# **Calbourne, Newtown & Porchfield Parish Council**Mrs Valerie Taylor CiLCA PSLCC Clerk3 Downside, Ventnor, Isle of Wight PO38 1AL Telephone 01983 852576

**MINUTES OF A MEETING OF CALBOURNE, NEWTOWN AND PORCHFIELD PARISH COUNCIL THAT WAS HELD AT CALBOURNE RECREATION HALL CALBOURNE AT 7.0PM ON MONDAY 9TH MARCH 2020**

**No Residents of the Parish were present.**

**MEMBERS PRESENT:- Cllr P. Pike, Cllr Chaucer, Cllr O’Rorke and Cllr Weeks.**

 **394/19 TO RATIFY THE DECISSION MADE TO APPOINT LYNDA PIKE TO BE A CO-OPTED COUNCILLOR FOR**

 **CALBOURNE, PORCHFIELD AND NEWTOWN PARISH COUNCIL.**

 **Cllr P. Pike took no part in this agenda item.**

It was proposed and duly seconded that Lynda Pike be co-opted as a Councillor for Calbourne, Porchfield

 and Newtown Parish Council.

 **RESOLVED:-**

 That Lynda Pike be co-opted as a Councillor for Calbourne, Porchfield and Newtown Parish Council.

 Cllr L Pike signed the declaration of office and was welcomed to the meeting.

 **Cllr P. Pike returned and commenced to chair the meeting.**

**395/20 APOLOGIES FOR ABSENCE** Apologies for absence were received from Cllr Mathrick and Cllr Hutchinson.

**396/19 DECLARATIONS OF INTEREST**

 There were no declarations of interest.

**397/19 TO APPROVE THE MINUTES OF THE MEETING HELD ON THE 3RD FEBRUARY 2020
 RESOLVED:-**

That the minutes of the meeting held on the 3rd February 2020 were approved and duly signed.

**398/19 TO RECEIVE REPORT FROM CLLR HUTCHINSON ISLE OF WIGHT COUNCILLOR**

 **Apologies already noted.**

**399/19 TO COMMENT ON THE FOLLOWING PLANNING APPLICATION AND ANY THAT ARE RECEIVED PRIOR TO**

 **THE MEETING AND NOTE DECISIONS TAKEN** **20/00192/FUL** Part OS Parcel 0176 Hills Gate Road. Construction of barn to house machinery to maintain

 land and woodworking equipment.

 **This agenda item is to be passed on to Norwood Parish Council.**

**20/00238/RVC** Land at Durrants Farm Colemans Lane Porchfield. Variation of condition no.2 on

 **P/01901/10** to extend the lifetime of the photovoltaic park by 15 years.

 Calbourne, Porchfield and Newtown Parish Council discussed this planning application.

 **RESOLVED:-**

 That Calbourne, Newtown and Porchfield Parish Council supports the request to extend the

 lifetime of the photovoltaic park by 15 years providing the following condition is applied by the

 Isle of Wight Council:-

 That the Isle of Wight Council obtains a written agreement between the Council, Bluefield or any

 Successor company/owner of the land that binds the company and the landowner, that at the end

 of the life of the photovoltaic park it is guaranteed that the land returns to being agricultural land

 and no claim that this could be classed as a brown field site would be supported/allowed by Bluefield

 or its successor company/landowner and the Isle of Wight Council.

**400/19 TO DISCUSS THE REPAIRS REQUIRED ON PORCHFIELD VILLAGE HALL AND TO EXPLORE GRANT**

 **POSSIBILITIES.**

 The Clerk informed the Council of the various options for obtaining grants.

**401/19 TO RECEIVE AND APPROVE THE FINANCIAL REPORTS.**

1. **To agree the payment of bills.**

 **RESOLVED:-**

 That the following bills be paid:- Locum Registrar £100.00, Ringway Island Roads £88.20,

 Visionict £151.20, HMRC 4th qtr £377.00, Salary underpayment 4th qtr £52.39, Office 4th qtr

 £177.60, Cowan Consultancy £600.00

1. **Summary of payments and receipt for February 2020 receipts and payments including payment to HMRC 4th quarter**

**RESOLVED:-**

 That the summary of payments and receipts for February 2020 was approved.

1. **To approve the Councils Risk Management Policy for 2020-21**

**RESOLVED:-**

 THAT the Councils Risk Management Plan for 2020-21 was approved.

1. **To discuss letter from Alison Burt and the Essex International Jamboree Team**

**The Council discussed the letter regarding the Essex International Jamboree Team visit by the Isle of Wight Scouts.**

**RESOLVED:-**

 That a grant of £345.00 be made towards funding this event for the Isle of Wight Scouts. The Council would like to have a presentation from some of the scouts who attended the jamboree to hear about the event.

**402/19 INVITATION TO A MEETING WITH BOB SEELY MP**Saturday March 28th 10.00hrs to 12.00hrs AT THE Quay Arts Centre Newport
It was agreed the Cllr Chaucer and the Clerk would attend.

**403/19 TOWN AND PARISH SEMINAR 30TH MARCH 6.30PM-7PM.** This was being held at the Yarmouth Community Hall. It was open to any of our Councillors. Cllr Pike and
 Cllr Weeks said they would attend.

**404/19 ANNUAL ASSET MANAGEMENT WORKSHOP WITH ISLAND ROADS ON 26TH MARCH AT 5.30PM** It was agreed that Cllr Chaucer would attend.

**405/19 CLERKS REPORT FOR DISCUSSION AND DECISIONS**

1. To note West Wight Town &  Parish Councils Association meeting to be held on Thursday, 23rd April 2020 at Wesley Room, Brighstone Methodist Church, Brighstone at 6.30 pm.
This item was noted. Cllr Pike gave his apologies as he would be unable to attend.
2. Letter re Dark Skies Status
This item was noted.

**Signed**   **Date 7th** April **2020**