



**MINUTES OF A MEETING OF WHIPPINGHAM PARISH COUNCIL THAT WAS HELD ON THURSDAY
14TH JUNE 2018 AT 7.PM AT WHIPPINGHAM COMMUNITY CENTRE ALVERSTONE ROAD WHIPPINGHAM**

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

1315/18 APOLOGIES FOR ABSENCE

Apologies were received from Cllr Baker-Smith

1316/18 DECLARATIONS OF INTEREST

There were no declarations of interest.

1317/18 TO APPROVE THE MINUTES OF THE MEETING HELD ON THE 10TH MAY 2018

The minutes of the meeting held on the 10th May 2018 were approved and duly signed.

1318/18 TO COMMENT ON THE FOLLOWING PLANNING APPLICATION AND ANY THAT ARE RECEIVED PRIOR TO THE COUNCIL MEETING AND TO NOTE DECISIONS

No planning applications were received.

1319/18 TO RECEIVE AND APPROVE THE FINANCIAL REPORTS.

a. Summary of payments and receipt for April 2018

RESOLVED:-

That the summary of payments and receipts for April 2018 was approved.

b. To agree the payment of bills

RESOLVED:-

That the following bills be paid:- Internal Auditor £110.00 and that the following items be paid later in the month. HMRC, Office and additional salary as amounts were not known at time of meeting.

c. To note receipt from East Cowes Town Council for Kisies money

This item was noted.

1320/18 A. TO RECEIVE AUDITORS REPORT FOR THE 2017-18 ACCOUNTS

The Council noted the auditor's report for the 2017-18 Accounts

B. TO APPROVE THE ANNUAL GOVERNANCE STATEMENT

The Council approved and signed the annual governance statement.

C. TO RECEIVE AND APPROVE THE YEAR ENDING FOR 2017-2018

The Council received, approved and signed the year ending accounts for 2017-18

1321/18 TO AGREE GDPR POLICY

RESOLVED:-

THAT the Council agreed the General Data Protection Regulation Policy and also the General Privacy Notice Policy.

1322/18 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

- To note the letter received from Medina Park Bus Residents

The Council noted the letter from Medina Park Bus Residents thanking the Council for the grant for the minibus.

- To note approval given for wood carving

The Council noted that approval has been given for the wood carving and that it was agreed the 2 designs are given to the carver for him to decide which would be the most appropriate for the tree stump.

- To receive new Council email addresses

This item was noted

- To receive an invitation from David Hill.

The Councillors agreed to email the Clerk if they were going to attend so that she could reply to the invitation.

1323/18

MATTERS RAISED BY ISLE OF WIGHT COUNCILLOR AND PARISH COUNCILLORS.

The matter of the footpath repair was. The Chairman would check to see if it was completed.

A question was raised if anyone knew what was the work for that was being done between the Folly and Island Harbour. Councillors did not know what the work was being done for.

Signed

Date