

Calbourne, Newtown & Porchfield Parish Council

Mrs Valerie Taylor CiLCA PSLCC Clerk
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MINUTES OF A MEETING OF CALBOURNE PARISH COUNCIL THAT WAS HELD ON MONDAY 4TH JUNE 2018 AT PORCHFIELD VILLAGE HALL COMMENCING AT 7.0PM

MEMBERS PRESENT:- Cllr Pike(Chairman), Cllr Weeks, Cllr O'Rorke, Cllr Chaucer, Cllr Mathrick and Cllr Hutchinson

243/18 APOLOGIES FOR ABSENCE

Apologies for lateness Cllr Blackwood

244/18 DECLARATIONS OF INTEREST

There were no declarations of interest

245/18 TO APPROVE THE MINUTES OF THE MEETING HELD ON THE 14TH MAY 2018

The minutes of the meeting held on the 14th May 2018 were approved and duly signed.

246/18 TO COMMENT ON THE FOLLOWING PLANNING APPLICATION AND ANY THAT ARE RECEIVED PRIOR TO THE MEETING (None received at this moment in time)

P/00506/18	Brookwood Lodge, New Road, Porchfield, Newport, Isle Of Wight, PO304LT	Householder Application - Proposed single storey side and rear extensions and new roof to provide additional living accommodation; porch; carport and store
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RESOLVED:-

THAT Calbourne Parish Council had no objection to this planning application.

247/18 TO RECEIVE A REPORT FROM COUNCILLOR HUTCHINSON ISLE OF WIGHT COUNCILLOR

- Cllr Hutchinson was welcomed to the meeting. He reported on the following: -
- The Chief Fire Officer has been asked to look at the issues raised and to bring forward recommendations to Isle of Wight Councillors.
- Education is a major focus of the Council with the aim of improving schools as the main focus.
- Cllr Pike reported to Cllr Hutchinson that at the last Parish Council Meeting they had run through the Road problems. A letter has been sent to Cllr Ward.
- Cllr Hutchinson reported there was a new manager at Island Roads and there are significant flaws in the PPI contract after 7 years. The person who wrote the contract is coming back to the Isle of Wight Council to assist them.

The Council agreed to take agenda item 251/18 next so Cllr Hutchinson could hear the problems.

251/18 CLLR PIKE TO REPORT BACK ON MEETING WITH NATIONAL TRUST

Cllr Pike reported that it was a heated meeting with the National Trust at Newtown. Shalfleet Residents Association, Natural England and our Parish Council complained about the Commercial Bear Hunt that had taken place. It turns out that Visit Isle of Wight was involved in it and they advertised it on Facebook and twitter as well as other places. This is a commercial organisation that is putting this on without any mandate from local residents.

Volunteers are upset their role is to record birds in the Nature Reserve. The Natural England Representative was at the meeting. The National Trust manage Newtown Nature Reserve on behalf of England. Concerns were raised how Visit Isle of Wight was managing events and publicity. Residents are not happy at change from a tranquil Nature Reserve.

The Council felt there should be a licensing system and we should have been consulted as these events are scheduled to go over a 6 month period.

RESOLVED:-

THAT the Parish Council send a letter to David Thornton or his replacement protesting at these commercial activities in a Nature Reserve and also to point out that Tapnell Farm and UK Sailing have not got permission to run activities at Newtown.

THAT we invite Mr Taylor from Natural England to a meeting and also find out if they issued licences for these events that are taking place as it is not only disturbing the birds but also disturbing the residents and their way of life and also see if the Council can support the volunteers as what is happening is changing what they volunteered to do.

The Council were informed that the National Trust have said all individual attractions have to break even now and that post Brexit the farming subsidy is going to be cut.

248/18 TO RECEIVE AND APPROVE THE FINANCIAL REPORTS.

a. To agree the payment of bills

RESOLVED:-

THAT the following bills be paid:- Vision ICT £151.20, Office £67.50 Locum Registrar £100.00

b. Summary of payments and receipt for May 2018

Summary of payments and receipts for May 18 was approved.

249/18 a. TO APPROVE THE ANNUAL GOVERNANCE STATEMENT

RESOLVED:-

THAT the Annual Governance Statement was approved.

b. TO RECEIVE THE INTERNAL AUDITORS REPORT FOR THE 2017-2018 ACCOUNTS

RESOLVED:-

THAT the Auditors report was noted.

c. TO RECEIVE AND APPROVE THE YEAR ENDING ACCOUNTS FOR 2017-2018

RESOLVED:-

THAT the year ending accounts for 2017-18 were approved.

250/18 TO DISCUSS PARISH BOUNDARY REVIEW AND FORWARD THE COUNCIL'S VIEWS TO THE BOUNDARY COMMISSION

The Council asked the Clerk to approach the Electoral Officer for a copy of the Parish Boundaries. Councillors discussed the Parish Boundaries and were agreed that Marks Corner should be part of Northwood Parish.

252/18 TO AGREE GDPR POLICY

The Clerk presented 2 policies on GDPR and they were approved and adopted.

253/18 CLERKS REPORT

- **Dementia Conference**
This item was noted
- **Vat and audit update training day**
The Clerk reported she had been on a Vat and audit training day. This item was noted.
- **Email received from Simon Wiggins Member Support Officer**
This item was noted
- **Councillors new email addresses**
Councillors were given Council email addresses to use solely for Council business.

254/18 MATTERS RAISED PARISH COUNCILLORS.

- **Tractors have started again and leaving mud on Corfe Road. Island Roads to be informed.**
- **Individual enforcement requests to be resent to Wendy Perera.**
- **Police car seen in area. Councillors requested that the Police be invited to a meeting. Width restrictions in Parish need enforcing.**
- **Newtown meeting to be changed to the 3rd September from October**
- **There is no sign at Pound Lane Island Roads to be requested to put up sign as it is not Five House Lane.**
- **Cllr Blackmore gave his apologies for the next meeting as he will be in hospital.**

Signed

Date