

**MINUTES OF BRIGHSTONE PARISH COUNCIL'S MEETING HELD IN BRIGHSTONE
METHODIST CHURCH ON WEDNESDAY 13TH DECEMBER 2017 AT 7.30PM.**

PRESENT: Cllr. John Cirrone (Chairman), Cllr. R Haviland, Cllr. M East, Cllr S Roberts, Cllr M Huxley, and Cllr C Bridges.

Mrs Susannah Jennings (clerk)

Two members of the public were present.

1. APOLOGIES FOR ABSENCE.

Cllr P Adams and Cllr J Morgan

2. DECLARATIONS OF INTEREST.

To be declared as appropriate at agenda items.

3. MINUTES.

The Minutes of the Full Council Meeting of 8th November. Three amendments was made. Item 6, second to last point – change from ‘is on’ to ‘close to’. Item 11 – In the title spelling error of Island. Item 26– change the word edited to editor. Once these amendments had been made the minutes were confirmed as a correct record, and signed by the Chairman.

The Minutes of the Planning Meeting of the 22nd November, 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. Planning Enforcement Issue St. Peter and St. Paul church, Mottistone – No further updates had been received since the Isle of Wight Council planning department had stated that they had referred the matter to the Archdeacon of the Isle of Wight and that they would give an update as soon as they had received a response.

ii. Parking in front of Wilberforce Hall – The clerk has contacted the Secretary of the Wilberforce Hall who said that the committee had not received any complaints but they would ensure that in their terms and conditions of room hire they would add that ‘no vehicle should park on the pavement in front of the hall’.

iii. Island Road issues. Lynch Lane, Wicken Hill and the corner opposite Broad Lane – The issues concerning access to a property on Lynch Lane is ongoing and Island Roads are well aware. The cracking of the road on Wicken Hill has been reported. The Island Roads Area Warden is continuing to pursue hedge cutting issues on the Main Road opposite Broad Lane.

iv. The no.12 bus service – Cllr Cirrone and the clerk attended a meeting with Southern Vectis. The meeting was positive and the issues the parish have been experiencing since the removal of the no. 7 route were discussed. Southern Vectis said they would look at the usage figures before the summer timetable is set to see if there is a way they can improve the service.

v. Parcel of land South of Mill Lane – The concerns raised at the November meeting have been reported to planning enforcement.

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

A member of the public raised concerns regarding the 60 mph National Speed Limit on Lynch Lane. It was agreed to have this as an agenda item in the future.

6. PLANNING APPLICATIONS.

TCP/32001/B, P/01443/17. Throstles Nest, Coastguard Lane, Brook. Proposed garden room.

Brighstone Parish Council have no objection but there was confusion as to the size of the garden room. At no point is the size stated and when using a scale rule the diagrams with scales provided either make the summer house very large or of a reasonable size with the doorway and roof too small to allow reasonable access.

All councillors agreed.

7. TO RECEIVE PLANNING DECISIONS.

The following application has been granted permission by the Isle of Wight Council:

TCP/23145/H, P/01095/17. land adjacent to Berry Barn Farm New Road Brighstone . Variation of conditions no. 2 3 4 5 7 9 10 11 and 14 on P/01112/15 TCP/23145/F to allow alterations to approved scheme.

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

The mid-month planning meeting will be held on Wednesday 20th December at 7.30pm.

9. TO CONSIDER RESULTS/SUGGESTED WORKS FOLLOWING THE SURVEY OF THE TREES ON THE RECREATION GROUND AND ALONG BUDDLE BROOK.

The survey had not been received and therefore this item was postponed until the January Parish Council meeting.

10. TO CONSIDER VENTNOR TOWN COUNCIL'S REPORT ON 'IS IWALC FIT FOR PURPOSE'.

After some discussion it was agreed to suggest that IWALC contact those councils that have chosen not to renew their membership and ask why. Councillors also asked if the clerk could send them a copy of IWALC's constitution.

11. UPDATE REGARDING THE WEST WIGHT TOWN AND PARISH COUNCIL GROUP (WWTPCG)

No meeting had yet been scheduled but there is going to be a Central and West Wight NHS meeting in January, full details are not yet available but a time, date and agenda should be issued soon.

12. TO DISCUSS THE FUTURE POSSIBILITY OF OIL EXPLORATION ON THE ISLE OF WIGHT

No updates had been received.

13. TO CONSIDER THE BRIGHSTONE RECREATION GROUND PROPOSALS FOR THE TENNIS CLUB.

The report had not yet been received due to the Tennis Club secretary being busy with the local Christmas tree festival.

14. UPDATE ON THE TOILET REFURBISHMENT PROJECT

Cllr Cirrone and the clerk reported that they had a site visit with the contractor and that a firm commitment to complete the works a month before the deadline had been given. This would give a start date in mid-February and the works would take about four weeks. The toilets will be shut for this time and a temporary disabled toilet will be hired for this period and put in the car park.

15. TO DISCUSS ACTION REGARDING THE ISLE OF WIGHT COUNCIL PLANNING DEPARTMENT RE. THE GUET IN LIMERSTONE.

The clerk reported that she had contacted the ward councillor Bob Seely to request his help with communicating with the Planning Enforcement Officer and arranging a meeting to discuss the ongoing issues. Councillors reported that an additional mobile home is now on site. There is now one caravan, three mobile homes, various abandoned horse boxes and cars and general rubbish onsite which can all be seen from the roadside.

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

There were no updates to report.

17. TO RECEIVE IW COUNCILLOR'S REPORT.

No report was submitted.

18. TO DISCUSS THE 2018/19 DRAFT BUDGET.

The clerk explained the updates that had been made to the first draft budget that had been discussed at the November meeting. The changes included reducing the budget of 'admin' to £800, 'other' to £200 and

‘contingency to £3000 and increasing the ‘Bus Shelter’ budget to £1000 in anticipation of the extensive works required on the bus shelter in the centre of Brighstone.

The budget will be discussed again at the January meeting before the final budget is set for 2018/19.

19. RISK ASSESSMENT CHECKS FOR DECEMBER.

Risk assessment checks all ok. Reserves are acceptable, draft budgets have been prepared and another will be prepared for January, burial registers are up to date.

20. ACCOUNTS FOR PAYMENT:

Ch No.	To	Description	Net	VAT	Gross
1731	Dryad Woodland Enterprise - Qtrly maintenance		200.00	0.00	200.00
1732	Groundsell Contracting - Oct grass cutting		350.00	70.00	420.00
1733	S Jennings - Nov salary		791.17	0.00	791.17
1734	S Jennings - expenses (post, cement and internet)		32.50	1.40	33.90
1735	Royal British Legion - Poppy wreath		18.50	0.00	18.50
1736	Top Mops - Toilet cleaning November		224.39	44.88	269.27
1737	Groundsell Contracting - Cemetery car park weeding		25.00	5.00	30.00
1738	J Cirrone - Christmas tree		84.99	0.00	84.99
D/D	Pension contribution		6.38	0.00	6.38
TOTAL			1732.93	121.28	1854.21

Proposed: Cllr Roberts

Seconded: Cllr East

All councillors agreed.

21. TO RECEIVE FINANCIAL STATEMENT TO 30TH NOVEMBER 2017

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

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

FYT Bus – Cllr East reported that in the New Year the FYT Bus will be running excursions to various places in Newport, the cost will be £5.50 return.

Newsletter – Cllr Haviland reported that there is a Newsletter meeting next week.

23. CORRESPONDENCE:

Tree work notifications:

Dorset Cottage, Main Road, Brighstone – Pollard crown of willow.

Sandy Lane Cottage, Upper Lane, Brighstone – Tree works

Lower Hunnyhill Farm, Hunnyhill, Brighstone – Tree works

Brookfield, Brook – Deciduous thicket to be thinned

Royal British Legion – A request for financial assistance for the Isle of Wight Armed Forces Day 2018 – to be put on the January agenda.

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

Brighstone Church Graveyard – It was reported that in the graveyard behind the Primary School a grave has been left with loose earth and needs to be turfed.

Road eroding in Brook – Part of the road by the telephone box in Brook which has been resurfaced by Island Roads is starting to erode.

Pond in Yafford – The pond in Yafford is causing flooding since work has been carried out on it – it was agreed to have this as an agenda item in January.

Blocked Drains – Drains along the Main Road in Limerstone are still blocked since Island Roads carried out the resurfacing works.

It was agreed to discuss as an agenda item the various issues concerning Island Roads at the January meeting.

25. DATE OF NEXT MEETING:

Main Parish Council meeting on Wednesday 10th January at 7.30pm at the Brighstone Methodist church.

Planning Meeting on Wednesday 20th December at 7.30pm.

There being no further business, the Chairman thanked everyone for attending, and closed the Meeting at 8.43pm.