

**MINUTES OF BRIGHSTONE PARISH COUNCIL'S MEETING HELD IN BRIGHSTONE
METHODIST CHURCH ON WEDNESDAY 13th FEBRUARY 2019 AT 7.30PM.**

PRESENT: Cllr J Cirrone (Chairman), Cllr M East, Cllr J Morgan, Cllr R Haviland, Cllr C Bridges,
Cllr M Huxley
Ward Councillor Steve Hastings
Mrs Joy Walker (Clerk)
Five members of the public were present.

The Chairman welcomed Councillors and Members of the Public to the February meeting.

1. APOLOGIES FOR ABSENCE.

Cllr P Adams, 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 9th January 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 9th January which had been prior circulated and read, were confirmed as a correct record, and signed by the Chairman.

The Minutes of the Planning Meeting of 23rd January which had been prior circulated and read, were confirmed as a correct record, and signed by the Chairman.

4. CLERK'S REPORT AND UPDATES

Matters raised at the previous Parish Council meeting 9th January concerning water on the carriageway – Military Road, state of verges on Military Road and brambles encroaching onto the road in Lynch Lane have been inspected by the District Steward and his report passed on to relevant departments at Island Roads. Updates will be sent to the Parish Council of actions to be taken.

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

No matters were raised.

6. PLANNING APPLICATIONS.

TCP/33694, P/01432/18 Galleons, Main Road, Brighstone. Single storey side extension forming garage, replacement windows and change to façade materials.

The Parish Council had **no objections** to this Planning Application.

7. TO RECEIVE PLANNING DECISIONS.

The following planning applications have been granted planning permission from the Isle of Wight Council:
TW/0542/18 Dream Cottage, Main Road, Brighstone. To reduce the holly, hawthorn and sycamore growing on the garden side of the boundary of Dream Cottage.

TW/0523/18 4 Brook Hill House, Brook. To remove 12 Holm oak trees as detailed in the application from the area of woodland south of Brook Hill House.

8. TO DISCUSS THE POSSIBILITY OF MOVING THE PLANNING MEETING FROM WEDNESDAY TO ANOTHER WEEK NIGHT.

To assist the Clerk it was agreed to move the Planning Meeting to a Tuesday evening from March 2019, meetings to commence at 7.30pm.

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

Wednesday 27th February at Brighstone Methodist Church at 7.45pm.

10. PRESENTATION BY MEN IN SHEDS.

An interesting and informative presentation was given by members from Men in Sheds. The Brighstone “Shed” is at Brighstone Grange where members are renovating a building to use. They meet every Monday morning and would welcome new members.

11. TO DISCUSS THE CAR PARK THAT HAS APPEARED ON MILL LANE.

It was noted that the area in question had now been covered with top soil. It was agreed to make the Isle of Wight Council aware of this.

12. TO DISCUSS VEHICLE SPEED IN BRIGHSTONE AND REPOSITION OF SIGNS IN LYNCH LANE

Cllr S Hastings had attended the Road Safety Forum meeting which did not consider Brighstone as having a speeding problem. There was little enthusiasm shown within the Forum in changing the speed limit. However the Parish Council could look at the infrastructure concerning the Blanchards site, using the position of the pinch point in the road, which could cause a conflict in the right of way of traffic, and lack of pavements in Moortown Lane and Upper Lane, as a lever for the Isle of Wight Council to seriously look at a reduction in speed particularly in the Village, Upper Lane and Moortown Lane.

The cost of the consultation and repositioning of the signs in Lynch Lane would be approx. £1500.

13. TO DISCUSS THE PROGRESS OF BEST KEPT VILLAGE AWARDS BENCH

The Chairman requested this agenda item be discussed in agenda item 25. This was agreed.

14. TO DISCUSS AND UPDATE REGARDING THE POSSIBLE ENCROACHMENT ON THE RECREATION GROUND

A letter had been received from the solicitor which had been prior circulated and read, covering various legal aspects of the dispute. It was agreed to ask the solicitor to write on behalf of the Parish Council asking for copies of the deeds to prove and confirm ownership of the disputed land.

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

Cllr S Hastings agreed to arrange a meeting with the Enforcement Officer after their next visit during February to discuss the situation which had been ongoing since 2013.

16. TO CONSIDER ANY UPDATE ON THE APPLICATION OF RESERVED MATTERS ON BLANCHARDS FIELD

The Parish Council met with the Planning Officer to discuss the issues raised at the recent Parish Council Planning Meeting. Walking the site various issues were pointed out including the height of some buildings and buildings which appeared to be dug in which lowered the ground level below its natural drainage flow. The Officer agreed to look at all aspects of the issues concerning, drainage, lighting, landscaping and the position of some buildings. The Parish Council would be kept informed.

17. UPDATES REGARDING THE COMMUNITY LIBRARY

No further progress to report.

18. TO DISCUSS HOW TO RESPOND TO THE DRAFT ISLAND PLAN STRATEGY FROM POINTS RAISED AT THE PUBLIC MEETING.

At the recent Public Meeting many concerns were raised. One of the major concerns was the apparent lack of infrastructure to support the number of proposed homes to be built. There was no detail to show how the already overburdened services such as healthcare, schooling and transport network would cope with the large increase in population. The Parish Council will be submitting their comments by 25th February.

19. TO DISCUSS THE NEED TO UPDATE THE HOUSING NEED SURVEY.

This would be carried forward to the next Parish Council meeting.

20. TO DISCUSS APPLYING FOR THE ISLAND ROADS FOUNDATION GRANT FOR PROJECTS IN WARNES LANE CAR PARK

It was agreed to source three quotes for improving the drainage on the path outside the toilets and to tidy the garden area to the side.

21. TO DISCUSS PARTICIPATING IN THE VILLAGE TALK COLUMN IN THE OBSERVER RUN BY JILL WEBSTER

There were no objections to having contents of the Minutes reported in the Observer providing they were an accurate account.

22. TO DISCUSS THE PARKING IN NEW ROAD OUTSIDE BERRY BARN

This only appeared to be an issue at certain times of day. A meeting with Island Roads and the developer could be called to discuss the matter.

23. TO DISCUSS THE DOG BIN AT ASHLEY COPSE

The initial cost of purchasing the dog bin and the monthly costs the Isle of Wight Council would charge to maintain it would be looked at.

24. TO DISCUSS THE USE OF A FIELD FOR A HORSE RESCUE CENTRE AT HULVERSTONE LANE

The area had been cleaned up and a new fence built and trees planted to screen the more unsightly areas. The animals were treated as pets, no income being made. It was agreed to monitor the area.

25. TO DISCUSS AND AGREE MAINTENANCE ITEMS AROUND THE PARISH

The following items would be looked at;

- The new bench for the Best Kept Village had been delivered and would be sited. The old bench would be refurbished and re-sited.
- A broken post would be repaired at Brook Green.
- Notice Boards needed refurbishment.
- Some playground equipment needed a coat of preservative.
- The fence surrounding the playground would be looked at.

As part of the Community Scheme Island Roads were willing to resurface the uneven path P524 Wilberforce Road to Galley Lane. The Isle of Wight Council would refund half of the total material costs of £299.33 + VAT.

Proposed : Cllr C Bridges Seconded : Cllr M Huxley

The quote would be authorised.

26. TO RECEIVE IW COUNCILLOR'S REPORT.

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

27. RISK ASSESSMENT CHECKS FOR FEBRUARY.

A branch had come down near to the Pavilion. No buildings had been damaged. The branch would be removed and the tree tidied. There were no other issues. Cemetery registers are up to date.

28. TO CONFIRM AND AGREE ACCOUNTS FOR PAYMENT:

Cllr M Huxley (Dryad Woodland Enterprises) signed the Declaration of Interests and left the room.

Ch No.	To	Description	Net	VAT	Gross
1832	HMRC	PAYE Quarterly payment	101.47	0.00	101.47
1833	Island Cleaning Solutions	Toilet Cleaning Dec 18 & Jan 19	572.00	114.40	686.40
1834	IWALC	Membership Fees	366.05	0.00	366.05
1835	Mrs J Walker	January Salary	738.96	0.00	738.96
1836	Mrs J Walker	Reimbursement computer ink	48.93	9.79	58.72
1837	Cancelled				
1838	Brighstone Playing Field	Pavilion Sustainability Fund	300.00	0.00	300.00
1839	Dryad Woodland Enterprises	Tree maintenance Ashley Way	200.00	0.00	200.00
D/d	Pension Payment		12.70	0.00	12.70
TOTAL			2340.11	124.19	2464.30

Proposed : Cllr Haviland

Seconded: Cllr East

All councillors agreed

29. TO RECEIVE FINANCIAL STATEMENT TO 31st JANUARY

The financial statement had been prepared and circulated to the Parish Councillors.

30. TO DISCUSS THE TERMS OF REFERENCE AND FINANCING FOR WEST WIGHT COUNCIL GROUPS

It was agreed to carry this forward to the next Parish Council meeting.

31. TO RECEIVE REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES.

Newsletter – a volunteer had offered to help. A back up person was needed for deliveries. The Treasurer had reported a shortfall of £400 for 2018 costs.

FYT Bus – this was being kept busy.

32. CORRESPONDENCE:

A letter had been received from the British Legion asking for a donation towards the Isle of Wight Armed Forces day 2019 to be held on 22nd June. Since this was to be held in Newport more information would be sought before the next Parish Council meeting and would be an agenda item.

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

Buddle Brook Stream – part of the stream was congested with bullrushes causing erosion of the bank. This would be looked at to find the best solution.

Chilton Lane / Hunnyhill – one of the silt traps was full at the top of Chilton Lane. Island Roads to be informed.

Island Roads Tree Survey - to contact Island Roads to discover what the recent survey had found particularly concerning the Pine tree.

Brighstone Shute – to look at reinstating the picnic area which has been fenced off. To be an agenda item at next Parish Council meeting.

34. DATE OF NEXT MEETING:

Main Parish Council meeting on Wednesday 13th March 2019 at 7.30pm at the Brighstone Methodist Church.

There being no further business, the Chairman thanked everyone for attending, and closed the Meeting at 9.50pm.

