

MINUTES OF THE MEETING OF **ROOKLEY PARISH COUNCIL** HELD AT THE METHODIST CHURCH HALL ON WEDNESDAY 6 FEBRUARY 2013 AT 19.30

PRESENT Cllr I RigaudBarrett – Chairman
Councillors C. Ross, M. Russell, E. Wills
Cllr P. Bingham (IW Council)
One member of the public

From the floor Nil

- 80/12-13 APOLOGIES FOR ABSENCE Cllrs Masters and Willis, M. R. Taplin (Clerk)
- 81/12-13 TO RECEIVE DECLARATIONS OF INTEREST IN AGENDA ITEMS
None
- 82/12-13 TO CONFIRM AND APPROVE THE MINUTES OF THE MEETING HELD ON 9 JANUARY 2013
The minutes of the meeting held on 6 January 2013 were approved, and signed by the Chairman.
- 83/12-13 MATTERS ARISING FROM THE MINUTES OF THE MEETING HELD ON 6 JANUARY 2013, NOT REQUIRING A RESOLUTION
No response from Sheaths regarding playground repairs. Quote to be obtained for further inspection, but in the meantime Cllr Wills to arrange for hazard tape to be fixed to relevant areas..
IWC had declined to provide a waste bin at the bus stop opposite the Co-op (even if the Parish Council paid) in advance of the start of the Island Roads PFI contract. Action still awaited on new tree on the Green (Cllr Masters).
- 84/12-13 TOWN & COUNTRY PLANNING
None
- 85/12-13 TO ADOPT A RISK ASSESSMENT
It was **resolved** to adopt the revised risk assessment prepared by the Clerk. The Clerk was asked to review the Financial Regulations for the next agenda.
- 86/12-13 CORRESPONDENCE
None of significance.
- 87/12-13 CLERK'S REPORT
Administration None
Authorisation of payments None
Direct Debit Douglas Tonks 251.48 Clerk's Salary (January)
- 8812-13 COUNCILLORS' REPORTS.
The Clerk was asked to contact Highways about the state of Main Rd between the post Office and Highwood Lane (cracking and potholes).

There being no further business, the meeting was closed at 19.58

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

DATE OF NEXT MEETING: Wednesday 6 MARCH 2013, 19.30 Methodist School Hall.