MINUTES OF BRIGHSTONE PARISH COUNCIL'S MEETING HELD IN THE METHODIST CHURCH, BRIGHSTONE ON WEDNESDAY 10TH JULY 2019 AT 7.30PM.

PRESENT: Cllr J Cirrone (Chairman), Cllr M East, Cllr R Haviland, Cllr P Adams, Cllr S Roberts and Cllr C Bridges Ward Cllr. Steve Hastings Mrs Joy Walker (Clerk) Six members of the public were present.

1. APOLOGIES FOR ABSENCE.

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 the 5th June 2019, having been previously circulated and read, were confirmed as a correct record and signed by the Chairman.

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

A resident raised concerns regarding a dip in the road by the Cemetery on Limerstone Road and the state of the fencing in the car park around the old recycling area. There were smells coming from the sewer along the main road from Hunnyhill past the entrance to the Lodge and Moor Lane .The Clerk would contact Island Roads regarding the road and Southern Water regarding the sewer.

5. CLERK'S REPORT AND UPDATES.

i) The overgrown banks by the stream: to be discussed under agenda item 11.

ii) The possibility of a dog bin at Ashley Way: the Environment officer had been contacted who suggested the possibility of moving an under used bin to save costs. Councillors were concerned about moving an existing bin. The Clerk would liaise with Cllr Huxley as to the exact siting of the bin.
iii) Presentation by the AONB: they were able to come to the next Planning Meeting on the 23rd July. The Clerk would confirm this.

6. PLANNING APPLICATIONS.

Chairman Cllr J Cirrone declared a pecuniary interest, signed the Declarations of Interest book and left the room. Cllr M East took over as Chairman.

19/00321/HOU Pitt Place Farm, Pitt Place Lane, Brighstone. Proposed replacement stable block. The applicant, present at the meeting, explained the state of the current building was an eyesore, falling to bits and not economical to repair. The proposed replacement building would be smaller in size and have a pitched roof to enable improved water run off. There were **No Objections.**

Cllr J Cirrone returned as Chairman.

19/00411/FUL Wolvesey, Main Road, Brighstone. Change of use of part of ground floor residential to café/tearoom; single storey extension to form a dwelling.

The property had previously been used as a tearoom. There were **No Objections** to this usage being restored. There were no issues regarding the actual building of the single storey extension. However concerns were raised regarding the reduction in car parking to three spaces due to the building. The architects comment that parking was available in New Road was completely wrong, parking in this

road was already being reviewed with double yellow lines requested because of the danger. The applicant was present and agreed to speak to the architect to possibly create a fourth parking space by removing an area of grass and decking. There were **No Objections but recommended provision of a fourth parking space.**

Cllr R Haviland declared a pecuniary interest, signed the Declarations of Interest book **19/00376/RVC Dorset Cottage, Main Road, Brighstone.** Variation of condition 2 on P/00611/18 to allow alterations to single storey rear conservatory and two storey rear extension. The applicant was present at the meeting and provided plans for the proposed alterations. There were **No Objections** to this Planning Application.

7. TO RECEIVE PLANNING DECISIONS.

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. **Granted** Planning Permission on reducing the size of the extension.

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

There will be a mid-month planning meeting on Tuesday 23rd July, to start at 7.30pm.

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

Temporary repairs had been made to make the fence secure. Quotes were still being requested to replace the entire fencing in both wood with concrete spurs and metal. Costs could then be compared between the two materials. Other playground fencing surrounds would be looked at to improve the possible look of the metal fencing if used.

10. TO DISCUSS THE PLAYGROUND INSPECTION REPORT.

Input was required from the person who maintains the playground who was unable to attend the meeting. This would be an agenda item for the next Parish Council Meeting.

11. TO DISCUSS AND UPDATE THE OVERGROWN BANKS BY THE STREAM.

The Probation Service had been contacted, who were willing to assist in clearing the stream and bank, and a Risk Assessment meeting arranged to enable them to start work. Arrangements would be made to remove the resulting debris and to dig out congested areas of the brook. The Clerk would liaise with Cllr M Huxley regarding the progress with the Flood Risk Activities Permit (FRAP).

12. TO DISCUSS AND UPDATE THE GUET IN LIMERSTONE

Cllr S Hastings had met with the IW Enforcement Department. The Enforcement Officer had visited the site on 28th June and taken photographs of the present site to compare with the state of the site in 2014. The Officer suggested there had been considerable improvements. However the photos were not taken at similar angles and could not be clearly compared. The Officer was pushing for the removal of the mobile home which was now half full. There was no time scale set for this to be fully emptied and removed by. This would be an agenda item for the next meeting.

13. TO DISCUSS COSTS AND PROGRESS OF WORK ON THE HOUSING NEEDS SURVEY.

The group had met and were looking at minor changes to the original document. The main cost would be for printing. Previously meetings had been held in the school which had been free of charge. This had now become a more difficult process to use due to child protection awareness and DBS checks required. The Chairman proposed using the Methodist Church for future meetings which would incur a small cost.

Proposed: Cllr J Cirrone

Seconded: Cllr M East

All Councillors agreed.

Chairman

14. TO DISCUSS THE INCREASING ROOK PROBLEM.

A resident had raised concerns regarding a neighbour who was feeding rooks. Cllr S Hastings was looking into this matter. An item would be put in the Newsletter asking residents not to feed rooks.

15. TO DISCUSS THE POSSIBILITY OF THE NEWSAGENT BECOMING A COMMUNITY ASSET.

The premise owner had been contacted and a written response had been received. The Chairman read the letter to the Parish Council. It was agreed not to progress any further with this since the Village would be unlikely to lose any of the services the shop provided. The issue would only be looked at again should a Planning Application for change of use arise in the future. The Clerk would write to the premise owner informing them of the Parish Council decision.

16. TO DISCUSS THE OVERGROWN TRIANGLE AT WICKEN HILL LANE

The spoil from recent roadworks had been left on the triangle and was now overgrown with weeds.Concerns were raised in general about the state of the grass verges. The Chairman and Cllr Hastings would look at the verges in the area. Any Councillors with concerns about particular verge areas should contact Cllr Hastings. Road signs were leaning and not visible due to the state of hedges. The Clerk would contact Island Roads.

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

No further updates had been received. This would be kept as an agenda item.

18. TO DISCUSS A POSSIBLE CHILD PROTECTION POLICY.

Certain Parishes had been contacted regarding this. IWALC would be contacted to determine if this was a regulatory need.

19. TO DISCUSS AND UPDATE THE POSSIBLE ENCROACHMENT ON THE RECREATION GROUND

A reply had been received from the solicitor confirming there was no clear evidence of ownership. The Parish Council had written evidence to prove responsibility for clearing and maintaining the brook. It was agreed the solicitor should write to the owner requesting they move the fence back to the top of the ditch within the next month to allow for the Parish Council to have the ditch cleared at the same time as the bank and stream.

20. TO DISCUSS THE RIGHT OF WAY SIGN AT PITT PLACE.

In the absence of Cllr Morgan this would be an agenda item for the next Parish Council meeting.

21. TO RECEIVE ISLE OF WIGHT COUNCILLOR'S REPORT.

Cllr Hastings provided a written report which had been prior distributed. With the new recycling plant almost fully operational it was asked if a detailed list of exactly what plastics could be recycled could be provided. He agreed to look at this.

22. RISK ASSESSMENT CHECKS FOR JULY.

Risk assessment checks were up to date.

23. ACCOUNTS FOR PAYMENT:

Chq No. To	Description	Net	VAT	Gross
1871 SBT Plumming & Heating	Library Water Heater	94.60	18.92	113.52
1872 Mark Mills	Church Clock Maintenance	80.00	0.00	80.00
1873 West Wight Town & Parish Councils Association	Association Clerk's Salary	154.00	0.00	154.00
1874 Island Cleaning Solutions	Toilet Cleaning May 2019	286.00	57.20	343.20
1875 Dryad Woodland Enterprise	Tree Removal Recreation Ground	250.00	0.00	250.00
1876 HMRC	PAYE Quarterly Payment	19.35	0.00	19.35
1877 Business Stream	Library Water Oct 2018 - April 2019	74.97	0.00	74.97
1878 Mrs J Walker	Salary June 2019 + April, May Arrears	1265.04	0.00	1265.04
1879 SSE Southern Electric	Electric Public Toilets	17.77	0.88	18.65
1880 Groundsell Contracting Ltd	Grass Cutting June 2019	700.00	140.00	840.00
ect debit Pension payment	Mrs J Walker	66.24	0.00	66.24
TAL		3007.97	217.00	3224.97

24. TO RECEIVE FINANCIAL STATEMENT TO 30th JUNE 2019.

The Financial Statement had been prepared and circulated to the Parish Councillors prior to the meeting. There were no issues arising.

All Councillors agreed.

25. TO RECEIVE REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES.

Seconded: Cllr S Roberts

There were no reports.

Proposed: Cllr M East

26. CORRESPONDENCE:

An Invitation had been received from the British Legion inviting all Councillors to the Drumhead Service on the 22nd September 2019.

A letter/invoice had been received for providing flowers for the War Memorial planter. A donation would be made to the person responsible for maintaining this along with a note of thanks. There was no other correspondence.

27. OTHER MATTERS MEMBERS MAY WISH TO RAISE.

- The Parish Council Grant Award Scheme would be advertised in the August/ September Newsletter.

- The state of the road signs. This would be an agenda item for the next Parish Council meeting.

- The state of the hedges and visibility at road junctions. Island Roads would be contacted.

- Cllr Adams had attended the Southern Water Seminar and reported this had been well organised and informative. Cllr Morgan had several challenging questions for the meeting but unfortunately was unable to attend this Parish Council meeting to give a report.

28. DATE OF NEXT MEETING:

Main Parish Council meeting on Wednesday 14th August at 7.30pm at the Seely Hall, Brook

There being no further business, the Chairman thanked everyone for attending, and closed the Meeting at 9.24pm.