

MINUTES OF THE FIRST MEETING OF THE NEW
TOTLAND PARISH COUNCIL
Held on Wednesday 8th June 2005 in
The Council Offices, Winchester House, The Broadway, Totland

Present: Councillors; J Howe, J Honeychurch, V Fennell, Dr. B. Hinton, D Filby, A Jones and Carol Bryan.

There were 9 members of the public present and John Medland from the West Wight Beacon.

59/05 Public Question Time

A delegation of residents attended the meeting to specifically make their feelings known to Councillor Cameron regarding the planning consent granted at Glenheadon Drive. Various questions and points were raised regarding this and in Councillor Cameron's absence, it was decided that an early meeting should be convened between Councillor Cameron, the Totland Parish Councillors and the residents of Glenheadon Drive. The Clerk was asked to formulate this meeting and inform everyone concerned when and what time the meeting would take place.

60/05 Apologies:

Councillor Audrey Smith tendered her apologies as she was unwell in bed. Council asked the Clerk to send Audrey a "get well" card with their best wishes for a speedy recovery.

61/05 To receive declarations of acceptance of office from the councillors

These were duly accepted.

62/05 Election of Chairman for 2005/2006.

Councillor John Howe was elected Chairman. Proposed: Dr B Hinton, seconded: V Fennell and unanimously agreed.

63/05 Election of Vice Chairman for 2005/2006.

Councillor John Honeychurch was elected Vice Chairman, Proposed: Dr B Hinton, seconded: V Fennell and unanimously agreed.

64/05 To receive the declarations of acceptance of office from the Chairman and Vice Chairman.

These were duly accepted.

65/05 To adopt standing orders as circulated.

Proposed: V Fennell, Seconded: Dr B Hinton.

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66/05 To adopt financial regulations as circulated.

Proposed: V Fennell, Seconded: D Filby.

67/05 To appoint the Internal Auditor.

It was agreed that David Shaw would continue as our Internal Auditor.

Proposed: Vince Fennell, Seconded: D Filby and unanimously agreed.

68/05 To consider employing a Responsible Financial Officer

The Chairman J Howe asked Council if they were happy to employ a Responsible Financial Officer to leave the Clerk free to work on the Administration. Proposed: J Honeychurch, Seconded: V Fennell and unanimously agreed. J Honeychurch suggested the Clerk should talk to the Administrator at the Memorial Hall where they have already successfully done this.

69/05 To complete Bank Instructions with regard to signatories to cheques.

These were completed with all the Councillors being signatories.

70/05 To Appoint Members to serve on committees (numbers normally appointed in parenthesis)

Finance Committee:	Full Council
Planning Committee:	Full Council
Chairman of the Planning Committee:	Councillor J Howe
Footpaths and seats:	Councillor's D Filby, C Bryan, A Jones and A Smith.
Archivist:	Dr B Hinton
 <u>School Governors</u>	
St Saviours School	Councillor J Howe
 <u>Representing the Council</u>	
United Charities Trust:	Councillor V Fennell
Freshwater & Totland Memorial Bungalows:	Councillor J Honeychurch
Memorial Hall Arts and Pleasure Company:	Councillor's Dr B Hinton, J Honeychurch, A Jones.
West Wight Sports Centre Trust:	Councillor C Bryan.
IoW Association of Town and Parish Councils:	Councillor D Filby.
West Wight Youth Club:	Councillor V Fennell.
West Wight Information Centre:	Councillor V Fennell.
Totland Regeneration Partnership:	Councillor's J Howe, J Honeychurch.

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Totland Village Charitable Trust: Councillor J Honeychurch.
 Parish Plan Committee: Councillor's D Filby, A Jones, J Howe,
 C Bryan and Ms V Cooke.

71/05 To agree the amount of the Chairman's allowance in pursuance of Section 15(50) of The Local Government Act 1972 and as set out in the budget of the previous Council.

Proposed: Dr B Hinton, Seconded: V Fennell and unanimously agreed.

72/05 To receive any declarations of interest in items on the Agenda.

There were no declarations of interest.

73/05 To confirm the Minutes of the meeting held on the 11 May 2005 and the Planning Meeting held on 3 May 2005.

V Fennell asked about the yellow lines outside the Post Office in Totland. The Chairman reported they had been suspended for the time being. The Minutes were then duly agreed and signed.

74/05 Planning Matters

a) To receive any declarations of interest in planning matters.

Councillor J Howe declared an interest in Ambleside, 14 The Avenue as it was very close to where he lived. He therefore did not participate in this planning application.

b) To consider the planning applications.

1. Location: Ambleside, 14 The Avenue, Totland
 Proposal: Demolition of garden shed; outline for a dwelling;
 formation of vehicular access.

Councillors had no comment regarding this proposal.

2. Location: Seaview House, The Broadway, Totland.
 Proposal: Proposed annex living accommodation incorporating
 replacement garage.

Councillors had no comment regarding this proposal.

3. Location: Lyndhurst Villa, Princes Road, Totland Bay.
 Proposal: Two storey rear extension and single storey side
 extension.

Councillors had no comment regarding this proposal.

75/05 Accounts: To consider the payment of the accounts (as listed below).

Payments:-		
V Gallard	£ 486.44	Salary
Inland Revenue	£ 33.52	Tax & NHI
BT	£ 75.86	Council tax direct debit
D Baggott	£ 120.00	Clerking Advice.
Roger Hanley Fencing	£ 94.00	Fence repairs at Totland War Memorial
WBS Stationery	£ 76.42	Ink cartridges for printer
Mr Sloper	£ 650.00	Office rent
IOWC	£ 65.00	Street Trading Licence for Art on the Turf Walk – Regeneration
Zurich Insurance	£ 31.50	Temporary All Risks cover in respect of hired portaloos valued at £1500 – regeneration.

Proposed: V Fennell, Seconded: D Filby.

76/05 Correspondence

A letter was received from Mr Darling who would like a memorial seat to his sister put on the Turf Walk. Unfortunately the Turf Walk cannot take any more seats and the Chairman, Councillor J Howe, asked the Clerk to write to Mr Darling and ask him if he would consider a seat or picnic table in Turvilles Field.

Councillor Dr B Hinton read a letter he had received asking for information on the Black Arrow Satellite Launcher, built at Cowes. Checked and tested at the High Down Engine Testing Site, Needles, Totland, prior to despatch to Woomera, Australia. Councillor J Howe said he had some pictures he could let him have.

77/05 Question and Information Time

The Chairman and all Members of the Council, thanked Mr David Baggott (a former Clerk) for advising and training the new Clerk on Council procedures.

Councillor V Fennell raised the subject of the bins in Totland Broadway. The bin outside the Post Office next to the bus shelter has not been replaced and is badly needed.

Councillor A Jones reported the one opposite his Chemist's shop was bent and broken. Council asked the Clerk to chase the missing bin, have the broken one replaced and to get the bins in Totland checked in general.

Councillor A Jones produced tablets that had been taken off a child in the car park at Hill House. These tablets were steroids and could prove fatal if taken by young children. The child had found them in the bins and some had been taken away by other children. The Chairman asked the Clerk to report this to the Police and put them in touch with Councillor Jones.

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Councillor J Honeychurch advised Council that he had brought in copies of the Pompey Chimes with the article of rebuilding the Totland Parish Hall on the front page.

Councillor V Fennell reported that fencing in the car park at the back of St Saviour's (off Western Road) was broken down. The Clerk was asked to contact South Wight Housing Association to get this repaired.

Ms V Cooke handed a letter to the Chairman for Councillor G Cameron from her neighbour regarding the project at Clifton House Nursing Home site. Again, in Councillor Cameron's absence, the Chairman asked the Clerk to forward the letter on to Councillor Cameron. They were also invited to attend the meeting with Councillor Cameron when arranged.

Mr Shaw Taylor mentioned that the fencing around the development at Wilmington was an eyesore. Council agreed and the Chairman asked the Clerk to speak to the developer/planning regarding this.

The Chairman formally welcomed Councillor's Alastair Jones and Carol Bryan to Council.

The meeting closed at 8.55 p.m.