## BRIGHSTONE (I.W.) PARISH COUNCIL

Clerk & Registrar: Mrs. Susannah Jennings

`Frensham`, Chilton Lane, Brighstone, Isle of Wight. P030 4DR.

Website: www.brighstoneparish.org

2<sup>nd</sup> February 2017

Dear Councillor,

You rae summoned to the next Meeting of the Parish Council which will be held on Wednesday 8th February at 7.30pm, in Brighstone Methodist Church.

Members of the Public are welcome to attend.

Yours sincerely,

Susannah Gennings (Clerk & Registrar).

## AGENDA

- 1. Apologies for Absence.
- 2. Declarations of Interest Book to be completed as and when required and any Interests declared verbally.
- 3. To confirm and sign the Minutes of

Full Council Meeting of 11th January

Planning Meeting of 25<sup>th</sup> January

Cemetery committee Meeting 11th January

- \*4. Clerk's report and updates
  - i. Resurfacing works Lynch Lane
  - ii Planning Enforcement issues: a. The Guet b. The former Countryman
  - iii. No.12 bus service.
  - iv. Local Council Award Scheme
  - v. Recreation Ground maintenance work
- \*5. Public Participation, on General Matters, at the discretion of the Parish Council.
- 6. To consider Planning Applications

LBC/32935, P/00056/17. Sandy Lane Cottage, Brighstone. Listed Building Consent for reinstatement of loft window, new rear door and construction of summerhouse.

- 7. To receive Planning Decisions.
- 8. To note date of possible mid-month Planning Meeting 22<sup>nd</sup> February
- 9. To discuss parking issues in Brighstone Village
- 10. To discuss the damages fence in Warnes Lane car park and establish ownership
- 11. To discuss carrying out tenders for the Maintenance contract
- 12. To discuss the Isle of Wight Council's consultation on the revisions to the Affordable Housing Contributions
- 13 To consider planting a hedge to form a bin store for the cemetery
- 14. To consider Cemetery fee increases as recommended by the Cemetery Committee.
- 15. To discuss and consider the need for a Parish Council maintenance person for the toilets and general repairs
- 16. To consider the Public Toilets Freehold contract drafted by the Isle of Wight Council
- 17. To consider hiring a portaloo during the refurbishment of the public toilets
- 18. To discuss the May 2017 elections and how to promote interest from residents to become councillors
- 19. To agree to join the Isle of Wight Cluster Group for Walgate contract 2017/18
- 20. To discuss and agree a Parish Council bank card.
- 21 To consider any updates regarding the planning application on the Blanchards site.
- 22 To consider footpath redirection in Brook as notified by the Isle of Wight Council
- 23. To consider requests for financial support from The Wave Project and the West Wight Timebank
- 24. To receive IWALC meeting report
- \*25. To receive IW Councillor's report.
- 26. To agree the budget setting and precept request for 2017/2018
- 27. To receive Risk Assessment Checks for February
- 28. To confirm and agree Accounts for Payment.
- 29. To receive Financial Statement to 31st January
- \*30. To receive Reports from Representatives on Outside Bodies.
- \*31. Correspondence.
- \*32. Other Matters Members may wish to raise, at the discretion of the Chairman
- 33. To note date of the next Parish Council Meeting –8th March at 7.30pm



