

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

PRESENT: Cllr J Cirrone (Chairman), Cllr M East, Cllr J Morgan, Cllr R Haviland, Cllr C Bridges,
Cllr M Huxley, Cllr S Roberts and Cllr P Adams
Ward Councillor Steve Hastings
Mrs Joy Walker (Clerk)
One member of the public was present.

The Chairman welcomed Councillors and Member of the Public to the March meeting.

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 13th February 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 27th February which had been prior circulated and read, were confirmed as a correct record, and signed by the Chairman.

4. CLERK'S REPORT AND UPDATES

Island Roads have agreed to cut back the brambles which are encroaching onto the road in Lynch Lane.

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

It was asked if Draft Minutes could be put on the website before they are approved at Parish Council meetings.
It was agreed to look at this.

6. PLANNING APPLICATIONS.

TCP/29680/A, P/00074/19 1 Lodge Close, Brighstone, Proposed Chalet bungalow.

Councillors raised the following issues:

The proposed building is badly designed and too close to the adjoining properties.

The building appears to be directly on the boundary line and impacts on Nos 1 and 2 Lodge Close.

The proposed driveway would possibly mean reversing into the main road which is effectively a crossroads and the location of a previous accident.

There is no identified need for this building and would not enhance the area.

Over development of this area could cause further problems with the infrastructure.

The Parish Council **strongly object** 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/33694, P/01432/18 Galleons, Main Road, Brighstone. Single storey side extension forming garage, replacement windows and change to façade materials.

TW/0036/19 Churn House, Main Road, Hunnyhill, Brighstone. Removal of 4 Conifer trees

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

Tuesday 26th March at Brighstone Methodist Church at 7.30pm.

9. TO DISCUSS THE CONTRACT RENEWAL FOR THE WALLGATE UNITS IN THE TOILETS IN WARNES LANE.

The contract renewal and costs had been prior circulated to Councillors. It was agreed to renew the contact. Proposed: Cllr S Roberts Seconded: Cllr M Huxley All Councillors agreed.

10. TO DISCUSS THE QUOTATION FOR THE PLAY AREA FENCE REPAIRS

The quote had been prior circulated and read. It was agreed to ask for a re-quote to include fitting concrete spurs to all posts.

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

This would be kept as an agenda item. It was agreed to pursue a reduction in speed in the Village, Upper Lane and Moortown Lane as the Blanchards development comes forward.

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

The solicitor had been instructed to write and ask for copies of the deeds to prove and confirm ownership. To date there had been no response.

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

Cllr Hastings had received a reply from the Enforcement Officer following their visit in February. It stated the land appeared much tidier since last inspected. We were made aware the land owner had suffered a bereavement which had delayed progress with the clearance of the second mobile. It was planned to revisit the site again in April. It was requested that Cllr Hastings arrange a meeting with the Enforcement Officer to encourage a more forceful approach to the matter. The Parish Council would write to the Enforcement Officer with the Parish Councillors point of view that the site did not appear to be tidier and there had been little, if any, improvement.

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

There had been no further developments. This would be carried forward as an agenda item.

15. UPDATE REGARDING THE COMMUNITY LIBRARY

An appointment had been made with HSBC bank to open the Library bank account. Community Action would be contacted to request that outstanding money should be received by the end of the month. There would be a meeting of the Steering Group Committee next week. The Group could co-opt any vacancies that arose but should be reminded that candidates should be correctly selected.

16. TO AGREE THE MEETING DATES FOR 2019/2020

The dates had been prior circulated and read. The dates for 2019/2020 were approved by all.

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

Volunteers who had previously helped were being contacted. The previous information and survey would be looked at and updated where necessary. A report would be brought to the next Parish Council meeting.

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

The Clerk was obtaining quotes from three companies. One quote had been received so far. The Clerk would chase the other quotes in readiness to discuss at the next Parish Council meeting.

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

There had been another complaint from a resident concerning parking. The Clerk would write to Island Roads to arrange a meeting to discuss this along with the issues concerning speeding in the Village.

20. TO DISCUSS THE NUMBER 12 BUS SERVICE TIMETABLE FOR THE COMING YEAR AND POSSIBLE LETTER TO THE ISLE OF WIGHT COUNCIL

There was a need for an hourly daytime service and a late service. It was agreed to email Cllr D Stewart requesting the number 12 bus service be looked at again and the possible re-instatement of the number 7 which gave a direct line service to the ferries. This would assist local B&B businesses and enable school children to attend after school activities and residents to attend evening events without driving.

21. TO DISCUSS THE POSSIBILITY OF A DONATION TO THE PARISH NEWSLETTER

The Newsletter Treasurer does not send invoices, Parishes are asked to make donations. Brighstone Parish Council uses two pages therefore it was agreed a donation of £400 a year would be made.

Proposed: Cllr R Haviland Seconded: Cllr J Cirrone All Councillors agreed

22. TO DISCUSS ISSUES WITH PARISH COUNCILLORS EMAIL ADDRESSES

The majority of Councillors were unable to access their Parish Council emails. It was agreed to contact the person in charge of the web to update and re-set the email access.

23. TO DISCUSS RE-INSTATING THE PICNIC AREA AT BRIGHSTONE SHUTE.

It was believed this was Common Land but this has an element of doubt. The land had been fenced by the Forestry Commission working with an adjacent landowner. It was agreed the Clerk would look at the Land Registry to determine ownership. This may incur a fee to the Land Registry.

Proposed: Cllr R Haviland Seconded: Cllr C Bridges All Councillors agreed

24. TO DISCUSS A POSSIBLE DONATION TOWARDS THE ISLE OF WIGHT ARMED FORCES DAY

A donation of £100 to this was agreed.

Proposed: Cllr M East Seconded: Cllr M Huxley All Councillors agreed

25. TO RECEIVE IW COUNCILLOR’S REPORT.

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

Cllr Hastings responded to questions regarding the PFI. The appointment of Jasmine Consultancy, although costing money, would save several millions of pounds by looking at where savings could be made within the contract itself.

As there had been no further discussions regarding the Military Road, Cllr Hastings was asked if he could investigate the possibility of another meeting to discuss the issues of piling to form a bridge at the threatened location as suggested previously by Island Roads.

26. RISK ASSESSMENT CHECKS FOR FEBRUARY.

The branch had been removed and the tree tidied near to the Pavilion. There were no other issues. Cemetery registers are up to date.

27. 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
1840	Island Cleaning Solutions	Toilet Cleaning Feb 19	286.00	57.20	343.20
1841	Ringway Island Roads Ltd	Playing Field Path Materials	299.33	59.87	359.20
1842	Mrs J Walker	February Salary	738.96	0.00	738.96

1843	Mrs J Walker	Reimbursement Web Domain	59.88	11.98	71.86
1844	Business Stream	Cemetery Water Charges	23.11	4.62	27.73
1845	Dryad Woodland Enterprises	Maintenance Recreation Ground	200.00	0.00	200.00
D/d	Pension Payment		12.70	0.00	12.70
TOTAL			1619.98	133.67	1753.65

Proposed : Cllr M East

Seconded: Cllr P Adams

All councillors agreed

28. TO RECEIVE FINANCIAL STATEMENT TO 28TH FEBRUARY

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

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

Nothing had been agreed by the group. The West Wight Council Group had submitted a lengthy response to the Island Strategy Plan. It was unclear if there would be any costs to the individual parishes for this.

The cost to Brighton Parish Council for the cost of a Clerk to the WWTPC Association would be £154.00 per year. Councillors agreed to this.

Proposed: Cllr R Haviland

Seconded: Cllr S Roberts

All Councillors agreed

30. TO RECEIVE REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES.

FYT Bus – there would shortly be a meeting of the Trustees. There would be discussions regarding how the service would continue.

31. CORRESPONDENCE:

- An email had been received from Age Friendly Island requesting an opportunity to update Councillors on the project. It was agreed to invite them to attend after the next Planning Meeting.

- An email from Refill Isle of Wight, a scheme which enables people to refill their reusable water bottles, would be an agenda item for the next Parish Council meeting.

- Costs of the proposed dog bin at Ashley Copse would be an agenda item at the next Parish Council meeting.

- The flower bank – this had been previously considered and a decision to refuse had been made.

- An article had been put in the March Newsletter. As the website is managed by the Parish Council it was presumed they would cover the cost of this.

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

Brook – there were concerns about the large puddle of water which collects on the corner opposite the triangle in Brook. The triangle was very overgrown but was not the responsibility the Parish Council.

-A bulldozer had appeared on site at a property near to Pitt Place and appeared to be moving large amounts of earth to possibly build a sand school. This had previously been refused planning and would be an agenda item for the next Parish Council meeting.

- The signs pointing to the recycle bins had not been removed. With the removal of the recycle bins individuals were using the pub bins. The maintenance person would be contacted to remove the signs.

- An individual had been seen using public bins for their own personal use. To be an agenda item for the next Parish Council meeting.

- The banks by the stream were becoming very overgrown. To be an agenda item for the next Parish Council meeting.

- The route of the FYT Bus would be discussed as an agenda item at the next parish Council Meeting.

- There were two spaces on a course being held on 17th May for training on how to use defibrillators. The cost would be £6 per person.

33. DATE OF NEXT MEETING:

Main Parish Council meeting on Wednesday 10th April 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 9.22pm.

