

# Calbourne, Newtown & Porchfield Parish Council

Mrs Valerie Taylor CiLCA M.I.L.C.M Clerk  
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## MINUTES OF A MEETING OF CALBOURNE PARISH COUNCIL THAT WAS HELD ON MONDAY 31<sup>st</sup> JULY 2017 AT CALBOURNE RECREATION CENTRE COMMENCING AT 7.0PM

### Two members of the public were present and raised the following questions:-

1. It would cost £76 to refurbish the Village Map and the question was raised about the Council contributing to the cost. It was pointed out that the Council had at a previous meeting had agreed to pay for this and all that was needed was for the bill to be sent to the Clerk.
2. The continuous parking at the top of Lynch Lane Calbourne was raised. The Council responded that they had done everything within their power to try and solve the problem. Cllr Hutchinson also responded that traffic orders are time consuming as people have to be given time to comment on the proposals and also they have to be paid for. It was suggested it might be better to have it double yellow lined.

**MEMBERS PRESENT:-** Cllr Pike, Cllr Weeks, Cllr O'Rourke, Cllr Matherick, Cllr Blackwood and Isle of Wight Cllr Hutchinson was also present.

### 144/17 APOLOGIES FOR ABSENCE

None received

### 145/17 DECLARATIONS OF INTEREST

There were no declarations of interest

### 146/17 TO APPROVE THE MINUTES OF THE MEETING HELD ON THE 5<sup>TH</sup> JUNE 2017

The minutes of the meeting held on the 5th June 2017 were approved and duly signed.

### 147/17 TO RECEIVE REPORT FROM COUNCILLOR HUTCHINSON ISLE OF WIGHT COUNCIL

Cllr Hutchinson reported on the following :-

- a. Road at Calbourne Water Mill he was still pursuing.
- b. Now investigating holiday sites that have been granted 12 month occupation as people are residing at them permanently.
- c. New Call Centre will be providing 400 jobs and worth £35 million to the Island economy.
- d. Council call centre is having an increase of operatives. They are answering 95% of call at first point of contact.
- e. Floating Bridge is being investigated at what has gone wrong.
- f. Council to give an open forum on Fixed Link but will not pay for the investigation. The same amount of time will be given to those who support it and those that are against it.
- g. The Council has changed the way we handle people who have to go into hospital and a team has been created that will access every single person who is to be discharged from hospital. This has led to St Marys freeing up beds which is what has been wanted.
- h. It has been reported that the new digester at Arreton cannot now use corn and are applying for new permissions.

Councillor Hutchinson was thanked for his report.

### 148/17 TO COMMENT ON THE FOLLOWING PLANNING APPLICATION AND ANY THAT ARE RECEIVED PRIOR TO THE COUNCIL MEETING.

<a href="#">P/00695/17</a>	4 Spring Cottages Marks Corner Newport	Householder Application Demolition of lean-to proposed conservatory on rear elevation
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### RESOLVED:-

THAT the Council has no objections to this planning application.

### 149/17 PLANNING DECISIONS

Letter from Wendy Perera re:-Tree Preservation Order Location Thorness Holiday Park.  
The Council noted the letter from Wendy Perera.

- 150/17 TO RECEIVE AND APPROVE THE FINANCIAL REPORTS.**
- a. **Summary of payments and receipt for June 2017.**  
**RESOLVED:-**  
 THAT the summary of payments and receipts for June 2017 were approved and the cheque list was received and noted.
- b. **To agree the payment of bills.**  
**RESOLVED:-**  
 THAT the following bills be paid:-  
 Brighstone Landscaping (2 invoices) £78.52, Locum Clerk £100, IWC Election Expenses £54.16, Wight Computers £12, Mrs V Taylor June and July Office and mileage £123.50
- c. **Letter received from Age Concern**  
**RESOLVED:-**  
 THAT the Council award a grant of £250 to Age Concern
- Letter received from Citizens Advice**  
**RESOLVED:-**  
 THAT the Council award a grant of £250 to Citizens Advice
- 151/17 TO REVIEW CALBOURNE PARISH COUNCILS FINANCIAL REGULATIONS AND STANDING ORDERS**  
 This item was deferred from Last meeting. To **be reviewed at the September Meeting**
- 152/17 CONSULTATION ON DRAFT CYCLING STRATEGY**  
**Calbourne Parish Council responded as follows to the Cycling Consultation:-**  
 The Council applauds getting cyclists off the roads.  
 The Council supports Footpaths being made multipurpose. The surface quality of these multipurpose footpaths need to be of a suitable standard to also take mobility scooters like the Cowes cycle path. Their needs must not be overlooked.  
 The Council supports Island Roads and other partners, ensuring that regular maintenance of all Cycling Infrastructure across the Island.  
 The Council is pleased to note the proposals of all children having Bikeability training to level 3 as well as training being available for adults.
- 153/17 CLERKS REPORT ON CORRESPONDENCE RECEIVED FROM ISLE OF WIGHT COUNCIL AND OTHERS PRIOR TO THE MEETING.**
- **Letter received from Sue McSwiggan**  
 The Council were sympathetic to the problem raised in Mrs McSwiggan email and the Council has raised the matter of Elm Lane being used by large vehicles and tractors. This matter was still be pursued.
  - **Letter received from Michael Mills re My Life a Full Life**  
**RESOLVED:-**  
 THAT the Clerk would attend the next meeting and report back to the Council
  - **Solent Recreation Strategy for discussion at September Meetings**  
 This item was noted.
  - **Meeting with Cllr Ian Ward**  
 The Clerk reported that Cllr Ward would attend the September meeting and would endeavour to bring a representative of Island Roads with him.
  - **Invitation received from Chairman of Isle of Wight Council to attend Civic Service.**  
 Clerk to answer invitation as the Chairman due to previous engagement was unable to attend.
  - **New Council Web site (Minute)133/17**  
 The Clerk reported back on the situation with the web site. It did not comply with the legal requirements and she suggested that the Council went to Visionict for their new website which would comply with the transparency code and it would be very easy to update. Visionict do a number of Council websites on the Island and Shanklin Town Council had just got them to do their new website. The cost would be £500 +Vat which the Council would get back.  
**RESOLVED:-**  
 THAT the Council go with Visionict for their new website.

➤ **Dates and place of Meetings**

The following Meeting Dates were agreed:-

4 <sup>th</sup> September 2017	Council Meeting	Porchfield	7.0pm
2nd October 2017	Council Meeting	Newtown	7.0pm
6 <sup>th</sup> November 2017	Council Meeting	Calbourne	7.0pm
4 <sup>th</sup> December 2017	Council Meeting	Porchfield	7.0pm
5 <sup>th</sup> February 2018	Council Meeting	Calbourne	7.0pm
5 <sup>th</sup> March 2018	Council Meeting	Porchfield	7.0pm
2 <sup>nd</sup> April 2018	Council Meeting	Calbourne	7.0pm
7 <sup>th</sup> May 2018	Annual Parish Meeting	Newtown	7.0pm
7 <sup>th</sup> May 2018	Annual Parish Council Meeting	Newtown	After Annual Parish Meeting

➤ **Letter from Amey**

The Council noted the letter from Amey and objected to the way it was written as treating everyone as naughty children. The tone of the letter was totally unacceptable. The Council could see the attitude of the contractor could lead to more fly tipping.

➤ **Letter received from Mrs Sally Chaucer re co-option of Councillor (Agenda item 123/17)**

**RESOLVED:-**

THAT Mrs Sally Chaucer is co-opted as a Councillor to Calbourne Parish Council.

**154/17 MATTERS RAISED PARISH COUNCILLORS.**

Cllr Matherick informed the Council of the cost of the window repairs that were needing doing at Porchfield Village Hall. It was agreed that the Clerk would instruct the Window Doctor to go ahead with the repairs and to send the bill to the Parish Council. (Repairs and Renewals Budget)

**Signed**

**Date**