



**MINUTES OF A MEETING OF WHIPPINGHAM PARISH COUNCIL HELD ON THURSDAY
21st FEBRUARY 2019 AT 7.15.PM AT WHIPPINGHAM COMMUNITY CENTRE ALVERSTONE ROAD WHIPPINGHAM**

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

1370/18 APOLOGIES FOR ABSENCE

Apologies for absence was received from Cllr Baker-Smith

1371/18 DECLARATIONS OF INTEREST

Cllr Taylor and Cllr Thursby-Pelham declared an interest on agenda item 1373/18

1372/18 TO APPROVE THE MINUTES OF THE MEETING HELD ON THE 13TH DECEMBER 2018

The minutes of the meeting held on the 13th December 2018 were approved and duly signed.

1373/18 TO COMMENT ON THE FOLLOWING PLANNING APPLICATION AND ANY THAT ARE RECEIVED PRIOR TO THE COUNCIL MEETING AND TO NOTE DECISIONS

Cllr Taylor and Cllr Thursby-Pelham were not present at the discussion on this agenda item.

[P/01382/18](#)

Barton Manor, Barton Estate, East Cowes, Isle Of Wight,

Proposed outbuilding

Councillors discussed this application and the views already expressed. Councillors took into account the views that have already been expressed. The Council in considering this proposal felt it is sensitively being carried out and would cause no problem for the surrounding area. Councillors also felt it was important to recognize how this would aid employment and developing skills in the Parish which local residents have limited access to. The Council is convinced this work would be tastefully carried out. Whippingham Parish Council fully support this planning application. The Council considered this proposal would be tastefully carried out and it would aid employment in this area. Whippingham Parish Council fully support this planning application.

RESOLVED: -

THAT the Council has no objections to this planning application.

Cllr Taylor and Cllr Thursby-Pelham re-joined the meeting.

1374/18 TO RECEIVE AND APPROVE THE FINANCIAL REPORTS.

a. Summary of payments and receipt for December 2018

RESOLVED:-

THAT the summary of payments and receipts for December 18 and January 19 were approved.

b. Payment of bills: -

THAT the following bills be paid:- Care in the Garden £42.60 and Vision Ict £42.00

1375/18 TO REVIEW FINANCIAL RISK MANAGEMENT DOCUMENT FOR 2019-20

The Council reviewed its Financial Risk Management Document for 2019-20.

RESOLVED: -

THAT Financial Risk Management Document for 2019-20 was approved.

1376/18 TO SET THE BUDGET AND PRECEPT FOR 2019-20

Councillors discussed the budget and precept for 2019-20 and noted that the grant paid to the Council had been reduced to £165.00. It was agreed that the budget be set at £18,000.00 which was equivalent

to a Band D Council Tax payment of £55.59

RESOLVED:-

THAT the precept be set at £18,000.00

- 1377/18 TO AGREE COMMENTS TO BE SUBMITTED ON THE CONSULTATION OF ISLAND STRATEGIC PLAN.**
This was discussed and it was agreed that the Council ask that a precursor on the Environment is put into the beginning of the document. (Copy attached to minutes)
- 1378/18 TO DISCUSS SAFER ROADS FOR PEDESTRIANS AND ANY ACTION THE COUNCIL WISHES TO TAKE ON THIS MATTER.**
The ongoing problem with Alvestone Road was discussed. The Clerk reported that she has had a conversation with Cllr Baker-Smith who was again pursuing this matter for us.
Cllr Taylor and Cllr Thursby-Smith were to attend a workshop with Island Roads on the 27th March 19 and would have an opportunity to discuss matters with their staff.
- 1379/18 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**
- **HALC CONFERENCE**
It was agreed that the Clerk would attend on behalf of the Council.
 - **REPORT RECEIVED ON RECYCLING FROM ISLE OF WIGHT COUNCIL**
This report was welcomed and noted.
 - **TO COMMENT ON MEDINA VALLEY BRANDING RESEARCH**
It was agreed to invite some-one from the research team to come and talk to us at our next meeting.
 - **THANK YOU CARD FORM LEAVING CARE TEAM.**
The Clerk reported on the Thank You Card that the Council has received after giving them a donation. This thank you was appreciated.
- 1380/18 MATTERS RAISED BY ISLE OF WIGHT COUNCILLOR AND PARISH COUNCILLORS.**
Cllr Walter reported he was still having problem with his email. This matter to be sorted.

Signed

Date