



**MINUTES OF AN EXTRAORDINARY MEETING OF THE FRESHWATER PARISH COUNCIL HELD ON TUESDAY 10<sup>th</sup> MAY 2016 AT 6.45 PM IN THE COUNCIL CHAMBER OF THE MEMORIAL HALL**

**PRESENT:** Councillors: M Wheeler (Chair), G Cameron, Brenda Hobbs, C Fleury, C Bray, A Bamford, A Harris, J Medland, D Eccles and T Nicholson.

Members of the public: 0

Clerk: M J Mills

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- 1. APOLOGIES:** Cllrs Kennett MBE and Hinton MBE.  
The Chairman announced that Cllr Allen had resigned.
- 2. TO AGREE MINUTES OF THE PREVIOUS MEETING HELD ON 26<sup>th</sup> APRIL 2016.**  
The minutes of the previous meeting held on 26<sup>th</sup> April 2016 having been circulated were agreed.
- 3. TO INVITE COUNCILLORS TO DECLARE AN INTEREST IN MATTERS ON THE AGENDA.**  
Cllr Medland item 6.
- 4. QUESTIONS ON THE AGENDA FROM MEMBERS OF THE PUBLIC (UP TO 15 MINUTES).**  
None.
- 5. PARISH OFFICE. TO NOTE THE OUTCOME OF THE AUCTION FOR THE FORMER NAT WEST BUILDING AND TO DECIDE ON THE PROPOSAL FROM THE MEMORIAL HALL ARTS AND LEISURE COMPANY (IF APPROPRIATE).**  
The Clerk confirmed that bids had been made but the Parish Council had been unsuccessful. The Chairman said that the choice was staying as we were or accepting the MHALCO proposal. Agreed that the Parish Council would accept the MHALCO proposal and it would be for a 3 year term with 2 year fixed rent.
- 6. COMMUNITY GRANTS –**
  - A) TIMEBANK. CONSIDERATION OF FUNDING TO SUPPORT THE ESTABLISHMENT OF A TOY LIBRARY AT THE WEST WIGHT SPORTS AND COMMUNITY CENTRE**  
**Resolved** to provide £400 for toys and equipment.
  - B) WEST WIGHT COMMUNITY PARTNERSHIP. REQUEST FOR £200 TO SUPPORT PUBLICITY FOR “A DAY AT THE BAY”.**  
**Resolved** to grant £200.

**7. TO CONSIDER WORKS AT SPINFISH BEING THE INSTALLATION OF GABION BASKETS AND ANCILLARY WORKS – INITIAL QUOTE OF £1940 PLUS VAT**

**Agreed** subject to quotes.

**8. TO APPROVE THE PURCHASE OF MONEYSOFT PAYROLL SOFTWARE (CURRENTLY £60 PER ANNUM PLUS VAT).**

**Agreed.**

**9. SKATE PARK.**

**A) TO CONFIRM ACCEPTANCE OF THE QUOTATION OF £2,119.20 FROM G.B. SPORT & LEISURE UK LTD**

**Agreed** amended quote of £1470 plus VAT

**B) TO APPROVE THE ANNUAL SKATE PARK COMPETITION BANNER AT A COST OF £75**

**Agreed**

**C) TO APPROVE THE REVISED CONSTITUTION**

The Clerk to liaise with Totland Parish Council on the wording.

**D) TO APPROVE THE ESTIMATE FROM MARK ONE MAINTENANCE IN THE SUM OF £625D) TO APPROVE THE ESTIMATE FROM MARK ONE MAINTENANCE IN THE SUM OF £625**

**Agreed.**

**10. TO ACCEPT WRITTEN REPORTS FROM SUB-GROUPS, COMMITTEES AND REPRESENTATIVES OF COMMITTEES.**

None

**11. TO AGREE PROPOSED FUTURE AGENDA ITEMS FROM COUNCILLORS.**

Cllr Wheeler said that Library Plus would be submitting a project for the June meeting.

Cllr Bray – enhancement of Stroud Recreation Ground.

Cllr Eccles asked that his annual report be circulated.

The meeting closed at 7.30 pm.