**Calbourne, Newtown & Porchfield Parish Council**
Mrs Valerie Taylor CiLCA PSLCC Clerk
3 Downside, Ventnor, Isle of Wight PO38 1AL Telephone 01983 852576

MINUTES OF A MEETING OF CALBOURNE PARISH COUNCIL WAS HELD ON MONDAY
9th JULY 2018 AT PORCHFIELD COMMUNITY HALL COMMENCING AT 7.30PM

**MEMBERS PRESENT:-** Cllr Pike (Chairman) Cllr O’Rourke, , Cllr Mathrick and Cllr Chaucer

**255/18 APOLOGIES FOR ABSENCE** Apologies received from Cllr Blackwood**,** Cllr Weeks andCllr Hutchinson.

**256/18 DECLARATIONS OF INTEREST**

There were no declarations of interest

**257/18 TO APPROVE THE MINUTES OF THE MEETING HELD ON THE 4TH JUNE 2018**The minutes of the meeting held on the 4th June were approved and duly signed.

**258/18 TO COMMENT ON THE FOLLOWING PLANNING APPLICATION AND ANY THAT ARE RECEIVED PRIOR TO**

 **THE MEETING**

 **P/00680/18 1 Brookside Rolls Hill** **RESOLVED:-** THAT Calbourne Parish Council have no objections to this planning application.
 **P/00619/18 Chessell Pottery Barns, Brook Road, Chessell
 RESOLVED:-**
 THAT Calbourne Parish Council has no objection to this planning application. The Council wish to
 ensure that the holiday accommodation to be used on the same basis to be used only for holiday
 accommodation and not permanent living.Same terms and conditions as granted before
  **P/00651/18 Suvla, Little Whitehouse Road, Porchfield,**
 **RESOLVED:-**
 THAT Calbourne Parish Council have no objections to this planning application.

**259/18 TO RECEIVE A REPORT FROM COUNCILLOR HUTCHINSON ISLE OF WIGHT COUNCILLOR**  None received

**260/18 TO RECEIVE AND APPROVE THE FINANCIAL REPORTS.**

1. **To agree the payment of bills
RESOLVED:-**

 THAT the following bills be paid:- Island Roads £84.60, 12 Pay, Office 365, HMRC 1st quarter £369.60. Mrs Taylor 1st quarter salary difference owing £22.62, Wight Computers £12.00, Internal Auditor £110.00

1. **Summary of payments and receipt for June 2018**

Summary of payment and receipts for June 2018 was approved.

1. **To receive cheque list**

The cheque list was noted.

**261/18**  **ISLE OF WIGHT AREA OF OUTSTANDING NATURAL BEAUTY MANAGEMENT PLAN**
 Final Consultation Draft for 2019-2024. This can be viewed by this address [www.wightaonb.org.uk](http://www.wightaonb.org.uk)
 No comments on this consultation were made.

**262/18 WEST WIGHT POLICE NEWS LETTER** The Police news letter was noted.

**263/18 CLERKS REPORT**

* **Code of Conduct training link from Helen Miles**Councillors noted the training l ink sent from Helen Miles but commented that the training was highjacked by Bembridge
* **Email received from Simon Wiggins Member Support Officer**

The Council was informed that Simon Wiggins was requesting names of Parish Councillors that would be willing to sit on a Code of Conduct Panel.

Cllr O’Rourke was willing to have her name put forward.

* **Go ahead consultation over 12 weeks for combined Fire Service coming soon.**

This item was noted.

* **Calbourne Parish Council Meeting Place in Calbourne.**The Clerk reported that Calbourne Recreation and Sports Hall have a class booked every Monday night now and it is not available to the Parish Council on the 3-4 Monday nights per year we wanted to hold our meeting there.
Councillor Chaucer offered the Council the use of Calbourne Mill for their October and November Meeting. Other meetings will be held at Porchfield.

**264/18 MATTERS RAISED PARISH COUNCILLORS INCLUDING UNWANTED TOURIST PROMOTION (for decision)**

* Cllr Pike reported that he had not attended the Parish Council consultation meeting as there was nothing of interest to the Parish Council on the agenda. County Hall have been informed.
* Problems regarding Newtown Nature Reserve were raised which were being caused by the Bear Hunt that had been put on. Newtown was a Nature Reserve and a question was raised if they had got permission from Natural England to hold the event. Councillors felt strongly that there must be a balance between access by the public and a reserve for breeding birds. It is not an area that can be as the National Trust want it to be self-financing. The National Trust only manage it on behalf of Natural England and they are not working in a way to protect this quiet nature reserve.

Clerk to contact John Taylor about the Councils concerns.

**Signed**   **Date**