

MINUTES OF THE MEETING OF **ROOKLEY PARISH COUNCIL** HELD AT THE METHODIST CHURCH HALL ON WEDNESDAY 4 SEPTEMBER 2013 AT 19.30

PRESENT Cllr M Russell – Chairman

Councillors E. Wills, C. Willis, I. RigaudBarrett, P. Masters, C. Ross
Mr M R Taplin, Clerk; PCSO J. Keefe; Cllr R. Seely, IW Council;
one member of the public.

From the floor Nil

31/13-14 APOLOGIES FOR ABSENCE None

32/13-14 TO RECEIVE DECLARATIONS OF INTEREST IN AGENDA ITEMS
None

33/13-14 TO CONFIRM AND APPROVE THE MINUTES OF THE MEETING HELD ON 3 JULY 2013
The minutes of the meeting held on 3 July 2013 were approved, and signed by the Chairman.

34/13-14 MATTERS ARISING FROM THE MINUTES OF THE MEETING HELD ON 3 JULY 2013, NOT REQUIRING A RESOLUTION
The new dog bin had been installed, but was not being emptied; Clerk to contact Island Roads. Cllr Wills said she would be meeting Skateboard Park expert John Cuttle to discuss repairs. The Clerk had tried to contact Adrian Newbold on the island to get a repair quote, so far without success. Cllr Masters had the new tree; Clerk to contact Eddie Read to see if he could carry out planting and re-staking of Linda Holman tree.

35/13-14 TOWN & COUNTRY PLANNING
P00481/13 Mistral, Harts Lane Extension and new garage
Resolved No objection

36/13-14 TO RESOLVE PURCHASE OF NEW LITTER BIN FOR MAIN ROAD
The Clerk advised that the Co-op had agreed to fund a new litter bin opposite their Store and it was **resolved** to purchase a 35l metal bin from Glasdon. Cllr Ross offered her business premises as the delivery address.

37/13-14 CORRESPONDENCE

1. PCSO Keefe Hampshire Police	Police Monthly reports
2. PCSO Keefe, Hampshire Police	Community Speedwatch
3. Blue Lamp Trust	Bobby Home Safety Scheme
4. IOW Ramblers	Joan Deacon Memorial Trail
5. IW Council	Vacancies
6. NALC/SLCC	Pay award Clerks
7. IW Best Kept Village Awards	Mark sheet/invite
8. Audit Commission	Conclusion of audit
9. Navitus Bay	Public Exhibition
10. IW Society for the Blind	Donation
11. Help & Care	Referral/Consent forms
12. Chamber of Commerce	August magazine

PCSO Keefe spoke about the Community Speedwatch event to be held in the Village on 12 September. The Bobby scheme was run by Martin Long in the village. This should be an item for the newsletter.

38/13-14

CLERK'S REPORT

Administration

The Clerk advised that the Audit Commission had concluded their examination of the 2012/13 accounts, and approved them without comment.

Authorisation of payments

It was **resolved** to make the following payments

		£	
821	E Read	225.00	Grass cutting July/August
822	M R Taplin	59.41	Clerk's Expenses July/August
Direct Debit	Douglas Tonks	502.96	Clerk's Salary (July/August)

39/13-14

COUNCILLORS' REPORTS.

Cllr Masters reported a bollard in Niton Rd opposite Cypress House had been knocked down.

Cllr Wills said the potholes in Highwood Lane had been partly filled, and the remainder marked for attention.

Cllr Willis said the Niton Rd sign was still broken. He had located the missing turn chevron in the ditch south of Pidford Manor – Clerk to follow up with Island Roads.

Cllr RigaudBarrett expected to produce a newsletter before the next meeting.

Cllr Ross spoke about vehicles exceeding the national speed limit approaching the village from the west and offered her pull-in for use by the police for a speed check. Clerk to contact Sgt Sanderson of the Road Traffic Policing Unit.

It was agreed that the Lights of Love carol service on the Green should be on 9 December, subject to the availability of Rev. Phyl Fanning.

Cllr Seely said he had just finished visiting various site with Marc Griffin, the IWC contract manager for the Island Roads contract. Island Roads had a large backlog of work, but now that the asphalt issue had been resolved, and a Jet pothole filler purchased, progress should become more evident. He hoped IWC would agree to support the BT Rural Broadband roll-out. Two new mobile libraries had been put into service.

There being no further business, the meeting was closed at 20.35

Signed ----- Date -----

DATE OF NEXT MEETING: Wednesday 2 OCTOBER 2013, 19.30 Methodist School Hall.