



**MINUTES OF A MEETING OF WHIPPINGHAM PARISH COUNCIL THAT WAS HELD ON THURSDAY  
4<sup>TH</sup> OCTOBER 2018 AT 7.15PM AT WHIPPINGHAM COMMUNITY CENTRE ALVERSTONE ROAD WHIPPINGHAM**

**MEMBERS PRESENT:-**Cllr Walter(Vice-Chairman), Cllr Taylor, Cllr Clark and Cllr Thursby-Pelham

**1342/18 APOLOGIES FOR ABSENCE**

Apologies for absence were received from Cllr Kirwood-Slack and Cllr Baker-Smith

**1343/18 DECLARATIONS OF INTEREST**

There were no declarations of interest.

**1344/18 TO APPROVE THE MINUTES OF THE MEETING HELD ON THE 20<sup>TH</sup> SEPTEMBER 2018**

The minutes of the meeting held on the 20<sup>th</sup> September 2018 were approved and duly signed.

**1345/18 TO COMMENT ON THE FOLLOWING PLANNING APPLICATION AND ANY THAT ARE RECEIVED PRIOR TO THE COUNCIL MEETING AND TO NOTE DECISIONS**

There were no planning applications.

**1346/18 TO RECEIVE AND APPROVE THE FINANCIAL REPORTS.**

**a. Summary of payments and receipt for September 2018**

**a. RESOLVED:-**

THAT The summary of payments and receipts for September 2018 be approved.

**b. To agree the payment of bills.**

**RESOLVED:-**

THAT the following bills be paid:- Care in the Gardens £265.50, 12Pay £158.40, PFK Littlejohn £360.00

**c. To received PKJ Littlejohn Annual Audit Report and Certificate.**

There have been delays in receiving the return of the Annual audit return. Section 3 came back on Saturday 28<sup>th</sup> September 2018 saying they had not completed their review work on the AGAR. The final completed External Auditors Report and Certificate for 2017-18 came back today. Stating Sections 1 and 2 of AGAR is in accordance with Proper Practice and no other matters have come to our attention giving cause for concern that relevant legislation and regulatory requirements have not been met.

There were no matters to draw to the attention of Whippingham Parish Council.

**RESOLVED:-**

THAT the Council received and noted the External Auditor Certificate for 2017-18.

**1347/18 TO CONSIDER REQUEST FROM THE ISLE OF WIGHT COUNCIL LEAVING CARE TEAM.**

The Council considered the request from the Isle of Wight Council Leaving Care Team and agreed to award them a grant of £330.00

**TO CONSIDER REQUEST FOR SPONSORSHIP OF STUDENTS TO PARTICIPATE INSIGHT FOR WIGHTS 2018 SHORT STORY WRITING COMPETITION.**

The Council considered the request for Sponsorship of students to participate Insight for Wight 2018 and agreed to award them a grant of £50.00.

**1348/18 TO COMMENT ON BOUNDARY COMMISSIONS REPORT ON THE REALIGNING OF IW COUNCIL BOUNDARY'S**

The Council discussed the proposed new boundaries for the Isle of Wight Council Ward which sees Whippingham becoming part of the Fairlee Ward to be renamed Fairlee and Whippingham Ward. The

Council sees their Parish as having closer natural ties with East Cowes than Newport and are sorry it is being proposed that they will no longer be part of Osborne Ward.

**1349/18 TO DISCUSS AND COMMENT ON THE PROPOSED RE –CREATION OF A NEW COMBINED FIRE AUTHORITY.**

The Council discussed the consultation documents.

**RESOLVED:-**

THAT Whippingham Parish Council wants the Fire Service to be funded to the best level possible for the safety of our residents and all Islanders, that will enable us to have a well-equipped, efficient and well trained Fire Service and for this reason Whippingham Parish Council supports the proposed creation of a new combined Fire Authority.

**1350/18 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**

- **Report back on meeting with Wootton Parish Clerk**

The Clerk has met with the Wootton Parish Clerk who has no problems about the report being put on our website and also distributed further.

**This item was noted.**

- **Letter from IW Council regarding plastic recycling**

The letter from the IW Council informed us that the 2020 target for recycling plastics had already been reached in 2017/18 as we were recycling 55% of plastics 5% more than the 2020 target making us one of the best in the country.

**This item was noted.**

- **Island Roads appeal to landowners.**

Island Roads have appealed to landowners to help keep the roads safe by ensure their drainage systems are in place, and to stop mud, vegetation and trees straying onto the highway. They must also ensure drainage ditches on their land are maintained and clear of obstruction as well as tackle any unsafe trees.

**This item was noted.**

**1351/18 MATTERS RAISED BY ISLE OF WIGHT COUNCILLOR AND PARISH COUNCILLORS.**

No matters were raised.

**Signed**

**Date**