

Calbourne, Newtown & Porchfield Parish Council

Mrs Valerie Taylor CILCA M.I.L.C.M Locum Clerk
3 Downside, Ventnor, Isle of Wight PO38 1AL Telephone 01983 852576

MINUTES OF A MEETING OF CALBOURNE PARISH COUNCIL THAT WAS HELD ON 4th JULY 7.00pm AT CALBOURNE RECREATION CENTRE

Prior to the meeting Kevin Newton from the Island Bus Shelter gave a presentation on this project that will give a night shelter for the homeless on the Isle of Wight after the previous shelter was closed.

He gave the history of how it all started and how they came up with the bus idea as a night shelter. This has not been done before. They have already bought the bus and plans have been drawn up for it to be fitted out. It will accommodate 20 people and 2 members of staff.

Subject to Planning approval it will be sited at Carisbrooke Priory. It means that various agencies will come on board to help people in different ways and it means that with a proper address homeless people can be registered which is not happening at the moment. He also talked about other ways people will be helped.

To fund this project donations have come in from all over the Island and the Island Bus Shelter is waiting for the Charity Commission to issue its Charity Number.

The Chairman thanked Kevin for coming and talking to the Council about this special project.

MEMBERS PRESENT:- Cllr Pike(Chairman) Cllr Weeks and Cllr Blackwood.
Also present Cllr Hutchinson IWC

35/16 APOLOGIES FOR ABSENCE

Cllr Mathrick sent his apologies for absence.

36/16 DECLARATIONS OF INTEREST

There were no declarations of interest.

37/16 TO APPROVE THE MINUTES OF THE MEETING HELD ON THE 6th JUNE 2016

The minutes of the meeting held on the 6th June were approved and duly signed.

38/16 TO COMMENT ON THE FOLLOWING PLANNING APPLICATIONS AND ANY THAT ARE RECEIVED PRIOR TO THE COUNCIL MEETING AND ALSO PREMISES LICENCE.

No Plans had been received.

39/16 TO RECEIVE AND APPROVE THE FINANCIAL REPORTS.

a. Summary of payments and receipt for June 2016

RESOLVED:-

THAT the summary of payments and receipts for June 2016 were approved and it was noted the cheque to HMRC still not cleared.

b. To receive cheque list

RESOLVED:-

THAT the cheque for June was noted

c. To agree the payment of bills.

RESOLVED:-

THAT **the following bills be paid:-** Brighstone Landscaping £39.41, Wight Computers £419.99, Locum Clerk £560, Office Mileage Postage Key cutting £92.04.

RESOLVED:-

THAT The Bus Shelter be given a grant of £500.

d. To note grant received from NALC

The Locum Clerk reported that Calbourne Parish Council was successful in its bid and had received a grant of £270 from NALC for the purchase of a computer for the Council. A HP computer has been purchased together with the software as previously agreed.

e. Vat

The Council has received £160.96 as a VAT refund.

40/16 TO DISCUSS AND COMMENT ON RIGHTS OF WAY CONSULTATION

Some discussion took place and because the Councillors wanted more time to look at the previous approved document before comments were made, it was agreed to defer this item until the next meeting.

41/16

CLERKS TO REPORT ON CORRESPONDENCE RECEIVED FROM ISLE OF WIGHT COUNCIL AND OTHERS PRIOR TO THE MEETING FOR DISCUSSION AND DECISIONS INCLUDING:-

➤ Meeting with Councillor Fuller

It was reported on a meeting that the Locum Clerk had with Cllr Fuller and that he was looking into the possibility of members of the public travelling on the school bus that comes from Thorness through Porchfield so people could get into Cowes. He will keep the Clerk informed on any progress on this agenda item.

This information was noted.

➤ Letter received from HALC

The letter was noted.

➤ HMRC

It was reported that she had written on the Councils a strongly worded letter to HMRC asking for a gateway Number and password to access on line the Councils HMRC account. She also reported that they had not cashed a cheque that had been sent to them for the previous Clerks tax and insurance. Prior to this she had telephoned but they would not hand over any details even though the previous 2 Clerks had left and the last person needed her P45.

The Councillors noted this agenda item.

➤ Bill for Dog bin at Newtown

A bill had been received for emptying the dog bin at Newtown. This bill appeared to be for emptying a dog bin on the property of the National Trust.

It was agreed that the Locum Clerk would look into the history of this and bring the findings back to the next meeting.

42/16

TO APPROVE THE FOLLOWING POLICIES.

- CALBOURNE DIGNITY AT WORK POLICY
- CALBOURNE VEXATIOUS POLICY
- CALBOURNE EQUALITY AND DIVERSITY

RESOLVED:-

THAT the above policies were all approved.

43/16

TO RECEIVE REPORT FROM ISLE OF WIGHT WARD COUNCILLOR

Cllr Hutchinson gave his Isle of Wight Council report on the following subjects:-

1. Secretary of State

He reported that the financing of the Isle of Wight will only be looked at when they do the review in 2018.

2. Rubbish collection

He reported that he had only received 1 referral from Porchfield and on the whole was going relatively smoothly now. It seems to have been sorted out.

3. Buses running through Newbridge and Caslbourne

He reported that Freshwater seemed to have a problem with the No 12 bus and have put a proposal to Southern Vectis for an improvement that will cause a reduction in the number 7 Bus and was not likely to improve our Service and would raise a few hackles and could affect us.

4. Combined Devolved Authority

Would involve an elected Mayor and looks to be Local Government Re-organisation by the back door.

TO RECEIVE REPORTS AND MATTERS RAISED BY COUNCILLORS

The following problems were raised by Councillors:-

- Cars and vans being dumped for hours in Lynch Lane which is causing local residents problems.
- Condition of bus shelters at Newtown and Calbourne.
It was agreed that both these items would be pursued.

Signed

Dated