

# 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 4<sup>th</sup> DECEMBER 17 AT THE **VILLAGE HALL PORCHFIELD** COMMENCING AT 7.0PM

**MEMBERS PRESENT:-** Cllr Pike(Chairman), Cllr O'Rorke, Cllr Mathrick Cllr Blackwood and Cllr Chaucer.  
also present Cllr Hutchinson, Isle of Wight Council

### 194/17 APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllr Weeks due to illness.

### 195/17 DECLARATIONS OF INTEREST

There were no declarations of interest.

### 196/17 TO APPROVE THE MINUTES OF THE MEETING HELD ON THE 6<sup>TH</sup> NOVEMBER 2017

The minutes of the meeting held on the 6<sup>th</sup> November were approved and duly signed.

### 197/17 TO RECEIVE REPORT FROM COUNCILLOR HUTCHINSON ISLE OF WIGHT COUNCIL

Cllr Hutchinson reported that they were still looking to find £600,000 from the Isle of Wight Council Budget. They were looking at Island Roads for additional savings.  
The 40mph speed limit through Porchfield was raised as well as the removal of plastic bollards especially round the War Memorial.  
Cllr Hutchinson was informed that the meeting with the Isle of Wight Council was very positive and that the suggestion of quarterly meetings was welcomed. It was the best meeting the Isle of Wight Council has held with Town and Parishes. Cllr Hutchinson said he would feed that back.

### 198/17 TO COMMENT ON THE FOLLOWING PLANNING APPLICATION AND ANY THAT ARE RECEIVED PRIOR TO THE MEETING

**P/01287/17** Dambreezy, School Lane, Calbourne. Proposed alterations and conversion of store to a residential unit This application was withdrawn.

**P/01286/17** Dambreezy, School Lane, Calbourne, Householder Application - Demolition of single storey lean to; proposed two storey extension

#### RESOLVED:-

**THAT** the Council has no objection to this planning application but the Council would like to see in future a complete site application instead of a piece at a time coming up for planning approval so the villagers can have a complete view as to what is finally proposed to be on this site.

**It was decide that the 2 following applications that had just come in would be looked at by the Councillors over the next 10 days and their views would be sent into the Clerk to forward to the Isle of Wight Council**

P/01381/17 Suvla Little Whitehouse Road Porchfield and P/01402/17 Ashengrove Farm Swainston Calbourne.

**Due to no meeting in January it was agreed that the Clerk would send the Councillors any planning applications that came in and their views would be sent into the Clerk to forward to the Isle of Wight Council**

### 199/17 TO NOTE PLANNING APPROVALS

**P/01109/17** Hummets New Road Porchfield

**Approved**

This item was noted.

### 200/17 TO RECEIVE AND APPROVE THE FINANCIAL REPORTS.

a. **To agree the payment of bills**

#### RESOLVED:-,

**THAT** the following bills be paid:- HMRC £364.00 office £78.70 Brighstone Landscaping £40.45

The Clerk reported back on the cost of a new Calbourne village sign to the design that John Caudwell had brought to last month's meeting. They would cost £368 +Vat each from Sign Post Express. This included posts and installation on the site.

**RESOLVED:-**

THAT the Council would purchase 4 new village signs for Calbourne.

**b. Summary of payments and receipt for November 2017.**

**RESOLVED:-**

THAT the summary of payments and receipts for November 2017 be approved.

**c. To receive cheque list November 17**

**RESOLVED:-**

THAT the cheque list was noted.

**201/17 TO REVIEW THE BUDGET FOR 2018-19**

The Clerk informed the Councillors what bills had to be met in the next 3 months. With there being no meeting in January the Clerk suggested that she sent out a predicted year end spend in January and an outline suggested budget including the donations for grass cutting to the 2 churches and also to Porchfield cemetery. If anyone want anything else included it was to be emailed to the Clerk. The Clerk reminded Councillors that they had agreed to start a contingency fund for Hall repairs that they were responsible for and £5,000 had been earmarked in this year's budget already.

**RESOLVED:-**

THAT this action was approved

**202/17 CLLR PIKE TO REPORT BACK ON THE MEETING WITH ISLE OF WIGHT COUNCIL**

Cllr Pike reported back on the meeting he and the Clerk attended at County Hall and some of the helpful information that had picked up. It was worth going to. He noted the slides from the meeting had been sent to all Councillors. He said even though the Assistant Police Commissioner was there it would be nice if only once a year a local policeman came to a Parish Council meeting.

**203/17 CLERKS REPORT ON CORRESPONDENCE RECEIVED FROM ISLE OF WIGHT COUNCIL AND OTHERS PRIOR TO THE MEETING AND DECISIONS TO BE MADE.**

**Replacement Bin Charge**

The Clerk reported that people would be charged if their bin needed replacing in future as many were being used for other purposes such as mixing cement in.

**New Audit Scheme**

We have new external auditors appointed. Since our income is under £25,000 per annum new rules will apply to us.

**Letter from Community Action re Optio Car Service**

The Optio Car Service is a service run by volunteer drivers to get people with no transport to hospital, Doctor's appointments and other places. It has been running for over 10 years. To keep this service Community Action is asking all Town and Parishes if they will contribute £250 to this service.

**RESOLVED:-**

THAT the Council donates £250 to the Optio Car Service.

**Invitation to Dementia Awareness**

Noted

**204/17 MATTERS RAISED PARISH COUNCILLORS.**

**Cllr Pike.** Colmans Farm. The proposal to take the hedge out which would result in the speed round the bend being increased. It was agreed to write to planning to say this was not acceptable.

**Cllr Mathrick** reported that the village hall had received the grant to connect to the toilets to the main sewer. They would be going out for 3 quotes to get the work done.

**Cllr Chaucer** reported back on the Coastal path Consultation meeting she attended and she also gave her apologies as she would be unable to attend the February meeting .

Signed

Date