

**MINUTES OF BRIGHSTONE PARISH COUNCIL'S MEETING HELD IN BRIGHSTONE
METHODIST CHURCH ON WEDNESDAY 8TH AUGUST 2018 AT 7.30PM.**

PRESENT: Cllr. John Cirrone (Chairman), Cllr. M East, Cllr C Bridges and Cllr R Haviland.
Mrs Susannah Jennings (clerk)
Six members of the public were present.

1. APOLOGIES FOR ABSENCE.

Cllr P Adams, Cllr J Morgan, Cllr M Huxley and 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 11th July which had been prior circulated and read, were confirmed as a correct record, and signed by the Chairman.

The Minutes of the Cemetery Meeting of 11th July 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. Legal responsibility of the maintenance of ditches – Ward councillor Steve Hastings had discussed the matter with Island Roads who said they would compile a list/map of all the ditches they are responsible for.
- ii. Patch of land with shrubs outside the public toilets – The clerk has written to Brighstone Primary School but due to the school summer holidays has not yet received a reply.
- iii. A letter had been received from the Hon. Secretary of Brook with Mottistone Parochial Church Council stating that it has been agreed new funding will be sought to cover the cost of stone masonry work on the lych gate with the target of completion within the next three years.

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

A member of the public raised concerns about the footpath between Upper Lane and Moortown Lane due to a new planning application that is currently being considered by the Isle of Wight Council. It was agreed that the clerk would send Cllr Steve Hastings further details.

6. PLANNING APPLICATIONS.

TCP/33528, P/00799/18. 13 Ashley Way, Brighstone. Householder Application - Proposed single storey side extension.

Brighstone Parish Council have no objection.

All councillors agreed.

TCP/11114/D. P/00810/18. Marys Cottage, Dunsbury Lane, Brook. Demolition of existing dwelling, garage and garden store; proposed replacement dwelling

Brighstone Parish Council have no objection.

All councillors agreed.

7. TO RECEIVE PLANNING DECISIONS.

The following planning applications have been granted planning permission from the Isle of Wight Council:
LBC/23145/L, P/00565/18. Berry Barn, New Road, Brighstone. LBC for revision to previously approved consent for conversion of Units to form 3 x C3 Uses (residential).

TCPL/23145/M, P/00566/18 and LBC/23145/N, P/00567/18. Berry Barn, New Road, Brighstone. Removal of electricity lines and supporting structure, removal of concrete wall and replacement with stone wall and provision of four car parking spaces, creation of new access road and associated access road for units 1 and 2.

TCPL/23145/M, P/00563/18 and LBC/23145/N, P/00564/18. Berry Barn, New Road, Brighstone Provision of porch, first floor window and ground floor garden doors on Unit 2 and two windows on Unit 3 (revision to approved scheme).

TCP/33497, P/00599/18. Durtshot Barns, Thorncross Lane, Brighstone. Alterations and change of use from barn to self-catering tourist accommodation.

TCP/29787/F. P/00355/18. Part OS parcels 4410 & 4705, south of Mill Lane, Yafford, Shorwell. Retrospective planning permission for the retention of an existing mobile stable/field shelter.

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

The mid-month planning meeting, if required, will be held on Wednesday 22nd August at 7.45pm.

9. UPDATE REGARDING TAKING ON THE LEGAL RESPONSIBILITY OF THE LIBRARY.

The clerk reported that she had spoken to a representative from the National Trust who was able to issue Brighstone Parish Council the lease agreement for the library building. Unfortunately he first has to come to the Isle of Wight to collect paperwork but an appointment has been made on the 4th September when hopefully details can be agreed ready for approval at the September Parish Council meeting.

Cllr Cirrone reported that the library committee would be meeting soon to go over the policies that would need to be agreed at the next Parish Council meeting.

10. TO DISCUSS SPEED RESTRICTIONS ON UPPER PART OF MOORTOWN LANE AND LYNCH LANE

Cllr Hastings reported that the speed monitoring equipment was now in place and would be monitoring the road for three to four weeks. He would then chase up the results.

11. TO DISCUSS THE RUNNING AND ADMINISTRATION OF THE WEB GROUP.

Recommendations from the webgroup were distributed to councillors. The recommendations included deleting a number of tabs on the website which were felt to be unnecessary information, reducing the amount of information on community groups, renaming Local Events to What's On and removing the Neighbourhood Plan tab and adding the information to planning.

All councillors agreed to the changes and the clerk was asked to contact the website contractor to notify him that Wendy Simmons was now the main contact for the day to day running of the site.

It was also verified that Cllr Cirrone and Cllr Huxley were now the Parish Council representatives on the web group.

12. TO DISCUSS THE HOUSING NEEDS SURVEY TO BE CONDUCTED IN 2019

The clerk contacted the Isle of Wight Council for approval of the 2019 Housing Needs Survey Questionnaire. They stated that they no longer have the capacity or expertise within the Housing Department to assist Town and Parish Council's with this and can only offer putting the completed document on their website for the public to access.

It was agreed to seek advice in regards to the time scale of distributing the surveys and how the information would be collated and analysed.

13. TO DISCUSS THE POSSIBLE ENCROACHMENT ON THE RECREATION GROUND.

The clerk has contacted a solicitor who would be willing to work for the Parish Council but the cost would be £217 per hour, the initial advice would be capped at no more than an hour.

It was agreed to hire the solicitor for an initial consultation in order to establish what the next steps could be.

Proposed: Cllr Haviland Seconded: Cllr East All councillors agreed

14. TO DISCUSS THE ISLE OF WIGHT COUNCIL'S INFRASTRUCTURE SEMINAR AND PROPOSALS

Councillors discussed the recent infrastructure seminar which was attended by Cllr East. All councillors agreed that holding just the one seminar in Ryde meant that the event was not very well attended and that at least one other seminar should have been held in the West Wight or centrally in Newport.

The new proposed housing targets have been compiled by a consultancy company which had not deemed health as a priority when considering where to build new homes.

Councillors agreed to write to Dave Stewart at the Isle of Wight Council to request another meeting is held centrally to discuss the Infrastructure and that consultations are held on the housing target figures before just accepting the consultants proposals.

15. TO DISCUSS CONCERNS REGARDING HEDGES THAT ENCROACH THE HIGHWAY AND VERGE MAINTENANCE

A number of issues in the parish were discussed including the overgrown hedge along Wicken Hill which means cyclists have to cycle along the middle of the road (the clerk will report this to Island Roads) and the hedge on the Main Road at the corner near Brad Lane.

Cllr Steve Hastings said he would contact Derek Bean to discuss the cutting of the overgrown hedge near Broad Lane to see if can be cut horizontally as well as vertically.

16. TO DISCUSS THE FORMER COUNTRYMAN SITE IN LIMERSTONE.

Cllr Steve Hastings informed councillors that the planned meeting had to be postponed as has been re-scheduled for 28th August.

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

Cllr Hastings reported that he is waiting for the Isle of Wight Council officer to report back.

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

Cllr Cirrone reported that he had spoken to the new owner of the site who had stated that when new plans had been drawn up he is happy for these to be shown to the public before submission.

19. TO RECEIVE IW COUNCILLOR'S REPORT.

Cllr Hastings provided a written report which had been prior distributed.

20. RISK ASSESSMENT CHECKS FOR JULY.

Risk assessment checks all pk. Grass cutting is being carried out. Cemetery records are up to date.

21. ACCOUNTS FOR PAYMENT:

Ch No.	To	Description	Net	VAT	Gross
1791	Sign Shop - Signs for public toilets		105.50	0.00	105.50
1792	Island Solution Cleaning - May, June & July toilet cleaning		858.00	171.60	1029.60
1793	Brightstone Methodist Curch - room hire		42.00	0.00	42.00
1794	Mrs S Jennings - reimbursement of ink and paper		120.92	24.18	145.10
1795	Information Commissioner		40.00	0.00	40.00
1796	Mrs S Jennings - July salary		808.77	0.00	808.77
Dd	Pension payment		16.78	0.00	16.78
TOTAL			1991.97	195.78	2187.75

Proposed: Cllr East

Seconded: Cllr Haviland

All councillors agreed.

22. TO RECEIVE FINANCIAL STATEMENT TO 31ST JULY

The financial statement to the 31st July had been prior distributed to councillors and members of the public.

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

FYT Bus – Cllr Haviland reported that the FYT bus service is getting busier with about 30 passengers using the service.

24. CORRESPONDENCE:

Tree preservation order works – The Lodge, Woodland, To fell a willow tree and line of conifers to near ground level.

Regeneration Workshop – Will be held at West Wight Sports and Community Centre on Monday 10th September at 7pm.

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

Ward Cllr. Steve Hastings informed councillors that he had been in contact with the Isle of Wight Planning Department regarding the Hunnyhill Farm Planning application and that he had been informed the old building was to retain its agricultural tie.

26. DATE OF NEXT MEETING:

Main Parish Council meeting on Wednesday 19th September at 7.30pm at the Brighstone Methodist Church.

There being no further business, the Chairman thanked everyone for attending, and closed the Meeting at 8.42pm.