



**MINUTES OF THE ANNUAL MEETING OF SHALFLEET PARISH COUNCIL THAT WAS HELD
ON THE
13TH MAY 2026 AT 7.45PM IN WELLOW INSTITUTE, WELLOW.**

MEMBERS PRESENT: - Cllr Timbrell (Chair), Cllr Breslin, Cllr Hill, Cllr Laurie, Cllr Broadhead and Cllr Beane.

PUBLIC QUESTION TIME

There were no questions from the public.

1/26-27 ELECTION OF CHAIRMAN.

On the proposition of Cllr Beane, seconded by Cllr Laurie, it was –

RESOLVED: That Councillor Timbrell be elected Chairman for the ensuing year.

2/26-27 TO SIGN THE DECLARATION OF ACCEPTANCE OF OFFICE.

Cllr Timbrell signed the acceptance of office which was witnessed by the Parish Clerk.

3/26-27 ELECTION OF VICE-CHAIRMAN.

On the proposition of Cllr Hill, seconded by Cllr Breslin, it was –

RESOLVED: That Cllr Laurie be elected Vice Chairman for the ensuing year.

4/26-27 TO AGREE APPOINTMENTS TO OUTSIDE BODIES AND COMMITTEES

The following appointments were approved –

- a. IWALC – Lead and Deputy - Cllr Timbrell and Cllr Hill.
- b. Road Safety Representative - Cllr Hill.
- c. Community Led Housing Working Party - Cllr Beane.
- d. Children's Safeguarding Representative – Cllr Breslin.
- e. Work with Environment Agency – Cllr Laurie.
- f. Planning Applications Lead – Cllr Broadhead.

5/26-27 APOLOGIES FOR ABSENCE

None.

6/26-27 DECLARATIONS OF INTEREST IN RESPECT OF BUSINESS NOTIFIED ON THE AGENDA

None.

7/26-27 TO RECEIVE ISLE OF WIGHT COUNCILLORS WRITTEN REPORTS.

No reports had been received.

8/25-26 TO APPROVE THE MINUTES OF THE MEETING HELD ON 8th APRIL 2026

RESOLVED: That the minutes of the meeting held on the 8th April 2026 be approved.

9/25-26 PLANNING APPLICATIONS -

No applications had been received since the April meeting.

10/26-27 TO RECEIVE AND APPROVE THE FINANCIAL REPORTS.

A summary of payments and receipts for April 2026 had been circulated together with supporting bank statements. Paper copies would be made available for the public at future meetings.

RESOLVED: To approve the statement as presented.

11/26-27 ANNUAL GOVERNANCE & ACCOUNTABILITY RETURN (AGAR).

To receive and consider the following documents –

- (i) Annual Report of the Internal Auditor.
- (ii) Annual Governance Statement.
- (iii) Annual Accounting Statements.
- (iv) Declaration of Interest – BDO LLP.

RESOLVED: (i) To note and accept the report of the Internal Auditor.
(ii) To approve and sign the Annual Governance Statement.
(iii) To approve and sign the Annual Accounting Statements.
(iv) To sign the declaration that the Parish Council has no interest in BDO LLP its External Auditor.

12/26-27 a. CHAIRMANS REPORT.

Councillor Timbrell reported on the matter of the bus stop near the Alpaca farm and the fact that it is dangerous to all bus users, waiting for and alighting at this particular stop. She had previously suggested that a hard standing is created and asked highways and island roads to do an assessment for such a scheme which was supported by former IW Councillor Peter Spink, a response was still awaited.

Councillor Timbrell reported on information that she had received regarding a Forestry Commission proposal to introduce glamping pods at heathland at Bouldnor. This was seen as having a very detrimental impact on both wildlife and the local environment/amenity. She felt engagement with the Hampshire & IW Wildlife Trust would assist in any case to be put against the proposal. The Trust had advised that a complaint about the proposal be made to Forestry England. Councillor Timbrell asked Councillor Beane if he would investigate the matter and contact the Forestry Commission. Action: Councillor Beane

b. COUNCILLORS REPORTS

Cllr Broadhead reported on an outstanding Section 106 agreement in respect of Bouldner Field, gates to the school car park being left open and that the enforcement visit to Silver Glades had still not taken place. The Clerk would write to the Forestry Commission regarding Silver Glades inspection and enforcement.

Cllr Hill reported on continued lack of planning or other type of enforcement. He provided an update on communication with Southern Housing re the cutting back of bushes at Westway, Newbridge, the latest communication from Southern Housing demonstrated that they had mistakenly identified the location of the bushes. This further demonstrated the importance of the requested meeting with Southern Housing to clarify site boundary lines with their sites which border Council owned land.

The matter of fencing being erected adjacent to a public footpath as raised at the last meeting was discussed as fencing has now been completed which doesn't appear to be in keeping with the advice the owner was given, that is to contact planning before any work is done. Action: Councillor Beane.

13/25-26 CLERKS REPORT

a) Bouldner View Car Park

There had been no response from the IW Council regarding requested works to reinstate this amenity site. The Clerk advised that he had sought advice from the Green Gym as to whether they would assist in any project to improve the site from its current condition.

b) Shalfleet Parish School Car Park.

Councillor Hill and the Clerk had been in further correspondence with officers of the IW Council regarding the terms and conditions of the proposed new lease, which would facilitate the ongoing use of the car park by the Primary School.

c) Gate and Stream at Withyfields.

The clearance of wood from the stream had previously been undertaken by the Environment Agency, the Clerk would contact them. It was agreed to obtain quotations for the gate repair.

14/25-26 TREE OFFICERS REPORT

A site meeting had been held at Bouldnor Field on Friday 10th May, when Mr Mildenhall had given an update on all aspects of the site which required attention and the options for moving forward. It was agreed that a public consultation exercise needed to be undertaken before making a decision on works to be undertaken, with regard to which Cllr Breslin outlined a mechanism for gathering information and opinion. The meeting was advised of covenants on the land use which maybe contained in the legal documents that were now in the possession of the Parish Clerk, these would be examined prior to any further work or decisions being made. Mr Mildenhall volunteered to give two half days work on sites should there be sufficient voluntary support to assist him.

The meeting closed at 8.30pm.

Signed

Chairman

Date 8thth July 2026