

Calbourne, Newtown & Porchfield Parish Council

Mrs Valerie Taylor CiLCA M.I.L.C.M Locum Clerk
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A Meeting of Calbourne, Newtown and Porchfield Parish Council was held on Monday 4th April 2016 at 7pm at Porchfield and Newtown Village Hall.

Members Present: - Cllr Pike (Vice-Chairman) Cllr Mathrick and Cllr Blackwood

Also present:-Cllr Hutchinson Isle of Wight Councillor

No Members of the Public were present.

1/16 To resolve the resignation of Mrs Flaherty as Clerk and RFO of Calbourne Parish Council.

RESOLVED:-

That the resignation of Mrs Flaherty was noted.

RESOLVED:-

That Mrs Taylor would take over as Locum Parish Clerk and RFO for the interim period.

2/16 To receive apologies for absence and declarations of interests

Apologies for absence were received from Cllr Weeks

3/16 Minutes of previous meetings held on 7th March 2016

The minutes of the previous meeting held on 7th March 2016 were approved and duly signed.

4/16 To receive a written report from the Isle of Wight Ward Councillor

Cllr Hutchinson was welcomed to the meeting. He reported on the following matters:-

- The delivery of the black wheelie bins was rolling out around the area.
- He was receiving some complaints but much less than last time as it appears there is more company staff to answer the queries.
- Recycling on the Island has gone up. This will add years to Lynbottom tip.
- He informed the Council for every ton of waste that is put into Lynbottom the Council is charged by the Government £80 +Vat.
- The new contract is saving the Council £1 million per year.

Cllr Hutchinson was thanked for attending the Council Meeting and giving his report.

5/16 The Following items were noted:-

- To note the correspondence regarding the best kept village.
This item was noted
- To note the correspondence regarding the wooden carving in Parkhurst Forest.
This item was noted
- To note the correspondence from Liz Dorling of IWCC on an application for Tree works.
This item was noted
- To note the correspondence from Mrs Silvia May regarding drilling licenses in the area.
This item was noted. Clerk to write to Mrs May.
- Consultation on the West Wight Shoreline Coastal Strategy
Clerk to email document to Councillors

6/16 a. To Resolve whether or not to join HALC or renew IWALC membership.

Councillors discussed this item in detail. The Clerk informed them it was their decision to make and she would not advise them on this matter.

RESOLVED:-

THAT The Council would join HALC and the Clerk was instructed to inform IWALC that they would not be continuing with membership of IWALC.

b. To Resolve the next steps regarding the Sportsmans Rest.

RESOLVED:-

THAT the Clerk would contact Ashley Curzon in view of the correspondence received from the owners of the property for an update on the legal situation and bring information back to the Council and that this agenda item is deferred pending further information and that a meeting of the Council will be reconvened for the public to receive the information as soon as possible.

To Resolve the amount for donation to Armed Forces Day Event

RESOLVED:-

THAT the Council declined to contribute to this event.

To resolve the next steps to take with the lack of bus service

mCouncils views about the number 7 bus. Councillors raised about residents of Thorness and Marks Corner not being served by a bus. The Clerk said she would see Matt Kitchen from Southern Vectis.

To resolve repairs to the notice board outside Porchfield and Newtown Village Hall

It was agreed that the notice boards was beyond repair. The Council was informed what was the cost of a new notice board for Whippingham. It was in black metal with the Councils name in gold on the board and they had purchased it from Earth Anchors. The back of the notice board was white and notices were held in place with magnets which was easier to use.

RESOLVED:-

THAT The Clerk is authorised to purchase a new Council notice board to replace the one sited at the Porchfield and Newtown Village Hall.

To resolve what to do regarding fly tipping in Parish

This item was discussed by the Council. It was thought it would be useful if the residents of the parish could identify areas where it was taking place.

RESOLVED:-

THAT the Council would ask the County Press that in Village Talk an appeal for residents to help in this matter be published.

7/16 To Consider and approve accounts for payment of £1202.42

RESOLVED:-

THAT the Council approved the following payments:-

Clerks February and March Salaries £506.88 and £451.23, Expenses February and March £73.03 and £44.56, HMRC £126.72

8/16 Financial Matters

To receive a statement of receipts and payments up to the 24th March: To note and initial Electronic Bank Statement number 78 and exert showing balance of £11,165.24 (cash book balance £10469.70)

RESOLVED:

THAT the receipts and payment up to the 24th March 2016 totalling £11,165.24 were noted.

THAT cheques still to clear totalled £695.54

Internal Audit:-

RESOLVED:-

THAT Tina Bailey be asked to do the Councils internal Audit.

Banking Signatories

RESOLVED:-

THAT all Councillors would become signatories on the Councils Bank Account.

Locum Clerk

RESOLVED:_

THAT the Locum Clerks terms were agreed.

9/16 Planning:

To note any planning issues and Consider and agree whether to support the application(s)

P/00313/16 Fullholding Farm, Pound Lane, Calbourne, LBC for retention and completion of garden wall.

RESOLVED:-

THAT the Council has no objections to this planning application

10/16 To Receive the Councillors written reports and questions raised

- Councillor Pike asked Councillors if they wanted to raise any matters at the meeting to be held with the National Trust and Harbour Master.
- Clerk was asked to contact Community Action regarding outreach.

Signed

Dated