

Calbourne, Newtown & Porchfield Parish Council

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

MINUTES OF A MEETING OF CALBOURNE PARISH COUNCIL THAT WAS HELD ON MONDAY 5th DECEMBER 2016 AT 7.00pm AT CALBOURNE RECREATION CENTRE

2 Local residents were present.

The following questions were raised:-

- Could the Council help as the names on the War Memorial need repainting as you can hardly read them. The Clerk said she would look at the possibility of obtaining a grant from the War Memorial Trust and also finding out how much it would cost to do.
- Calbourne Village Map is in a poor state and a local artist is happy to do the art work. The Council asked if they could be supplied with what would be the cost to refurbish it.
- As a point of information the Council was told that the British Heart Foundation had funded a defibrillator for the village and it would be sited at the pub.

MEMBERS PRESENT:- Cllr Pike, (Chairman), Weeks, Mathrick, Blackwood and Cllr Hutchinson IWC

75/16 APOLOGIES FOR ABSENCE None.

76/16 DECLARATIONS OF INTEREST
There were no declarations of interest

77/16 TO APPROVE THE MINUTES OF THE MEETING HELD ON THE 14th NOVEMBER 2016
The minutes of the meeting held on the 14th November 2016 were approved and duly signed.

78/16 TO RECEIVE REPORT FROM ISLE OF WIGHT WARD COUNCILLOR

Cllr Hutchinson reported on the following matters:-

- The Isle of Wight Council is now getting half of the collected business rates but the top up now received from Government will be disappearing by 2020.
- Key issue is to grow the economy as it also helps to get jobs.
- There is only a small team of people at County Hall being engaged in increasing Business and Regeneration.
- A Director of Business and Regeneration has been appointed and interviews for an Assistant Director is taking place this week but they will be unable to start till next year.
- Cllr Phil Jordon has been contacted about the accidents on the Middle Road and he has expressed his concerns. Island roads have also been contacted. Cllr Hutchinson reported that he is pressing for a Highways Engineering report to be carried out on that section of road.
Cllr Hutchinson was thanked for his report.

79/16 TO COMMENT ON THE FOLLOWING PLANNING APPLICATIONS AND ANY THAT ARE RECEIVED PRIOR TO THE COUNCIL MEETING AND ALSO PREMISES LICENCE.
P/01515/16 Colemans Farm Colemans Lane Porchfield Variation of condition 2 on P/00982/16 TCP/13408/P to allow change of floor level and roof height on 1 no. shed
RESOLVED:-

THAT the Council has **no objection** to this planning application

LDC32833-P/01323/16 Champion Sticelett Farm Rolls Hill Thorley. Lawful Development Certificate for use of existing building as a single dwelling house (use class C3(c))(revised description)

RESOLVED:-

THAT the Council has **no comment** to make on this planning application

80/16 TO NOTE FOLLOWING PLANNING DECISIONS

PO/1299/16 West View Whitehouse Cross Porchfield

Approved.

PO/1244/16 Old Acre Five Houses Lane Calbourne

Approved

PO 1327 Jubilee Dairy Marks Corner Jubilee Dairy Marks Corner

Approved

The Planning decisions were noted.

81/16 TO RECEIVE AND APPROVE THE FINANCIAL REPORTS.

a. Summary of payments and receipt for November 2016

RESOLVED:-

THAT the payments and receipts for November 2016 were approved.

b. To receive cheque list

RESOLVED:-

THAT the cheque list for December 2016 was noted.

c. To agree the payment of bills.

RESOLVED

THAT the following bills be paid:- Clerk £606.66, Office £76.99 Earths Anchor £674.40 and Brighstone Landscaping £33.25

82/16 TO DISCUSS DRAFT BUDGET FOR 2017-18

The Clerk circulated a draft budget for 2017-18 to Councillors for the basis of discussing next year's Budget and Precept. Information on the rate support grant will not be available until about the 21st January 2017. Number of Band D equivalent properties is not yet known. There are a number of problems the Council could be faced with in the next financial year. Councillors discussed each budget heading and the fixing of the precept will be an agenda item for the February Meeting.

83/16 CONSULTATION ON ISLE OF WIGHT COUNCIL WASTE RECYCLING (See IW website)

Councillors were reminded to go onto the website and fill in the survey about their views on the waste recycling. It is a chance for you to say what you think about it.

84/16 CLERKS TO REPORT ON CORRESPONDENCE RECEIVED FROM ISLE OF WIGHT COUNCIL AND OTHERS PRIOR TO THE MEETING FOR DISCUSSION AND DECISIONS INCLUDING:-

- Letter from Brighstone Landscaping
Councillors discussed the letter from Brighstone Landscaping and agreed with the proposed change in charges.
- SLCC Conference
The Clerk reported on the Conference and the meeting with Officials from the DCLG where the proposals on capping Town and Parishes was discussed.
- Sugar Smart Island Consultation
This consultation was noted.
- Save our rural GP surgeries
The Clerk reported on the online petition to save our rural GP surgeries on the Island. Councillors said they had be on line and filled it in.
- Co-option of Parish Councillor deferred from May meeting.
Councillors decided to discuss this at end of meeting.

85/16 TO RECEIVE REPORTS AND MATTERS RAISED BY COUNCILLORS

It was reported to the Council about the debacle with white lining Corfe Road. Cllr Pike has sent in a letter of complaint to Island Roads.

Co-option of Parish Councillor deferred from May 16 meeting and agenda item 84/16.

Mrs O'Rorke was welcomed by the Chairman and asked to give some details to the Councillors about herself and why she would be willing to become a co-opted Councillor for Calbourne Parish Council. Councillors asked Mrs ORorke various questions.

Mrs O'Rorke left the room while a decision was made.

RESOLVED:-

THAT Mrs O'Rorke was to be Co-opted as a Councillor for Calbourne Parish Council.

Mrs O'Rorke returned to the room and duly accepted the Chairman's offer to become a Calbourne Parish Councillor.

Signed

Dated