

MINUTES OF BRIGHSTONE PARISH COUNCIL MEETING HELD AT BRIGHSTONE METHODIST CHURCH ON WEDNESDAY 14TH DECEMBER 2022 AT 7.30PM.

PRESENT: Cllr J Cirrone (Chairman), Cllr R Haviland, Cllr D Alldred, Cllr D Wavell, Cllr C Bridges, Cllr N MacLennan and Cllr N Stuart (Ward Cllr)

Mrs Joy Walker (clerk)

Three members of the public were present.

1.APOLOGIES FOR ABSENCE.

None

2. DECLARATIONS OF INTEREST.

None.

3. MINUTES.

The Minutes of the Full Council Meeting of the 9th November 2022 having been previously circulated and read were confirmed as a correct record with a minor change to wording in agenda item 9 from `good` to `improved`. The Chairman then signed the minutes.

The Minutes of the Planning Committee Meeting of the 22nd November 2022 having been previously circulated were signed by the Chairman. An amendment to agenda item 3 was made to the fact `trees were planted to secure the ground on a large bank in front of the properties.

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

A resident reported:

Abandoned tyres in the bushes at Brook Shute were still there.

The drain at Bake House Corner was overflowing, flooding the lane to Waites Court.

Road signs were never turned round when there was no work in progress and signs were left behind and sacks left in hedges when the road works were finished.

The Chairman would write to Island Roads.

5. CLERK'S REPORT AND UPDATES.

No report this month.

6. PLANNING APPLICATIONS.

20/01281/FUL Section of Military Road, Brighstone. Stabilisation works to road, to include installation of piled wall (further information received – revised Environmental Statement and Neo-technical Summary, revised Habit Regulations Assessment, revised Planning and Transport Statement, and Ground Investigation Report and Geotechnical Design Report) (readvertised application).

Following discussion Councillors raised a concern if this was a short-term plan or the final long-term solution. If the structure failed after a short time would there be an alternative plan. Councillors agreed to OBJECT to the plan if this were the only suggestion put forward.

7. TO RECEIVE PLANNING DECISIONS.

None received.

22/01790/DIS | Condition compliance application on 21/01129/RVC relating to conditions 8 (Landscape management Plan), 9 (Materials), 12 (Archaeological Watching Brief), 13 (Hard Landscaping), 18 (External Lighting) and 28 (Light Pollution Measures) | Atherfield Bay Holiday Camp Military Road Brighstone Isle Of Wight PO38 2JH

Councillors agreed to support a statement from Shorwell Parish Council which raised concerns regarding the above application.

A copy stating Brighstone Parish Council's support would be sent to the Head of Planning.

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

Tuesday 20th December, to start at 7.30pm.

9. TO DISCUSS CHANGES AT THE READING ROOM.

Two Trustees of the Reading Room, present at the meeting, explained the possibility of merging the Reading Room with Brighstone Social Club who provided the only source of income by renting the premises. If successful a new Charity could be formed. Funding could be applied for from the Lottery, various grants etc. to improve the facilities and events. It was planned to have a public consultation with the local community during January.

10. TO DISCUSS AND AGREE ANY GRANT AWARD APPLICATIONS RECEIVED AND TO DECIDE WHAT THE REMAINING COVID SUPPORT MONEY BE USED FOR.

Two applications had been received :

West Wight Sports Centre – Councillors agreed a grant of £1500

Brighstone WI for funds towards the new noticeboard. Councillors agreed a grant of £300

The Parish Council had been informed the IoW Council did require repayment of the remaining monies from the CESD loan.

Councillors agreed the money should go towards the following:

Wilberforce Hall £1000

Brighstone Methodist Church £600 (for warm space)

SWAY £300

Proposed: Cllr R Haviland

Seconded: Cllr N Stuart

All Councillors agreed

11. TO RECEIVE AN UPDATE REGARDING THE CO-OPTION OF A PARISH COUNCILLOR.

No applicants to date. The position would be re-advertised for discussion next month.

12. TO DISCUSS UPDATES TO THE PARISH WEBSITE.

No further progress to date. To be an agenda item for the next Parish Council meeting.

13. TO RECEIVE AND UPDATE OF THE MEETING BETWEEN THE TRUSTEES OF THE RECREATION GROUND AND SOLICITOR AND TO AGREE ANY ADDITIONAL CLAUSES TO BE ADDED TO THE NEW LEASE BETWEEN THE PARISH COUNCIL AND THE RECREATION GROUND COMMITTEE.

There would not be a meeting until after Christmas.

14. TO DISCUSS THE BUDGET 2023/24 (FIRST DRAFT)

The Clerk will try to obtain possible future costs for contracts due to be renewed during the next financial year. A second draft budget to be discussed next month.

15. RISK ASSESSMENT CHECKS FOR DECEMBER.

The insurance company were still dealing with the possible claim for the fallen tree.

16. ACCOUNTS FOR PAYMENT:

chqs	To	Description	Net	VAT	Gross
bp	Island Cleaning Solutions	Toilet Cleaning November2022	301.17	0.00	301.17
bp	Mrs J Walker	Salary November 2022 & Pay Arrears	1495.98	0.00	1495.98
bp	Dryad Woodland Enterprise	Tree Maint Ashley Way / Willses	200.00	0.00	200.00
dd	SSE Southern Electric	Electric Toilets	38.40	1.92	40.32
dd	SSE Southern Electric	Electric Pavilion	34.60	1.73	36.33
dd	Biffa	Waste Collection Play Area	2.00	0.40	2.40
dd	Pension payment	Mrs J Walker	84.00	0.00	84.00
TOTAL			2156.15	4.05	2160.20
Library					
bp	Wight Fire & Security	Fire Extinguisher Service	44.12	8.82	52.94
TOTAL			2200.27	12.87	2213.14

Proposed: Cllr D Wavell

Seconded: Cllr N Maclellan

All Councillors agreed

17. TO RECEIVE FINANCIAL STATEMENT TO 30TH NOVEMBER 2022.

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

18. TO RECEIVE REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES.

Seely Hall – all officers had continued in office following the recent AGM.

Speed Watch – there were now enough people to operate.

Ward Councillor – brief report given.

The NHS were looking to site a pod for people to use Zoom to contact St Mary`s hospital. The Church were considering a possible area.

The IoW Council were looking into the range of possible grants available for installing charging points.

19. CORRESPONDENCE:

None received.

20. OTHER MATTERS MEMBERS MAY WISH TO RAISE.

Concerns regarding the state of the lanes with ditches not being cleared, yellow lines, restricted parking and other outstanding issues previously raised.

21. DATE OF NEXT MEETING:

Main Parish Council Meeting on Wednesday 11th January 2023 at 7.30pm at Brighstone Methodist Church.

There being no further business, the Chairman thanked everyone for attending, and closed the Meeting at 8.54pm.