

**MINUTES OF BRIGHSTONE PARISH COUNCIL'S MEETING HELD IN  
BRIGHSTONEMETHODIST CHURCH ON WEDNESDAY 13<sup>th</sup> JULY 2016 AT 7.30PM.**

**PRESENT:** Cllr. John Cirrone (Chairman), Cllr S Chorley, Cllr D Tolfree, Cllr J Morgan, Cllr R Haviland, Cllr C Bridges and Cllr. M East.  
Ward Councillor Bob Seely  
Mrs Susannah Jennings (clerk)  
One member of the Public was present

**1. APOLOGIES FOR ABSENCE.**

Cllr S Roberts

**2. DECLARATIONS OF INTEREST.**

To be declared as appropriate at agenda items.

**3. MINUTES.**

The Minutes of the Full Council Meeting of 8<sup>th</sup> June, having been prior circulated and read, were confirmed as a correct record, and signed by the Chairman once the following amendment was made:  
Item 16 to replace 'The Computer Geek' with 'The Isle of Wight Computer Geek'.

The Minutes of the Planning Meeting of 22<sup>nd</sup> June, having been prior circulated and read, were confirmed as a correct record, and signed by the Chairman.

**4. MATTERS ARISING.**

- i. Local Planning Enforcement issues – The Local Planning Enforcement Officer had visited the site in Limerstone but had inspected the wrong building. They have agreed to revisit the property but we have not yet received any further updates.
- ii Pavement access on Main Road, Brighstone – The matter is still ongoing. Island Roads/The Isle of Wight Council were seen carrying out a survey of the area recently.
- iii. Warnes Lane Car Park Notice Board – The clerk has contacted both Medina Theatre and Shanklin Theatre, they have both stated that the notice board is owned by the Isle of Wight Council.
- iv. Parking Issues in Brighstone – The clerk has made a request to Island Roads that the double yellow lines on Broad Lane are extended to the top of the road and that further parking restrictions are placed on the Main Road to the East of Broad Lane where the road bends.

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

There were no public questions/comments.

**6. PLANNING APPLICATIONS.**

**TCP/28156/A, P/00815/16.** Fairbrooke Upper Lane Brighstone. Householder Application Proposed porch  
Brighstone Parish Council have no objection. All councillors agreed

**7. TO RECEIVE PLANNING DECISIONS.**

The following planning applications had been granted permission by the Isle of Wight Council:  
**TCP/10711/H, P/00628/16.** Weirside Cottage, Main Road, Brighstone. Proposed garden summerhouse  
**TCP/32618, P/00371/16.** Greenclose Brook. Demolition of chalet bungalow replacement chalet bungalow.  
**TCP/22867/A, P/00604/16.** Motteville, New Road, Brighstone. Demolition of shed and garage; proposed detached garage

The Clerk and Chairman also attended the Isle of Wight Planning Committee Meeting of the 5<sup>th</sup> July at which the Atherfield Bay Holiday Park Planning Application was discussed. The chairman spoke at the meeting

expressing the views of Brighstone Parish Council and highlighting the conditions which the Parish Council wished to be part of the planning permission if granted.

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

The midmonth meeting will be on 27th July at 7.45pm

#### **9. TO DISCUSS THE SOLENT DEVOLUTION PROPOSAL.**

The Solent Governance Review Summary document had been prior distributed to councillors.

Due to the very short deadline Brighstone Parish Council, along with most Town and Parish Councils, did not have enough time to comment within the deadline. Brighstone Parish Council wished to discuss the Devolution Proposal despite not being able to meet the consultation deadline.

After some discussion it was agreed that to ensure that the Council are well informed and that they are ready to comment on the next consultation, this topic will be added to the agenda on a monthly basis.

Cllr Seely informed the Parish Council that the Isle of Wight Council are having a full debate regarding the devolution proposal on the 20<sup>th</sup> July and he will compile a summary of his notes of this meeting for councillors to read.

It was agreed to discuss item 15 next as Cllr Seely had another appointment later in the evening.

#### **15. TO RECEIVE IW COUNCILLOR'S REPORT**

Cllr Seely had already given a report regarding the Solent Devolution proposal in item 9.

Cllr Seely also went through the conditions that will be applied to the Atherfield Bay Planning Application as agreed at the Isle of Wight Planning Committee Meeting of the 5<sup>th</sup> July.

#### **10. MAINTENANCE OF TREES ON THE POUND**

The tree maintenance contractor has recommended that works are undertaken on the Holm Oaks on The Pound. The recommendation is to carry out stem cleaning to improve their appearance and promote good crown formation. The work would take the contractor no more than a day.

All councillors agreed that the maintenance work should be carried out.

Proposed: Cllr Tolfree

Seconded: Cllr Chorley

All agreed.

#### **11. TO DISCUSS LOCAL CONCERNS REGARDING DUCKS ON THE MILITARY ROAD**

A letter from a member of the public had been received highlighting the number of dead ducks on the road by Sutton Farm on the Military Road. The ducks cross the road frequently as there is a pond on both sides.

After some discussion councillors agreed to contact the Isle of Wight Council and request that a Duck Warning sign be placed on both sides of this road in order to slow the traffic and highlight the danger.

#### **12. TO CONSIDER ANY UPDATES REGARDING THE PLANNING APPLICATIONS ON THE BLANCHARDS SITE.**

There were no updates to report.

#### **13. TO CONSIDER FINANCIAL CONTRIBUTION REQUEST FROM AGE UK**

A letter from Age UK requesting a financial contribution towards its Good Neighbour Scheme was discussed by councillors.

It was agreed that this request, along with others in the past, would be outside the remit of Brighstone Parish Council and therefore the request was declined.

#### **14. TO RESOLVE THAT ALL THE CRITERIA HAS BEEN ACHIEVED IN ORDER TO APPLY FOR THE LOCAL COUNCIL AWARD SCHEME – FOUNDATION LEVEL.**

A list of all the criteria to be fulfilled for the Foundation Level of the Local Council Award Scheme had been prior distributed with a description of how/where it has been achieved.

All councillors agreed that all the criteria had been fulfilled and the application for membership should be submitted.

Proposed: Cllr Haviland

Seconded: Cllr East

All councillors agreed.

## 15. TO RECEIVE IW COUNCILLOR'S REPORT.

This item had already been discussed.

## 16. TO RECEIVE UPDATES AND PROGRESS OF THE NP.

It was confirmed that the referendum will be taking place in September but an exact date has not yet been set. There is Publicity Group which will organise the advertising, including putting up banners, when the exact date is known.

## 17. RISK ASSESSMENT CHECKS FOR JULY.

Risk assessment checks all ok – Contents of the Chairman's Box are all up to date and the grass cutting is being undertaken satisfactory.

## 18. ACCOUNTS FOR PAYMENT:

Ch No.	To	Description	Net	VAT	Gross
1595	IW Sports & Rec. Council - Affiliation Fees		6.00	0.00	6.00
1596	Groundsells Contracting - June grass cutting		700.00	140.00	840.00
1597	Isle of Wight Computer Geek - Website hosting and domain.		152.93	0.00	152.93
1598	Mr R Haviland - Repair to Brook Green chain fence		6.80	0.00	6.80
1599	N. W. Adams - Annual Playground Inspection		79.78	15.96	95.74
1600	Top Mops - Toilet Cleaning June		224.39	44.88	269.27
1601	Mrs S Jennings - Expenses		59.58	10.82	70.40
1602	HM Revenue & Customs - Tax & NIC April, May & June		92.13	0.00	92.13
1603	Mrs S Jennings - June salary		778.66	0.00	778.66
1604	SSE - Electricity for toilets		20.48	1.02	21.50
<b>TOTAL</b>			<b>2120.75</b>	<b>212.68</b>	<b>2333.43</b>

Proposed: Cllr Tolfree

Seconded: Cllr Chorley

All councillors agreed

## 19. TO RECEIVE FINANCIAL STATEMENT TO 30<sup>th</sup> JUNE 2016

The Financial Statement to 30th June had been prior distributed to councillors and members of the public.

## 20. TO RECEIVE REPORTS FROM REPS. ON OUTSIDE BODIES.

**FYT Bus** – Cllr East reported he had attended the FYT Bus Queen's Award ceremony. He also reported that unfortunately the number of people using the Brighstone FYT Bus route are not improving and Cllr East is looking at alternatives such as a route into Newport.

**Brook Stream** – Cllr Haviland reported that the Payback Team had cleared the Brook Stream.

## 21. CORRESPONDENCE:

- Permission has been granted to carry out works on a TPO tree at Ashwood, Moortown Lane.
- Permission has been granted to carry out works on trees at Thatch Cottage, Military Road, Brook.
- Two letters have been received (which were read by the clerk) regarding the former Countryman building in Limerstone. Both letters expressed their concern regarding the visual impact the building is having on the parish. It was agreed to have this matter as an item on the next agenda.
- The annual Playground Inspection report has been received and is available for councillors to view. The report has been sent to the Recreation Ground Administrative Group. David Chorley has dealt with some of the minor issues and other minor issues raised will be dealt with when the new Steam Engine and flooring are installed. The supports for the swings may need replacing within the next two years.
- A temporary events notice has been received for Mottistone Gardens for the retail of alcohol on 23<sup>rd</sup> July from 19.30hrs until 22.40hrs.

- vi. A request from a group of metal detectors has been received enquiring whether the Parish Council have any land which they can use their metal detectors on, they pay a small fee. It was noted that there was no suitable land owned by the Parish Council.
- vii. In June the clerk received an email from a local resident expressing concern regarding the strimming around the recreation Ground. David Chorley of The Recreation Ground Administrative Group spoke to the resident and the issue has now been resolved.
- viii. There is a presentation at the Wilberforce Hall on Tuesday 19<sup>th</sup> July from the Frack Free Isle of Wight group.
- ix. There is a meeting with senior staff in the My Life a Full Programme on Monday 18<sup>th</sup> July at 6pm, the venue has yet to be confirmed but will be in the Newport area.
- x. Peter Smith of The Gouldings has sent an email to the Parish Council thanking them for their support in keeping The Gouldings open.

## **22. OTHER MATTERS MEMBERS WISH TO RAISE, AT THE DISCRETION OF THE CHAIRMAN.**

**Warnes Lane small noticeboard** – The laminated map on the small notice board at the end of Warnes Lane needs replacing. Cllr Cirrone said he had spare copies of the map.

**Parking in the cemetery entrance** – There is temporarily cars and vans parking in the entrance to the cemetery. It was requested that the cars/vans park in the farm lane opposite if possible.

**Brook Bench** – A bench in Brook has been refurbished and designed in memory of a local resident and can be seen outside the Seely Hall.

**Hoxall Lane** – There is a build up of dirt and vegetation in the middle of Hoxall Lane which needs clearing. The hedge along this lane also needs cutting as it is not possible to cycle along.

**Wildlife Bank** – The wildlife bank along the Main Road needs a one metre strip cutting along the pavement.

**Cold Calling** – There has been a recent incident when a trader cold calling in the Brighstone area had been reported and were quite rude and unpleasant in their manner.

**Pavement on Wilberforce Road** – Vegetation has started to come through the new pavement on Wilberforce Road

## **27. DATE OF NEXT MEETING:**

Main Parish Council meeting on Wednesday 10<sup>th</sup> August at 7.30pm at Seely Hall in Brook.

Mid month planning meeting on Wednesday 27<sup>th</sup> July at 7.45pm at Brighstone Methodist Church.

There being no further business, the Chairman thanked everyone for attending, and closed the Meeting at 8.52pm.