

**MINUTES OF BRIGHSTONE PARISH COUNCIL'S MEETING HELD IN BRIGHSTONE
METHODIST CHURCH ON WEDNESDAY 10th April 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)
7 members of the public were present.

The Chairman welcomed Councillors and Members of the Public to the April 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 March which had been prior circulated and read, were confirmed as a correct record, and signed by the Chairman.

4. CLERK'S REPORT AND UPDATES

The Clerk had nothing to report since various matters were included in agenda items.

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

It was asked if the issue of residents lighting bonfires in the daytime could be included in the next newsletter. This was agreed.

6. PLANNING APPLICATIONS.

Cllr J. Cirrone signed the Declarations of Interest and left the room.

TCP/30836/A, P/00307/19 Glenmead, Chilton Lane, Brighstone. Demolition of garage; proposed replacement garage, shed, side porch and single storey extension to form orangery.

After a discussion with the Applicants, present at the meeting, Councillors had **no objection** to the replacement garage which was of a similar footprint, shed and side porch providing provision was made for the skylight to be covered at night to adhere to the dark skies policy.

Councillors **objected** to the proposed single storey extension to form the orangery for the following reasons:

It was considered the size and length would overshadow and block light from the adjacent property.

The proposed window would directly overlook the neighbour.

The proposed lantern roof and possible light going outwards from this was against the dark skies policy.

7. TO RECEIVE PLANNING DECISIONS.

TCP/29680/A, P/00074/19 1 Lodge Close, Brighstone, Proposed Chalet bungalow. This had been **Refused Planning Permission.**

TW/0045/19 4 Brook Hill House Consent to coppice the 8 sycamore stools.

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

Tuesday 23rd April at Brighstone Methodist Church at 7.30pm.

9. TO DISCUSS THE ROUTE OF THE FYT BUS

Cllr M East signed the Declarations of Interest and left the room.

It was reported the FYT bus was no longer paying for itself on the Brighstone route. A list of options prior circulated and read had been put to the Parish Council. An option to extend the FYT bus route to Newport and end in Yarmouth was favoured. However this route could possibly conflict with the current discussions with Southern Vectis and the Isle of Wight Council to improve the No 12 bus service and reinstate the No 7 bus (agenda item 19). It was agreed to see how discussions were going with this and give feedback to the FYT. The FYT were thanked for all their efforts.

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

Bank erosion on one side of the fence had weakened posts. It was agreed to get a quote to replace the fence at the side of the footpath only until the problem with the erosion has been solved. (To discuss under agenda item 20)

11. TO DISCUSS APPLYING FOR THE ISLAND ROADS FOUNDATION GRANT FOR PROJECTS IN WARNES LANE

Three separate quotes A, B and C had been obtained. All quotes were discussed and considered with quote B proving to be more favourable and a vote being taken.

In favour : 6 Councillors Against : 2 Councillors

12. TO DISCUSS THE PARKING IN NEW ROAD OUTSIDE BERRY BARN, VEHICLE SPEED IN BRIGHSTONE AND REPOSITION OF SIGNS IN LYNCH LANE

The Chairman and Clerk had met with Island Roads who agreed there was a safety issue with visibility from parking and speed of vehicles. The issues had been placed on the Isle of Wight Council Integrity List. It was asked that this be given priority.

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

The solicitor had sent a letter requesting to see proof of ownership. To date there had been no response.

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

The Enforcement Officer had been written to and had sent an unfavourable reply. It was agreed the Clerk would write to the Head of Planning explaining the Parish Council were not satisfied with the enforcement on the site given the number of years this had be ongoing and would now like the situation resolved.

15. TO DISCUSS ANY UPDATE ON THE APPLICATION FOR APPROVAL OF RESERVED MATTERS ON BLANCHARDS FIELD

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

16. UPDATE REGARDING THE COMMUNITY LIBRARY

The Library bank account was in the process of being opened. The Committee are to meet to discuss the Rules of the Committee.

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

Members of the previous survey group had been contacted and a meeting would be arranged. Parish Councillors were asked if they would like to join the group.

18. TO DISCUSS THE TENNIS CLUBS REQUEST TO EXTEND OR REPLACE THE CLUB HOUSE AND IMPROVE THEIR FACILITIES.

Chris Goodman from the Tennis Club gave a presentation to explain. In order for the Club to grow, increase membership from a wider area and improve facilities to include toilets and a small kitchen area the tennis Club

were looking to extend or replace the existing building. The land the present building is sited on is on a lease from the Parish Council. This prevents them obtaining a grant. The lease would be due for renewal in the near future and asked if this could be renewed early. It was agreed to look at the deeds and any possible clause which may mean it is for Brighstone Parish residents use only. This would be an agenda item at the next Parish Council Planning Meeting. Concerns were raised concerning the water supply and drainage. Effects of parking in the surrounding area which may impact on local residents were raised and will also be discussed at the Planning Meeting.

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

This was still ongoing with no further update. Cllr D Stewart had been written to. Cllr S Hastings had asked Southern Vectis for a commercial figure to put on a later bus.

20. TO DISCUSS THE WAY OF DEALING WITH THE OVERGROWN BANKS BY THE STREAM

The bank was collapsing and water flow restricted due to overgrown reeds growing in the stream resulting in parts of the play area and recreation ground being lost. A solution was to install faggots (a sausage of compressed branches and birch) below the waterline which would trap silt and solidify. It was agreed to get costs for these and brought back to the next meeting. The Probation Service could be contacted for workers to cut back the growth around the stream as a whole and to ask a local farmer to dig out the stream.

A concern raised was if the stream was deemed to be a river by the Environment Agency which would make the banks their responsibility. The Clerk would write to the Environment Agency to establish this.

21. TO DISCUSS ISSUES WITH PARISH COUNCILLORS EMAIL ADDRESSES

An email had been sent to the person who looks after the website who would contact the Councillors directly by using their personal email addresses to sort the problems. Permission was given by all the Councillors for the Clerk to forward their personal email addresses

22. TO DISCUSS HOW TO DISPERSE A TREE WHICH HAD COME DOWN ON THE RECREATION GROUND

It was agreed to get a cost for removal or if something could be made out of it.

23. TO DISCUSS THE REFILL ISLE OF WIGHT SCHEME

A possible tap could be put outside the disabled toilet. A cost from a plumber for this would be brought to the next meeting.

24. TO DISCUSS THE USE OF PUBLIC BINS FOR PERSONAL USE

A letter would be sent to the Isle of Wight Council.

25. TO DISCUSS THE CLOSURE OF THE COASTAL PATH BETWEEN GRANGE AND CHILTON CHINES

This was now reopen with a clearly signed diversion through Brighstone Holiday Camp. This would be put in the Newsletter.

26. TO DISCUSS COMMENTING ON THE REFERENCE FORM FOR GROUNDELL CONTRACTING LTD

There had been no complaints and they would be considered for future work.

27. TO DISCUSS THE APPEARANCE OF THE BULLDOZER AND POSSIBLE SAND SCHOOL AT A PROPERTY NEAR PITT PLACE

The bulldozer was gone and there had been no further activity. It was agreed to monitor the site and keep as an agenda item for the following month.

28. TO RECEIVE IW COUNCILLOR'S REPORT.

Cllr Hastings provided a written report which had been prior distributed.
There were no other matters raised.

29. RISK ASSESSMENT CHECKS FOR MARCH

Risk assessment checks were up to date and there were no issues. Cemetery registers are up to date.

30. TO CONFIRM AND AGREE ACCOUNTS FOR PAYMENT:

Ch No.	To	Description	Net	VAT	Gross
1846	Iow Armed Forces Day	Donation to IoW Armed Forces Day	100.00	0.00	100.00
1847	Island Cleaning Solutions	Toilet Cleaning March 19	286.00	57.20	343.20
1848	SSE Southern Electric	Electric Public Toilets	29.71	1.48	31.19
1849	Brighstone Methodist Church	Room Hire Jan, Feb, March	42.00	0.00	42.00
1850	Mrs J Walker	Incorrect salary Amount	0.00	0.00	Chq Cancelled
1851	Mrs J Walker	Reimbursement Printer Paper	18.40	3.68	22.08
1852	Mrs J Walker	March Salary	741.00	0.00	741.00
1853	The Brighstone Newsletter	Donation Parish Newsletter	400.00	0.00	400.00
1854	HMRC	PAYE Year End Quarter 2018/19	32.52	0.00	32.52
D/d	Pension Payment		18.64	0.00	18.64
TOTAL			1668.27	62.36	1730.63

Proposed : Cllr S Roberts

Seconded: Cllr M Huxley

All councillors agreed

31. TO RECEIVE FINANCIAL STATEMENT TO 31st March

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

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

This had been prior distributed. All Councillors agreed the Terms of Reference and Financing. The cost to Brighstone Parish Council for the West Wight Council Clerk would be £154. There were no fees payable to the Parish Council for the West Wight Councils Group comments submission of the Island Plan.

33. TO RECEIVE REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES.

There had been no warning signs on the road informing motorists of the road closure or diversion route markings regarding the recent road closure from Pitt Place to Hulverstone. Feedback to Island Roads should be given.

There had also been no notification the No 12 would not be running correctly due to the roadworks.

34. CORRESPONDENCE:

A letter had been received from a resident who over the years had cut the grass verge outside their property. They were no longer able to do this. Island roads would be informed.

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

-The possibility of a presentation by an AONB Officer regarding the Dark Skies. To be an agenda item for the next Parish Council meeting.

-The Right of Way sign at Pitt Place, no motorised vehicles, had been taken down. Off road vehicles were now using this and tearing up and knocking down trees. To be an agenda item for the next Parish Council meeting.

-A roadway into Berry Barn was questioned. It was believed to be temporary and not for further development.

-The Recycling sign was still there and needed to be taken down.

-The silt trap at Hunnyhill / Chilton Lane was blocked.

-A drain in Warnes Lane appeared to be collapsing.

-The Parish Council Insurance would be due at the end of May. This would be an agenda item for the next Parish Council meeting.

36. DATE OF NEXT MEETING:

The Parish Meeting at 7.00pm would be followed by the Main Parish Council meeting and AGM on Wednesday 8th May 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 10.02pm.