MINUTES OF BRIGHSTONE PARISH COUNCIL'S MEETING HELD IN BRIGHSTONE METHODIST CHURCH ON WEDNESDAY 21st JUNE 2017 AT 7.30PM.

PRESENT: Cllr. John Cirrone (Chairman), Cllr J Morgan, Cllr R Haviland, Cllr. M East, Cllr Colin Bridges, Cllr S Roberts, Cllr P Adams and Cllr M Huxley.

Mrs Susannah Jennings (clerk)

Six members of the public were present.

1. APOLOGIES FOR ABSENCE.

None

2. DECLARATIONS OF INTEREST.

To be declared as appropriate at agenda items.

3. MINUTES.

The Minutes of the Full Council Meeting of 17th May, which had been prior circulated and read, were confirmed as a correct record, and signed by the Chairman. (The date at the foot of the page was altered to 2017 instead of 2016).

The Minutes of the Planning Meeting of 24th May, which had been prior circulated and read, were confirmed as a correct record, and signed by the Chairman

4. CLERK'S REPORT AND UPDATES

- i. a.Land at the Guet, Limerstone A reply from the Isle of Wight Council had been received stating that generally when land has permission for storage of non-agricultural items the restriction is usually defined by the site boundary or the area outlined in red on title deeds. It was asked if this could be an agenda item at the next Parish Council meeting.
- b. Lychgate at St. Peter and St Paul Church, Mottistone A reply has been received suggesting that the Parish Council make their own enquiries to the relevant authorities to ascertain whether planning permission was given/is required. The clerk has therefore contacted the Isle of Wight Council Planning Enforcement Team. It was asked if this could be an agenda item at the next Parish Council meeting and a representative from the church be invited.
- c. Stocks Cross, Atherfield Camp The clerk has reported this to the Planning Enforcement Team ii Warnes Lane car park western fence The clerk is still establishing ownership/requesting that the fence be removed.
- iii. No.12 bus timetable Marc West is currently on holiday but will reply on his return
- iv. Brook Shute road surface The clerk has reported this to Island Roads.

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

There were no issues or questions raised by the public.

6. PLANNING APPLICATIONS.

LBC/00760/N, P/00575/17. Brook House Brook. Listed Building Consent for reinstatement and improvement to entrance colonnade on north elevation.

Cllr Haviland declared a personal interest and signed the Declaration of Interests book.

Brighstone Parish Council have no objection to the application

All councillors agreed.

TCP/10286/E, P/00654/17. Greentrees, Gaggerhill Lane, Brighstone. Demolition of utility, garage and car port; alterations to include cladding; proposed single storey extension and porch; proposed store.

Brighstone Parish Council have no objection to the application

All councillors agreed.

LBC/28803/G, P/00671/17. Heath Cottage, Main Road, Brighstone. Proposed shower room.

Brighstone Parish Council have no objection to the application

All councillors agreed.

TCP/11114/C, P/00638/17. Marys Cottage Dunsbury Lane Brook. Householder Application Demolition of garage garden store and part of bedroom/bathroom alterations proposed two storey extension Cllr Haviland declared a personal interest and signed the Declaration of Interests book.

Brighstone Parish Council have no objection to the application but the text on the plans are too small and unreadable both when printed on A3 and when viewed online. This seems to be a re-occurring problem.

All councillors agreed.

7. TO RECEIVE PLANNING DECISIONS.

The following planning applications were granted planning permission from the Isle of Wight Council: **TCP/05444/F, P/00384/17**. High Rising, Muggleton Lane, Limerstone. Demolition of sun room; proposed single storey extension.

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

The mid-month planning meeting if required will be held on Wednesday 28th June at 7.45pm.

9. TO DISCUSS THE EXERCISING OF DOGS ON THE RECREATION GROUND

A letter had been received from a member of the public expressing concern regarding the exercising of dogs on the Recreation Ground (the letter had been prior distributed to councillors).

The secretary of the Recreation Ground Committee had been contacted and he had expressed that there are a minority of people that cause problems but the majority of people are responsible dog owners. He also stated that the footballers had commented that there had been less dog fouling problems recently and that many children use the Recreation Ground.

Members of the public present at the meeting also expressed concern that banning dogs from the Recreation Ground would punish the many responsible dog owners.

Councillors agreed to ask people to be vigilant with regard to dog fouling in the Newsletter and asked the clerk to investigate the cost of having a new dog bin near the entrance to the tennis courts.

10. TO CONSIDER A REQUEST FOR A MEMORIAL BENCH ON THE RECREATION GROUND

An email had been received requesting a memorial bench for James (Jim) Long at the top of the Recreation Ground (the email had been prior circulated to councillors).

All councillors agreed to the request and the applicant was advised to correspond directly with the secretary of the Brightsone Recreation Administration Committee. The applicant also agreed to pay any installation costs.

11. UPADTE REGARDING THE FORMER COUNTRYMAN SITE.

Cllr Cirrone declared a personal and prejudicial interest and left the room. 8.03pm.

Cllr East took the chair.

The clerk read a letter from the Isle of Wight Council notifying the Parish Council that the case had now been closed.

Councillors acknowledged that work had now started on the building.

Cllr Cirrone re-joined the meeting and took the chair 8.05pm.

12. TO DISCUSS THE FUTURE POSSIBILITY OF OIL EXPLORATION ON THE ISLE OF WIGHT No updates had been received.

13. TO CONSIDER THE RESPONSES FOR A SELF-EMPLOYED MAINTENANCE PERSON AS ADVERTISED IN THE NEWSLETTER.

Cllr Cirrone and the clerk had met with three people who had responded to the article in the Newsletter regarding a self-employed maintenance person. Two of the three wished to be considered and the clerk had summarised their details and this had been prior distributed to councillors.

After some consideration councillors felt that the two candidates were both capable and very similar but proposed candidate B as he was local to the Parish.

Proposed: Cllr Cirrone Seconded: Cllr East All councillors agreed

14. TO CONSIDER A LIST OF MAINTENANCE ISSUES REQUIRING ATTENTION IN THE PARISH.

A list of maintenance issues requiring attention in the parish was distributed. Councillors added to the list and the following issues were agreed:

- 1. Map outside Wilberforce Hall
- 2. All notice boards 2 x Outside Wilberforce Hall, Moortown Lane, Hulverstone and Seely Hall.
- 3. Cemetery Gates to re-polish
- 4. Bus shelter in centre of Brighstone repainted inside and out.
- 5. Black metal posts outside Wilberforce Hall to be re-painted
- 6. Benches on Brook Green

It was agreed to prioritise the Map outside Wilberforce Hall and the noticeboard outside Seely Hall.

The clerk was also asked to report to Island Roads the bad condition of the bus shelter in Brook, next to the Military Road.

15. UPDATE ON THE TOILET REFURBISHMENT PROJECT

The grant application to Awards for All has been successful and the £6916 awarded has been received.

This along with the funds ring fenced for the project leaves a total budget of £11121.

To comply with Awards for All rules the project must be completed within twelve months of receiving the funds.

The external doors and windows have been ordered.

Councillors asked the clerk to obtain a quote to widen the existing front path to the gully.

16. TO CONSIDER THE PUBLIC TOILETS FREEHOLD CONTRACT DRAFTED BY THE ISLE OF WIGHT COUNCIL

The clerk distributed a summary of four solicitors and their estimates.

The quotes ranged in price and offered a number of services.

Councillors agreed on a solicitor from Freshwater which was the second lowest price and offered what councillors wanted.

Prosed: Cllr Haviland Seconded: Cllr Cirrone All councillors agreed.

17. TO CONSIDER FURTHER WILD FLOWER PLANTING IN THE PARISH

Councillors considered that the area of grass at Willses corner not suitable to be left as a wildflower/grass area.

18. TO DISCUSS THE AMEY/IWC BAN OF TRAILERS DEPOSITING WASTE AT THE CIVIC AMENITY SITES.

Councillors acknowledged that the Isle of Wight Council have now amended their ban on larger trailers and will now allow vehicles towing a trailer with an overall vehicle plus trailer length of 7.7m or less.

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

Cllr Roberts declared a pecuniary interest and left the room.8.35pm

Cllr Cirrone confirmed that the site is still currently for sale.

Cllr Cirrone and the clerk reported that they had met with a local developer and architect to ask what their position is. They did suggest the Parish Council could look at the Mutual Home Ownership scheme being launched by the Isle of Wight Council but no further information on this has been received.

Cllr Roberts returned to the room 8.50pm

20. TO DISCUSS OPTIONS REGARDING THE WORKPLACE PENSION.

The clerk had prior distributed information about the Workplace Pension to councillors.

The clerk explained that there are a number of pensions that can be used but that Nest was the government Workplace Pension Scheme.

Councillors agreed that the clerk should start the process of registering with Nest but that total costs of employee and employer payements should be considered at the next meeting.

21. TO RECEIVE IW COUNCILLOR'S REPORT.

No report from the Ward Councillor was received

22. RISK ASSESSMENT CHECKS FOR JUNE.

Risk assessment checks all ok. Cemetery gates and fences all in good order. Cemetery seats have been repaired. Burial Registers are up together and grass cutting is being undertaken.

23. ACCOUNTS FOR PAYMENT:

Cllr Huxley declared a pecuniary interest and left the room 8.58pm

Ch No.	To Description	Net	VAT	Gross
1685	Ventnor Town Council - Wallgate Contract	402.00	80.40	482.40
1686	Mrs S Jennings - May salary	791.17		791.17
1687	Top Mops - Toilet cleaning May 2017	224.39	44.88	269.27
1688	Groundsells Contracting - Grass cutting and car park April 2017	725.00	145.00	870.00
1689	Dryad Woodland Enterprise - Tree Maint work	200.00	0.00	200.00
1690	Mrs S Jennings - Paper and postage	17.08	3.00	20.08
TOTAL		2359.64	273.28	2632.92

Proposed: Cllr Roberts Seconded: Cllr Haviland All councillors agreed

Cllr. Huxley returned to the room 9.00pm.

24. TO RECEIVE FINANCIAL STATEMENT TO 31st MAY 2017

The Financial Statement to 31st May had been distributed to councillors and members of the public.

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

FYT Bus – Cllr East reported that the FYT bus service is still continuing with steady numbers.

The Newsletter – Cllr Haviland reported that at the recent AGM all existing officers were re-elected. The advertising is going well and the aim is to hold one year worth of finances in reserve.

Website Group – Cllr. Huxley reported that the website group met earlier in the month. Cllr Roberts and Cllr. Huxley are to chair future meetings and have attended on website training session with Sue Chorley.

Military Road – Cllr. Cirrone informed councillors that as a result of a letter from the West Wight Town and Parish Councils Group to David Stewart, he has been invited to a meeting at County Hall to discuss the issue of the future of the Military Road and West Wight Sports Centre.

IWALC – Cllr Cirrone has also been invited to another meeting at County Hall to meet with David Stuart and the Chief Executive John Metcalfe with IWALC to discuss various West Wight issues..

26. CORRESPONDENCE:

- i. An invitation to the Best Kept Village Awards on Thursday 14th September at 7.30pm
- ii. Wallgate service report
- iii Tree works notification at 8 Woodlands, Brighstone.
- iv. Tree works notification at Lorien, Main Road, Brook
- v. Tree works notification at The Nook, Moor Lane, Brighstone
- vi. Summary of work undertaken by Dryad Woodland Enterprise

27. OTHER MATTERS MEMBERS WISH TO RAISE, AT THE DISCRETION OF THE CHAIRMAN.

Parking on Main Road – The clerk was requested to find out what progress had been made by the police following the meeting with Cat Quinn and the police sergeant.

No Pavement Sign – It was requested that at the next meeting a No Pavement sign be requested for the bend coming into Brighstone just before the church.

The Guet – It was noted that a councillor had been advised that up to three mobile homes would be permitted on the site and owners can stay on site for up to 28 days per year.

Tree on Pavement – It was noted that local residents have highlighted danger of the large tree that obstructs the pavement along the Main Road in Brighstone.

28. DATE OF NEXT MEETING:

Main Parish Council meeting on Wednesday 12th July at 7.30pm at Brighstone Methodist Church.

There being no further business, the Chairman thanked everyone for attending, and closed the Meeting at 9.27pm.