

Mrs Valerie Taylor CILCA PILCM
Whippingham Parish Clerk
3 Downside
Ventnor
Isle of Wight
PO38 1AL
Tel: 01983 852576

Email: whippinghamparishcouncil@gmail.com



**MINUTES OF A MEETING OF WHIPPINGHAM PARISH COUNCIL WAS HELD AT THE
COMMUNITY CENTRE ALVERSTONE ROAD, WHIPPINGHAM ON
THURSDAY 8TH FEBRUARY 2018 AT 7.15PM**

Maggie Bennett was welcomed to the meeting by the Chairman and she gave a very interesting talk about dementia in the Community.
It was reported there were 7 Alzheimer's Cafes on the Island 1 every 10 miles and we are the only place in the world to have that. In 2015 there were 850,000 people affected by 2051 there will be over 2 million. The risk increases with age.
She said it is hoped that a Community can come together and create a group of people to be more aware of the problems people are experiencing who have Alzheimer's and that it become the eyes and ears and help people with this condition in their community.
The Chairman thanked Mrs Bennett for her enlightening talk and the further understanding of this condition Councillors had gained from her presentation.

MEMBERS PRESENT:- Cllr Kirwood-Slack(Chairman), Cllr Walter, Cllr Taylor, Cllr Thursby-Pelham
Cllr Clark and Cllr Baker-Smith

1277/17 APOLOGIES FOR ABSENCE
None

1278/17 DECLARATIONS OF INTEREST
Cllr Baker-Smith declared an interest as an Isle of Wight Councillor

1279/17 TO APPROVE THE MINUTES OF THE MEETING HELD ON THE 14TH DECEMBER 2017
The minutes of the 14th December were approved and duly signed.

1280/17 TO COMMENT ON THE FOLLOWING PLANNING APPLICATION AND ANY THAT ARE RECEIVED PRIOR TO THE COUNCIL MEETING AND TO NOTE DECISIONS

P/01573/17	land between East Cowes Road and Fairlee Road, to north west of roundabout, Racecourse, Newport, Isle of Wight.	Proposed football ground, grandstand and floodlights, clubhouse and associated roads and parking
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Councillors discussed the planning application and were broadly supportive subject to the following conditions:-

- There is to be parking restrictions on East Cowes Road and Alvestone Road for Residents only on match or other event days.
- There is to be new planting and screening put in to maintain as much of the rural character as possible using mature trees and not saplings.
- 106 money to be used to make a safe cycle route incorporating the route presently used by cyclist from the Fairlee Road /Island Harbour junction to East Cowes Road which is a dangerous route used by cyclist at this moment in time and Whippingham Parish Council wants to see this made safe including the street light being re-positioned.
- 106 money to be used towards improving signage and safety issues at triangular junction on Alverstone Road and Mount Road as that road will become more of a rat run than it is at this moment.
- That the floodlighting is not to affect the properties in East Cowes Road
- That there is management of vehicles onto and off the site especially when it coincides with a ferry coming in.

1281/17 TO RECEIVE AND APPROVE THE FINANCIAL REPORTS.

a. Summary of payments and receipt for December 2017 and January 2018

RESOLVED:-

THAT the summary of payments and receipts for December 2017 and January 2018 were approved and duly signed.

b. To agree the payment of bills

RESOLVED:-

THAT the following bills were paid:- Care in the Garden £335.00, ICO £35, Optio cars £250

1282/17 TO RECEIVE A BRIEFING FROM DAVID HILL REGARDING A 100 YEAR COMMEMORATION EVENT TO THE RUSSIAN ROYAL FAMILY AND TO INVOLVE THE WHIPPINGHAM COMMUNITY

Mr Hill was welcomed to the meeting by the Chairman. The Council was informed about the proposals for the Commemoration of Czar Nicolas who had close ties with Whippingham and East Cowes. There was to be a joint Church Service with St Mildreds and the Russian Orthodox Church in July and the Grand Duchess Romanoff would be attending. There would be a Russian Orthodox choir taking part and it was hoped a local school choir would also take part.

A commemorative Memorial is being commissioned by the Romanoff Trustees and is presently being made in Moscow and will go in Jubilee Recreation Grounds and there will also be an exhibition held at Barton Manor. The Council was told that he wanted to bring together and involve the Whippingham Community as well as East Cowes. The Planning Application for the Monument is being put in next week. The Chairman thanked Mr Hill and invited him back to update the Council at their May meeting.

1283/17 TO AGREE THE ANNUAL BUDGET AND SET THE PRECEPT FOR 2018-19

Councillors reviewed and approved the proposed draft budget for 2018-19

RESOLVED:-

THAT the Precept was set at £17,700 for 2018-19 £55.07 per year per Band D household (equivalent to £1 .06p per week)

1284/17 TO REVIEW AND CONFIRM THE ANNUAL RISK MANAGEMENT POLICY

The Annual Financial Risk Management Policy was reviewed for 2018-19

RESOLVED:-

THAT the Annual Financial Risk Management Policy was reviewed for 2018-19 and approved.

1285/17 CLERKS REPORT AND TO REPORT ON CORRESPONDENCE RECEIVED FROM ISLE OF WIGHT COUNCIL AND OTHERS PRIOR TO THE MEETING INCLUDING THE FOLLOWING FOR DECISIONS TO BE MADE

- Have your say on Island Roads survey
Noted
- Hampshire ALC Annual Conference
Clerk to attend on behalf of Council
- LGA Workshop 12th February 18
Noted
- East Medina Wight WE WANT WORKSHOP to be held on 22nd February 7-9pm at the Parkside Pavilion.
Noted
- Invitation from Wootton Parish Council to join with them in with a sustainable transport survey
The Council agreed to join Wootton Bridge Parish Council in a sustainable transport survey.

1286/17 MATTERS RAISED BY ISLE OF WIGHT COUNCILLOR AND PARISH COUNCILLORS.

Cllr Taylor raised the issue of the Osbourne Conservation Plan not being used in the above planning application by the Isle of Wight Council and wondered if that question could be asked.

Cllr Taylor reported on a visit he had made to CICAM. He asked if they could be made aware that vehicles were not obeying the turn left only as they come out onto the highway.

The Clerk said she would write to CICAM and inform them of that. She also asked if the Councillors would like her to see if a visit could be arranged to go round that facility, to which the Councillors agreed.

Signed

Date