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 FEBRUARY 2019 AT PORCHFIELD VILLAGE HALL COMMENCING <u>AT 7.00PM</u>

MEMBERS PRESENT:- Cllr Pike (Chairman), Cllr O'Rorke Cllr Blackmore and Cllr Mathrick also present Cllr Hutchinson Isle of Wight Councillor.

306/18 APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllr Weeks and Cllr Chaucer.

307/18 DECLARATIONS OF INTEREST

There were no declarations of interest.

308/18 TO APPROVE THE MINUTES OF THE MEETING HELD ON THE 3rd DECEMBER 2018

The minutes of the meeting held on the 3rd December 2018 were approved and signed as a correct record.

309/18 TO RECEIVE A REPORT FROM COUNCILLOR HUTCHINSON ISLE OF WIGHT COUNCILLOR

Councillor Hutchinson was welcomed to the meeting.

Cllr Hutchinson reported on the following: -

- Five years ago, the Education service was rated inadequate. The Council has had a good OfSTED and it has been rated good in every 5 hours.
- > Subject to agreement at the end of this month the Isle of Wight Council will have found £5.5 million without cutting out any services. There will be some capital money put into the Goldings and Adelaide for respite care improvements.
- Next year the Council will have only£ 2-3 million to spend the Island is recognised as a special case. Normally in September the Council knows what rate support it was getting. The Council is hoping to gain finance for adult social care.
- He reported he is having ongoing talks with planners.

310/18 TO COMMENT ON THE FOLLOWING PLANNING APPLICATION AND ANY THAT ARE RECEIVED PRIOR TO THE MEETING

Application No	Location	Proposal
TCP/25191/T -	Durranta Form	Domalition of existing farmhouse: Proposed
P/00607/18	Durrants Farm, Colemans Lane, Porchfield,	Demolition of existing farmhouse; Proposed replacement farmhouse (revised siting) (revised plans)(re-advertised application)

RESOLVED: -

THAT the Council has no objection to this planning application but would request again that a condition should be attached to the approval that the existing farm house must be demolished before the new build is occupied.

TO NOTE PLANNING INSPECTOR APPEALS DECISION.

Appeal Ref: APP/P2114/D/18/3211034 1 Brookside, Rolls Hill, Porchfield **REFUSED This item was noted.**

311/18 TO RECEIVE AND APPROVE THE FINANCIAL REPORTS.

To agree the payment of bills for January 19
 RESOLVED:-

THAT the following bills be paid: - Mr Pitcher £950.00, Island Roads £84.60, December office £48.50 and January office £68.50.

b. Summary of payments and receipt for December 2018

RESOLVED:-

THAT the summary of payment and receipts for December 18 and January 2019 were approved.

c. To receive the cheque list

The cheque list was noted.

d. Precept.

The Council discussed the precept for 2019-20 and noted the grant from the Isle of Wight Council had again been reduced for this next financial year.

RESOLVED:-

THAT the precept be set at £19,000 for the financial year 2019-20. This would be an increase of £9.13 for the year or 17½p per week based on Band D property.

312/18 TO DISCUSS AND COMMENT ON ISLE OF WIGHT COUNCIL'S DRAFT ISLAND PLAN.

Councillors discussed the Calbourne Parish Councils comments on the Isle of Wight Council's draft plan. The Clerk to forward copy of the report to Councillors for further comments prior to submission.

313/18 CLERKS REPORT

• Email from Clive Joynes re advertising of proposed new Parish Council name.

This item was noted

To agree to go out to tender for Calbourne grass cutting

Since Mr Pitcher was retiring the Council instructed the Clerk to go out for tender for all the grass cutting in the Parish.

• Island Roads Residents Survey invites residents to have their say on highway improvements This item is on the website for people to fill it in. Councillors noted this item.

• Discount Travel for Apprentices

This item was noted.

Parking on car park in front of Porchfield Hall by HGV lorry.

The Clerk updated the Council on what action has been taken to stop this practise.

After Care Team

A thank you card had been received from the After-Care Team for the donation that the Council gave it to support children leaving care.

314/18 MATTERS RAISED PARISH COUNCILLORS

Cllr Pike reported that Island Roads have done the ditches in Underwood Lane but unfortunately left the rubbish from the ditches on the verges. Island Roads have been informed and asked to remove it.

Signed	Date