objections to this Planning Application

P/00524/17 Calbourne Service Station, Sun Hill, Calbourne. Demolition of store and shed conversion and extension of existing units to 1 residential dwelling and 1 granny annex flat with associated parking access and private gardens

RESOLVED:-

THAT the Council has no objections to this Planning Application.

- 126/17 PLANNING DECISIONS**
P/00173/17 6 Barrington Row Winkle Street Calbourne **Approved**
This item was noted.
- 127/17 REPORT BACK OF MEETING WITH NATIONAL TRUST (Cllr Pike)**
Cllr Pike reported back on his meeting with the National Trust. They have already put in meters for car parking. They have been informed that there will be no faring support after 2020. The question was raised about the Council meeting in Newtown Town Hall. This discussion is on-going and if there is to be costs they need to be known. The Council would like to meet in Newtown in July and October 17.
- 128/17**
- a. TO RECEIVE THE INTERNAL AUDITORS REPORT FOR THE 2016-2017 ACCOUNTS**
The Council received the internal auditor's report which found no problems with the Parish Parish Council Accounts.
RESOLVED:-
THAT the auditor's report be noted.
 - b. TO RECEIVE AND APPROVE THE YEAR ENDING ACCOUNTS FOR 2016-2017**
RESOLVED:-
THAT the Council received and Approved the year end accounts for 2016-17
 - c. TO APPROVE THE ANNUAL GOVERNANCE STATEMENT**
RESOLVED:-
THAT the Council approved the Annual Governance Statement.
- 129/17 TO RECEIVE AND APPROVE THE FINANCIAL REPORTS.**
- a. Summary of payments and receipt for April 2017.**
There were no cheques paid in April
 - b. To agree the payment of bills.**
RESOLVED:-
THAT the following bills be paid:- Island Roads £132.42(Dog bin emptying) Mr Hughes £110.00, Office £89.95, HALC £321.60, Brighstone Landscaping £47.73, Mrs Taylor (April) £485.46
RESOLVED:-
THAT the Council sets up internet banking again so payments to HMRC can be paid by this method and we have access to bank statements when required.
- 130/17 TO REVIEW CALBOURNE PARISH COUNCILS FINANCIAL REGULATIONS AND STANDING ORDERS**
Councillors received copies of the Financial Regulations and Standing Orders. It was agreed to defer this item for discussion at the June meeting.
- 131/17 CLERKS REPORT AND TO REPORT ON CORRESPONDENCE RECEIVED FROM ISLE OF WIGHT COUNCIL AND OTHERS PRIOR TO THE MEETING.**
The Clerk received the Councillors declarations of Interest. The Clerk reported that she was having problems with email and would probably be getting new email address. A new website was being looked pursued. With it having been an election period there was little correspondence from the Isle of Wight Council
- 132/17 TO AGREE THE DATES FOR THE 2017-18 COUNCIL MEETINGS**
The following Meeting Dates were agreed:-
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|--------------------------------------|--|-------------------------------------|------------------------|
| 5th June 2017 | Council Meeting, | 3rd July 2017 | Council Meeting |
| 4th September 2017 | Council Meeting, | 2nd October 2017 | Council Meeting |
| 6th November 2017 | Council Meeting, | 4th December 2017 | Council Meeting |
| 5th February 2018 | Council Meeting, | 5th March 2018 | Council Meeting |
| 2nd April | Council Meeting After the Annual Parish Meeting | | |
| 7th May 2018 | Annual Parish Council Meeting | | |
- All Meetings will commence at 7.0pm. Meeting venues still to be arranged.**
- 133/17 MATTERS RAISED PARISH COUNCILLORS.**
Cllr Mathrick reported that Porchfield Village Hall had put in a grant application to Island Roads.

Signed

Date