

MINUTES OF ANNUAL MEETING OF BRIGHSTONE PARISH COUNCIL HELD AT BRIGHSTONE METHODIST CHURCH ON WEDNESDAY 11TH MAY 2022 AT 7.30PM.

PRESENT: Cllr J Cirrone (Chairman), Cllr C Bridges, Cllr N Maclellan, Cllr D Alldred, Cllr N Stuart, Cllr R Haviland and Cllr S Hastings (Ward Cllr)
Mrs Joy Walker (clerk)

Two members of the public were present.

1. TO RECEIVE NOMINATIONS AND TO ELECT A CHAIRMAN OF THE COUNCIL FOR 202/23 AND SIGN THE ACCEPTANCE OF OFFICE. Cllr R Haviland (by prior email) nominated Cllr R Haviland proposed re-electing Cllr J Cirrone as Chairman.

Seconded by Cllr N Maclellan

There were no other nominations.

All agreed to elect Cllr Cirrone as Brighstone Parish Council's Chairman.

Cllr Cirrone signed the Acceptance of Office.

2. TO RECEIVE NOMINATIONS AND TO ELECT A VICE CHAIRMAN OF THE COUNCIL FOR 2022/23.

Cllr J Cirrone nominated Cllr C Bridges Seconded by Cllr S Hastings

There were no other nominations.

All agreed to elect Cllr Bridges as Brighstone Parish Council's Vice Chairman.

3. APOLOGIES FOR ABSENCE.

None.

4. DECLARATIONS OF INTEREST.

None

5. MINUTES.

The Minutes of the Full Council Meeting of the 13th April 2022 having been previously circulated and read were confirmed as a correct record and signed by the Chairman.

The Minutes of the Cemetery Committee Meeting of the 13th April 2022 having been previously circulated and read were confirmed as a correct record and signed by the Chairman.

6. TO ELECT MEMBERS TO THE CEMETERY AND PLANNING COMMITTEES.

Cemetery Committee members:

Cllr J Cirrone, Cllr C Bridges, Cllr N Stuart, Cllr S Hastings All Councillors agreed

Planning Committee: All Councillors All Councillors agreed

7. TO ELECT MEMBERS AS REPRESENTATIVES ON OUTSIDE BODIES.

Wilberforce Hall:

Cllr D Alldred All Councillors agreed

IWALC:

Cllr J Cirrone (Deputy Cllr N Stuart) All Councillors agreed

B'Stone & District Newsletter: Cllr R Haviland and Cllr N Maclellan	All Councillors agreed
IW Sports & Rec. Council: Cllr J Cirrone	All Councillors agreed
Police Liaison: Cllr N Stuart	All Councillors agreed
Brighstone Reading Room: Cllr C Bridges	All Councillors agreed
Seely Hall: Cllr R Haviland	All Councillors agreed
Brighstone Recreation Ground: Cllr J Cirrone and Cllr C Bridges	All Councillors agreed
Website: To be decided at July Parish Council meeting	All Councillors agreed
AMEY: Cllr S Hastings	All Councillors agreed
Island Roads: Cllr S Hastings	All Councillors agreed
My Life a Full Life: To be decided at July Parish Council meeting	All Councillors agreed
Brighstone Library: Cllr J Cirrone and Cllr R Haviland	All Councillors agreed
School Liaison Cllr N Stuart and Cllr S Hastings	All Councillors agreed

The school would be contacted regarding the Parish Council representatives attending the school Governors meetings.

The Website representative would be decided following the co-option of councillor.

My Life a Full Life has possibly become Livingwell Strategies. Cllr S Hastings to check this.

8. TO AGREE DATES AND TIMES OF MEETINGS FROM MAY 2022 TO MAY 2023.

The Dates and Times of Meetings List having been previously circulated were agreed by all Councillors.

9. (a) TO RECEIVE THE INTERNAL AUDITORS REPORT FOR THE 2021/22 ACCOUNTS.

The internal auditors report had been prior distributed to councillors

There were no matters to be raised in the report.

(b) TO APPROVE AND SIGN THE YEAR ENDING ACCOUNT STATEMENTS FOR 2021/22.

A copy of the Accounts Statement had been prior distributed to councillors.

All councillors agreed the figures and the Chairman and Clerk signed the declaration.

(c) TO APPROVE AND SIGN THE ANNUAL GOVERNANCE STATEMENT FOR 2021/22.

A copy of the Annual Governance had been prior distributed to councillors.

All councillors agreed each of the Annual Governance Statements and the Chairman and Clerk signed the declaration.

10. MATTERS ARISING FROM THE MINUTES.

None arising.

11. PUBLIC PARTICIPATION, ON GENERAL MATTERS, AT THE DISCRETION OF THE CHAIRMAN.

None

12. CLERK'S REPORT AND UPDATES.

No report, issues being discussed within the following agenda items.

13. PLANNING APPLICATIONS.

None.

The Chairman raised concerns regarding the recent new planning decision proposals. The Island Plan had currently been suspended.

14. TO RECEIVE PLANNING DECISIONS.

21/02530/FUL Land at Cheverton Farm, Cheverton Shute, Shorwell. Proposed bike trails and associated trail features, reception, store and parking and use of trails for trials and events.

Permission GRANTED.

22/00373/HOU Pool Barn, Thorncross Lane, Brighstone. Alterations and conversion of outbuilding to for additional living accommodation. Permission GRANTED.

21/01392/FUL Land adjacent Tip Top, Lynch Lane, Brighstone. Proposed alterations to approved dwelling under P/01008/17 to revise roof layout, garage location to allow for installation of renewable energy for heating and electrical system. Permission GRANTED.

15. TO NOTE DATE OF POSSIBLE MID-MONTH PLANNING COMMITTEE MEETING:

Tuesday 24th May, to start at 7.30pm.

16. TO CONSIDER CO-OPTION OF COUNCILLOR FOR BRIGHSTONE WARD.

Two applications had been received. Councillors agreed candidates would be invited to the next Parish Council meeting to give a short presentation. Councillors would then decide by vote.

17. TO RECEIVE UPDATE FROM VECTIS HOUSING REGARDING THE HOUSING ALLOCATION ON BLANCHARDS.

Two representatives from Vectis Housing attended the meeting. Councillors raised concerns that many people were unaware of the meeting held offering information to potential applicants due to the poor advertising with lack of notices and many people not receiving any flyers. Issues were also raised with the criteria, set by the IoW Council, used for allocation which excluded various groups of people from applying. This especially applied to younger people who were forced to live outside the Parish due to

the high cost of property within the area and needed to include people who have genuine ties to the Village eg.family. In response Vectis Housing stated they would look carefully at and consider each application on its individual circumstances.

Further information would be put in the next Newsletter by Vectis Housing encouraging people to register irrespective of the criteria set. The properties would normally be advertised for one week only for bidding but it was requested by Councillors that the properties would be advertised for three weeks before the week they would be open to bidding.

The Chairman thanked the representatives for attending.

18.TO DISCUSS SPEEDING ON THE MILITARY ROAD.

To be an agenda item for the next Parish Council meeting when the head of the Police Speeding Force, Cabinet Councillor for Traffic and Ward Councillor Clare Critchley would be invited to attend.

19. TO DISCUSS AND AGREE THE COST OF THE LEASE FOR THE TOTAL LAND OCCUPIED BY THE TENNIS CLUB.

This would be deferred to be an agenda item for the next Parish Council meeting since no costings had been received from the Land Agent appointed by the Recreation Ground Committee.

20. TO DISCUSS AND UPDATE THE PLANTING OF A JUBILEE TREE ON WILSES CORNER.

Councillors agreed to plant an English Oak tree on Wilses Corner on Jubilee Day, Sunday 5th June, at 12.00 mid-day Cllr N Stuart to arrange the purchase of the tree

A number of tree saplings had been given to the Parish Council. The suggestion of planting the surplus trees on the Recreation Ground to create a park style area would be discussed with the Recreation Ground Committee.

21. TO DISCUSS AND UPDATE THE JUBILEE EVENT TO BE HELD ON THE RECREATION GROUND.

The organisers had attended the recent Recreation Ground Committee meeting. The PA System and the two trailers will be installed Saturday the day before the celebrations. The entertainment bands have been booked. There will be no barbecues allowed for safety reasons. People attending will be encouraged to take their rubbish home. People would not have use of the Pavilion toilets and would have to use the Warnes Lane toilets.

A letter from the organisers had requested for a contribution of £300 from the Parish Council. If agreed the money would be paid into the Brighstone Horticultural Society bank account. A full reconciliation and balance sheet would be provided after the event.

Brook were also holding an event and requested a £50 contribution towards this.

Councillors agreed to both contributions.

Proposed: Cllr J Cirrone

Seconded: Cllr D Alldred

All Councillors agreed

22. TO DISCUSS THE LIBRARY COMMITTEE HAVING ACCESS TO THE PARISH COUNCIL ZOOM ACCOUNT.

Some concerns were raised which would be discussed at the next Library Committee meeting.

23. TO DISCUSS POSSIBLE DONATION TO SWAY

Following discussion Councillors resolved that donations only went to organisations which provided a service within the village and Parish. As this was outside the area all Councillors agreed not to donate.

24. TO RECEIVE I W COUNCILLOR'S REPORT.

Cllr Hastings provided a written report which had been prior distributed.

There were no other comments.

25. RISK ASSESSMENT CHECKS FOR MAY.

Issues with the Pavilion were gradually being resolved.

The posts had been replaced on Brook Green and painted. The benches were due to be painted soon.

26. ACCOUNTS FOR PAYMENT:

Ch No.	To	Description	Net	VAT	Gross	(Pd April)
dd	SSE Southern Electric	Electric Toilets	38.56	1.92	40.48	
bp	Mrs J Walker	Salary April 2022	963.88	0.00	963.88	
bp	Mrs J Walker	Reimburse Additional Pavilion Keys	23.75	0.75	24.50	
bp	Mimimag Co	Play Area Maintenance	114.00	0.00	114.00	
bp	Mimimag Co	Brook Green Maintenance	62.90	0.00	62.90	
bp	Groundsell Contracting Ltd	Grasscutting April	750.00	150.00	900.00	
bp	Business Stream	Water Pavilion	27.35	0.00	27.35	
bp	Barry Townsend	Internal Audit Fee	120.00	0.00	120.00	
bp	Concept Plumbing / Heating	VAT (on Invoice 2223 pd April)	0.00	72.20	72.20	
bp	Wight Fire and Security	Fire Risk Assessment Pavilion	250.00	50.00	300.00	
dd	Biffa	Waste Collection Play Area April	2.00	0.40	2.40	
dd	Pension payment	Mrs J Walker	37.20	0.00	37.20	
TOTAL			2389.64	275.27	2664.91	
Library						
bp	Business Stream	Water Library	20.41	0.00	20.41	
TOTAL			2410.05	275.27	2685.32	

Proposed: Cllr R Haviland

Seconded: Cllr N Maclellan

All Councillors agreed

27. TO RECEIVE FINANCIAL STATEMENT TO 30TH APRIL 2022.

The Financial Statement had been prepared and circulated to the Parish Councillors prior to the meeting. There were no issues arising.

28. TO RECEIVE REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES.

- The Reading Room would be holding a Committee meeting this Friday 13th May.
- It was suggested Community Action are invited to a future meeting to talk about the various forms of support and organisations offered.
- There is a possibility AMEY may go on strike.

29. CORRESPONDENCE:

A letter had been received from West Wight Sports Centre asking for a possible donation. The Clerk would reply advising this would be considered when grants are discussed in September.

30. OTHER MATTERS MEMBERS MAY WISH TO RAISE.

-The Environment Officer would be contacted asking when the new dog signs would put up on the Recreation Ground.

-The grass cutting contractor had agreed to cut the grass on Brook Green and the Recreation Ground the week before the Jubilee events.

-The Three Bishops Pub had not changed manager or ownership.

-A quote had been received from the Insurance Company for the Parish Council Insurance Renewal. They were offering the Parish Council either a 3year or 5year fixed contract which would reduce the overall cost per year. Councillors agreed to the 5year contact.

Due to the date of the renewal Councillors were asked to agree a decision which would be ratified as an agenda item at the next Parish Council meeting.

Proposed: Cllr D Alldred

Seconded: Cllr R Haviland

All Councillors agreed

23. DATE OF NEXT MEETING:

Main Parish Council meeting on Wednesday 8th June at 7.30pm at Brighstone Methodist Church.

There being no further business, the Chairman thanked everyone for attending, and closed the Meeting at 9.38pm.