

**MINUTES OF BRIGHSTONE PARISH COUNCIL'S ANNUAL MEETING HELD IN THE
METHODIST CHURCH, BRIGHSTONE ON WEDNESDAY 11th MAY 2016 AT 7.30PM.**

PRESENT: Cllr. John Cirrone (Chairman), Cllr. Sue Chorley, Cllr S Roberts, Cllr D Tofree, Cllr. Colin Bridges and Cllr. Malcolm East.
Ward Cllr. Bob Seely
Mrs Susannah Jennings (clerk)
Four member of the Public were present

1. TO RECEIVE NOMINATIONS AND TO ELECT A CHAIRMAN OF THE COUNCIL FOR 2016/17 AND SIGN THE ACCEPTANCE OF OFFICE.

Vice Chairman Cllr. Chorley took the chair and asked for nominations.
Cllr. Tolfree nominated Cllr Cirrone. Seconded by Cllr Roberts.
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 2016/17.

Cllr Cirrone re-took the chair and asked for nominations.
Cllr. Tolfree nominated Cllr Chorley. Seconded by Cllr Cirrone.
There were no other nominations.
All agreed to elect Cllr Chorley as Brighstone Parish Council's Vice Chairman.

3. APOLOGIES FOR ABSENCE.

Cllr. R Haviland and Cllr. J Morgan.

4. DECLARATIONS OF INTEREST.

None declared.

5. MINUTES.

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

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

The Minutes of the Planning Committee of the 27th April 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 AND TO THE NEIGHBOURHOOD PLAN STEERING GROUP.

Cemetery Committee members:

Cllr J Cirrone, Cllr S Chorley, Cllr S Roberts and Cllr. M East.

All councillors agreed

Planning Committee:
All councillors. All councillors agreed

Neighbourhood Plan Steering Group:
Cllr J Cirrone and Cllr S Chorley. All councillors agreed

7. TO ELECT MEMBERS AS REPRESENTATIVES ON OUTSIDE BODIES.

Wilberforce Hall:
Cllr D Tolfree (Deputy Cllr C Bridges). All councillors agreed

IWALC:
Cllr D Tolfree (Deputy Cllr J Cirrone) All councillors agreed

B'Stone & District Newsletter:
Cllr J Morgan and Cllr R Haviland All councillors agreed

IW Sports & Rec. Council:
Cllr J Cirrone All councillors agreed

Police Liaison:
Cllr R Haviland (Deputy Cllr M East). All councillors agreed

Brighstone Reading Room:
Cllr D Tolfree All councillors agreed

Seely Hall:
Cllr R Haviland All councillors agreed

Brighstone Recreation Ground :
Cllr S Roberts and Cllr C Bridges All councillors agreed

Website:
Cllr D Tolfree and Cllr S Chorley All councillors agreed
(Cllr. S Roberts will attend meetings)

AMEY:
Cllr M East All Councillors agreed

Island Roads:
Cllr C Bridges All Councillors agreed.

8. TO APPROVE AND SIGN THE ANNUAL GOVERNANCE STATEMENT 2015/16.

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.

9. TO APPROVE AND SIGN THE ACCOUNT STATEMENTS FOR 2015/16.

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.

10. MATTERS ARISING.

- i. Local Planning Enforcement issues – The clerk is continuing to pursue
- ii. Pavement Access on Main Road, Brighstone – An update had been received from Island Roads via Cllr Seely. The email stated that Island Roads are currently investigating the matter further as the option to remove the tree is highly unlikely as the IOW Tree Officer has confirmed that the tree is a very high amenity pine tree.

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

There were no questions or comments from the public.

12. PLANNING APPLICATIONS.

TCP/07445/C, P/00509/16. Hill View Upper Lane Brighstone. Householder Application Demolition of conservatory alterations proposed single storey side and rear extensions to provide additional living accommodation.

Brighstone Parish Council have no objection.

All Councillors agreed

TCP/18664/J, P/00514/16. Willses Upper Lane Brighstone. Demolition of garage store and kennels proposed detached building to form one unit of holiday accommodation and store to include ancillary carport.

Brighstone Parish Council have no objection

All councillors agreed

TCP/32618, P/00371/16. Greenclose Brook. Demolition of chalet bungalow replacement chalet bungalow.

Brighstone Parish Council have no objection

All councillors agreed

13. TO RECEIVE PLANNING DECISIONS.

The following Planning Applications have been refused permission by the Isle of Wight Council. **AGN/29787/B, P/00469/16.** Part of parcels 4410 & 4705, south of Mill Lane, Yafford. Agricultural prior notification for proposed agricultural barn.

Notification from the Isle of Wight Council via Cllr Seely has also been received regarding the planning application at Atherfield Bay Holiday Camp. It states that a revised plan has been received that reduces the red line to take out the East and West fields (this plan is now online) and includes a slight re-orientation of some of the units and parking.

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

Possible mid-month planning meeting date is Wednesday 25th May, to start at 7.45pm.

15. TO CONSIDER PARISH COUNCIL INSURANCE RENEWAL.

Three different quotes had been obtained and were considered by councillors.

After some discussion and consideration regarding the different levels of cover, which were all very similar, and the costs, councillors decided to accept the quote from company B, for three years, as it was the cheapest and covered all elements.

Proposed: Cllr Cirrone.

Seconded: Cllr Roberts

All agreed.

16. TO AGREE UPDATES TO THE CEMETERY RULES AND REGULATIONS.

Proposed amendments had been prior circulated to councillors

- i. The first amendment in point three was to alter the notice requirement for an interment from three working days to five working days
- ii. The second amendment was to add point eight, stating that not more than one body shall be buried in any grave space.

Councillors agreed to the above amendments.

Proposed: Cllr Roberts

Seconded: Cllr Chorley

All councillors agreed.

Councillors also asked the clerk to investigate whether there is any reason why the body of a child under the age of 12 years is able to be buried at a shallower depth of that of the body of a person over 12 years, as stated in point 10 of the rules and regulations.

17. TO CONSIDER SUPPORTING IWALC'S PROPOSAL FOR FUNDING LOCAL PLANNING ENFORCEMENT.

A paper outlining IWALC's proposal to fund local Planning Enforcement had been prior circulated to councillors.

If Brighstone Parish Council were to join the scheme their contribution would be £464 for a year.

When setting the 2016/17 budget a sum of £500 was provisionally allocated for this scheme.

After some discussion councillors decided to support the scheme committing to paying £464 for one year, which will be reviewed on an annual basis.

Councillors also wished to state to IWALC that it is important to ensure that a disproportionate amount of the funds is not spent on the management of the scheme rather than the actual planning enforcement.

Proposed: Cllr Bridges

Seconded: Cllr Roberts

All councillors agreed.

18. TO CONSIDER ANY UPDATES REGARDING THE PLANNING APPLICATIONS ON THE BLANCHARDS SITE.

There were no updates to report.

19. TO DISCUSS PARKING ISSUES AROUND BRIGHSTONE

Councillors discussed some of the parking issues around the village of Brighstone.

It was decided to request to the Isle of Wight Council and Island Roads that yellow lines are put at the top of Broad Lane and on the Main Road out of Brighstone on both sides of the road when the roads are resurfaced. It was also decided to request that there be no parking on the verge as this restricts entrance to the footpaths.

20. TO DISCUSS COUNCILLOR AND CLERK TRAINING FOR 2016/17.

Councillors discussed the need to attend regular training both for the clerk and councillors.

Information of a training session on the 20th June organised by IWALC had been distributed to councillors and it was confirmed that the clerk and Cllr Roberts would attend. Unfortunately three other councillors wished to attend but due to other commitments were unable to.

21. TO RECEIVE IW COUNCILLOR'S REPORT.

- i. Amey has been slow in distributing and collecting the rubbish bags of registered disabled residents.
- ii. Capital funding for building works at the West Wight Sports Centre is being sourced, hopefully the new buildings will increase income.
- iii. There have been a number of reported parking issues around The Lodge development.

27. TO RECEIVE FINANCIAL STATEMENT TO 30th APRIL 2016

The Financial Statement to 30th April was circulated and agreed.

28. TO RECEIVE REPORTS FROM REPS. ON OUTSIDE BODIES.

FYT Bus – Cllr East distributed a written report from the FYT bus and it was agreed to discuss this at the next meeting of the Parish Council.

Brighstone Recreation Ground – Cllr Roberts reported that she had attended the Brighstone Recreation Ground Committee's AGM. The urinals are currently being updated and the new play equipment and safety matting have been ordered.

Wilberforce Hall – Cllr Tolfree reported that the works to rebuild the wall and iron work has almost been completed and plans for the disabled toilet are progressing. The Wilberforce Hall are also looking for a new chairman.

The Reading Rooms – Cllr Tolfree attended the AGM and an architect is currently looking at how to make the building more accessible.

My Life a Full Life – Cllr Tolfree reported that he had attended the My Life a Full Life meeting for Town and Parish Councillors

29. CORRESPONDENCE:

i. A resident has copied the Parish Council in an email to Island Roads highlighting that only part of the pathway network had been resurfaced around Wilberforce Road and Shippards Road etc.

ii. An email has been received from the Isle of Wight Council requesting notification of any public Rights of Way signs which are in disrepair.

iii. A resident who has volunteered to take over the maintenance of one of the local planters has asked if the Parish Council reimburse any costs such as compost. Councillors confirmed that the Parish Council did not.

iv. The Secretary of State for Communities and Local Government is to visit the Isle of Wight and IWALC have asked if there are any issues the Parish Council wish them to raise with him. Bob Seely confirmed he would also be present at the meeting and councillors asked if the issue of excessive house building on the Island could be raised as a concern.

v. An email from a resident has been received expressing concern about nuisance bonfires and vehicles causing noise pollution along the Main Road in Brighstone. A reminder in the July Newsletter about bonfires was agreed.

30. OTHER MATTERS MEMBERS MAY WISH TO RAISE

It was reported that dog mess is not being picked up along Upper Lane at the top of North Street.

The Cubs would like to plant a tree and have asked if it can be planted in the cemetery. It was agreed to put this on the next agenda.

There is now a defibrillator outside the Scout Hut. It was agreed to contact the Scouts and ask if the location of the defibrillator can be advertised in the Newsletter.

31. DATE OF NEXT MEETING:

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

Planning Meeting 7.45pm 25th May

There being no further business, the Chairman thanked everyone for attending, and closed the Meeting at 9.40pm.