



**MINUTES OF A MEETING OF WHIPPINGHAM PARISH COUNCIL THAT WAS HELD ON THURSDAY
10TH MAY 2018 AT 7.15PM AT WHIPPINGHAM COMMUNITY CENTRE ALVERSTONE ROAD WHIPPINGHAM**

MEMBERS PRESENT:- Cllr Walter, Cllr Baker-Smith, Cllr Taylor and Cllr Thursby-Pelham

In the absence of Cllr Kirwood-Slack, Cllr Walter took the chair.

1305/18 ELECTION OF CHAIRMAN

Cllr Kirwood-Slack was elected as Chairman to Whippingham Parish Council

1306/18 ELECTION OF VICE-CHAIRMAN

Cllr Walter was elected as Vice-Chairman to Whippingham Parish Council

1307/18 APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllr Kirwood-Slack and Cllr Clark due to unforeseen circumstances had to be on the mainland.

1308/18 DECLARATIONS OF INTEREST

Cllr Baker-Smith declared an interest as an Isle of Wight Councillor

1309/18 TO APPROVE THE MINUTES OF THE MEETING HELD ON THE 19TH APRIL 2018

The minutes of the meeting held on the 19th April 2018 were approved and duly signed.

1310/18 TO COMMENT ON THE FOLLOWING PLANNING APPLICATION AND ANY THAT ARE RECEIVED PRIOR TO THE COUNCIL MEETING AND TO NOTE DECISIONS

| Application No | Location | Proposal |
|-------------------|---|--|
| <u>P/00447/18</u> | Barton Manor, Barton Estate, East Cowes, Isle Of Wight, PO326LB | Prior notification for agricultural storage building |

RESOLVED:-

THAT the Council had no objection to this planning application but asked that the wood-chipping machine did not operate at the weekend or in the evenings after 6.0pm

1311/18 TO RECEIVE AND APPROVE THE FINANCIAL REPORTS.

a. Summary of payments and receipt for April 2018

RESOLVED:-

THAT the summary of payments for April 2018 was approved.

b. To agree the payment of bills

RESOLVED:-

That the following bills were paid:- Medina Park Bus Residents Association £1,500, HALC subscription £306.00, previous cheque issued to HALC for £37.50 was cancelled and a cheque for £45.00 was issued as a replacement, HALC for DATA training event £480.00
It was agreed to pay £50 for plants to be put round the oak trees in Folly Lane.

c. To note new pay scales for 2018-19

The new 2018 pay scales for the Clerk was noted.

d. To agree the transfer of Kissies money from our bank account to East Cowes Town Council.

RESOLVED:-

THAT the Council agreed to transfer £5,763.83 which is the Kissie's money the Council was

holding to East Cowes Town Council as they were now managing the project.

1312/18 TO DISCUSS AND COMMENT ON LOCAL GOVERNMENT BOUNDARIES (Parish Boundaries)

The Council discussed Whippingham Parish Councils Boundaries and they strongly believe Island Harbour that is split in two should all be part of Newport North and no longer in Whippingham Parish Council. The residents that live in the new development of Hawthorne Meadows East Cowes believe they are in Whippingham Parish as it was sold to them when they purchased their houses that they were in Whippingham Parish by the developers and they are not.

Whippingham Parish Council would like their boundary altering for the Parish Ward to include the Hawthorne Meadow Estate into Whippingham Parish Council.

This would help rebalance the age of Parish by including younger people with families within our boundaries as we have a skewed age population with the majority over 60. This would redress the age balance problem our village has got.

The Parish would like to increase its Councillors to 8 from 6 if Hawthorne Meadows becomes within our boundaries and becomes part of our Parish Council.

1313/18 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

- Meeting with NALC Chief Executive

The Clerk reported on the meeting she attended with the Chief Executive and Chairman of NALC together with other Council Clerks. The discussion centred round Whippingham's and others being Associate Membership of HALC.

Whippingham Parish Councillors reiterated they were very happy with their membership of HALC and the support and services they receive from them.

- Withdrawal of Mobile recycling service

This item was noted.

- To discuss where the bench placed outside Prior School could be re-sited

It was suggested that the bench could be placed where the new road was going at Beatrice Avenue/Saunders way junction

1314/18 MATTERS RAISED BY ISLE OF WIGHT COUNCILLOR AND PARISH COUNCILLORS.

In answer to Cllr Walter question the Clerk said she hoped to have the new benches installed in the next few weeks.

Signed

Date