MINUTES OF BRIGHSTONE PARISH COUNCIL'S MEETING HELD IN THE METHODIST CHURCH, BRIGHSTONE ON WEDNESDAY 11th DECEMBER 2019 AT 7.30PM.

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

1. APOLOGIES FOR ABSENCE.

Cllr M East and Cllr R Haviland

2. DECLARATIONS OF INTEREST.

To be declared as appropriate at agenda items. Cllr S Roberts signed as an employee of the IOW Council.

3. MINUTES.

The Minutes of the Full Council Meeting of the 13th November 2019, having been previously circulated and read, were confirmed as a correct record and signed by the Chairman. The Minutes of the Planning Committee Meeting of the 26th November 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 reported fly tipping at the entrance to the quarry at Brighstone Shute. The holding tank at Row Down Lane was full up.

5. CLERK'S REPORT AND UPDATES.

- i) Footpath around Mottistone Mill: a reply from Rights of Way had been received regarding the proposed new route which was read to Councillors. The response was not acceptable and the Clerk would write to Rights of Way confirming Councillors stand by their decision and cannot support moving the footpath to the proposed route.
- ii) St John Ambulance training day: Further details had been received. The Clerk would obtain dates for venue availability at the Methodist Church for late February and early March.
- iii) Regulations regarding advertising banners: regulations had been looked at but proved a complicated issue. This would be an agenda item for the next Parish Council meeting. The resident concerned would be invited to this meeting.

6. PLANNING APPLICATIONS.

19/013337/HOU, Lorien, Brook Village Road, Brighstone. Proposed garage extension. No Objections

19/01309/RVC Gaggerhill Farm, Gaggerhill Lane, Brighstone. Removal of condition 2 on P/00529/02 which restricts the occupancy of the dwelling to agricultural purposes together with the keeping of horses and the running of an animal sanctuary.

The Parish Council <u>Object</u> to this application. The Parish Council questioned that with ten acres of agricultural and/or equestrian land if enough had been done to prove that no viable business exists. It was pointed out there were two Public Rights of Way over the land and did this interfere with use as an agricultural business. It was considered the property may not have sold due to being overpriced and with an agricultural clause. There were <u>No Objections</u> to the removal of the animal sanctuary restriction.

19/01398/RVC Gaggerhill Farm, Gaggerhill Lane, Brighstone. Removal of condition 1 and 2 on TCP/08146/P – P/00529/02 which limits occupancy of the dwelling and restricts permission for the benefit of the applicant only.

The applied Condition could restrict future use as another business. No Objection

7. TO RECEIVE PLANNING DECISIONS.

19/01226/FUL Wolvesley, New Road, Brighstone. Change of use of part of ground floor from residential to café/tearoom; single storey extension to form dwelling (revised scheme). The applicant, present at the meeting, explained there was only a small change to the roof to allow for the amended internal layout to open plan. **Granted.**

19/01154/HOU The Old Parsonage, Hoxall Lane, Mottistone. Conversion of existing barn to holiday annexe. **Granted.**

19/01200/CLPUD Chine Farm Caravan Park, Military Road, Brighstone. Lawful Development Certificate for proposed use of land southwest of the bund for the siting of caravans (excluding touring caravans) all year round and for the siting of touring caravans and tented camping between 1st March to 31st October. **Granted.**

19/01702/HOU Downlands, Upper Lane, Brighstone. Removal of roof; Proposed new raised roof to provide accommodation at 1st floor level including dormer windows on front elevation; balcony on front and rear elevation; enlarge drive area. **Granted.** This would be an agenda item for the next Planning meeting.

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

There will be a mid-month planning meeting on Tuesday 17th December to start at 7.30pm.

9. TO DISCUSS THE DECISIONS MADE REGARDING THE TWO PLANNING APPLICATIONS REGARDING THE THREE BISHOPS PUB.

A letter, forwarded to Councillors prior to the meeting, had been received from the landlord questioning two reasons regarding objections submitted to planning. The first referred to the lorry deliveries to the pub in application 19/01244/FUL. It was pointed out this was discussed in application 19/01276/FUL. This was found to be correct. The Senior Planning Officer was contacted and this has been rectified. Regarding the Condition applied to application 19/01276/FUL to retain the car parking, the majority of Councillors together with three of the four Members of the Public who attended the Planning meeting have all agreed it was stated by Councillors that the Condition be applied. The landlord has been written to explaining this.

10. TO DISCUSS THE REMOVAL OF THE BT TELEPHONE BOX IN BRIGHSTONE OR ALTERNATIVES.

BT and the IOW Council have been written to objecting to the removal of the telephone box. It was decided to wait for the outcome of this before discussing further.

11. TO DISCUSS AND UPDATE THE GUET IN LIMERSTONE.

Cllr Hastings had written to the Head of Enforcement who reported the Enforcement Officer had visited the site but had not yet reported back. It was noted there were now animals on the site.

12. TO DISCUSS AND UPDATE THE POSSIBLE NEED OF RE-WIDENING THE STREAM THROUGH THE VILLAGE AND BEST WAYS OF PROTECTING THE BANKS FOR RESIDENTS WHOSE PROPERTY ADJOIN THE STREAM FROM FLOODING.

This would be an agenda item for the next meeting to allow for further consultation with the Environmental Agency.

13. TO DISCUSS CHANGING THE LAMP IN WARNES LANE.

A resident has raised concerns regarding the current lamp which casts too much light and goes against the Dark Skies Policy. Highways at the IW Council would be contacted to request a new LED light. The IW Council was possibly going to propose that street lights be turned off at 11.00pm. This would be an agenda item at the next Parish Council meeting.

14. TO DISCUSS NEW COSTS FOR REPLACEMENT FENCING AROUND THE PLAY AREA ON THE RECREATION GROUND AND TO RECEIVE ANY IDEAS FOR NEW ACTIVITIES ALSO ON THE RECEATION GROUND.

The Clerk was still waiting for quotes. Evergreen hedging or possibly beech hedging was suggested as a good option for the play area surround. A meeting at the Recreation Ground by Councillors was needed to discuss the possible future activities there. This would be an agenda item at the next Parish Council meeting.

15. TO DISCUSS AND UPDATE THE HOUSING NEEDS SURVEY.

The report was not yet available. This would be an agenda item at the next Parish Council meeting.

16. TO DISCUSS A POSSIBLE SECOND PERSON TO ASSIST WITH THE FACEBOOK PAGE.

A response from IWALC as there were no set regulations some form of parameters should be set. It was agreed to contact the Web Group to see if they would be prepared to oversee Facebook. Cllr Cirrone would contact them. This would be an agenda item at the next Parish Council meeting.

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

Cllr S Roberts declared a pecuniary interest, signed the Declarations of Interest book and left the room.

A response by the Planning Officer to concerns and conditions raised regarding the application were disappointing.

Regarding the Abbeyfield building the Planning Officer will raise the issues concerning the size and design through reserved matters.

The pinch point is deemed necessary and no removal is proposed. Councillors` suggested a meeting with residents concerned and Island Roads regarding the possibility of straightening the road at the current pinch point by removing the grass verge and repositioning the pavement against the wall. This would give more width to the road.

Drainage had not been resolved. The Planning Officer would be asking for more details at reserved matters.

The green space was confirmed as being open to the public. It was questioned if this would be a permanent situation.

The Doctors Surgery and who would own the land it would be built on was still a concern.

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

A reply had been received from the solicitor, copies of which had been prior given to the Councillors. The solicitor suggested a site meeting with the property owner to try to resolve the issue. The solicitor would be contacted to arrange this and also asked to attend the meeting.

19. TO DISCUSS GRANT FUNDING FOR THE MEN IN SHEDS.

To be an agenda item at the next Parish Council meeting.

20. TO DISCUSS THE POSSIBILITY OF BRINGING FORWARD THE RENEWAL OF THE LEASE ON THE RECREATION GROUND.

The original documents had been given to the solicitor and a reply received. Based on this information the solicitor regarded in his view that in the event of some sort of accident on the recreation ground, the Trustees would be responsible rather than the Parish Council. It was proposed to dissolve the Recreation Ground Committee in its present form to protect the present Trustees from liability. This liability would then pass to the Parish Council. The Chairman of the Recreation Ground Committee would be contacted. The solicitor would be given a copy of the Terms of Reference of the Recreation Ground Committee for comment and advice would be sought from NALC.

Proposed: Cllr M Huxley Seconded: Cllr J Morgan All Councillors agreed.

21. TO DISCUSS A POSSIBLE DONATION TO THE BRITISH LEGION FOR ARMED FORCES DAY 2020.

It was agreed a donation of one hundred pounds be donated.

Seconded: Cllr S Roberts Proposed: Cllr C Bridges All Councillors agreed

22. TO DISCUSS THE OVERGROWN AREA SURROUNDING THE DRAGON TREE.

This was a large amenity area in a lovely setting. The landowner would be contacted to suggest working in partnership with the Parish Council to tidy the area. Cllr Cirrone would contact him.

23. TO DISCUSS PAYMENT FOR REMOVAL OF LIBRARY GARDEN WASTE.

Biffa would be responsible for collecting the garden waste. This would be a cost of £6.50 for each requested collection. The bin would be provided free.

24. TO DISCUSS PARKING AT HUNNYHILL, BRIGHSTONE.

Cllr M Huxley declared a pecuniary interest, signed the Declarations of Interest book and left the room. A number of residents had raised concerns regarding the number of vehicles parked on the side of the road at Hunnyhill, particularly on the bend. Local residents, who have no other parking options, would be written to requesting that if they have more than one vehicle they try to park elsewhere and also any visitors.

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

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

26. RISK ASSESSMENT CHECKS FOR NOVEMBER.

The toilets in Warnes Lane had been vandalised but fortunately little damage occurred.

27. TO CONSIDER THE SECOND DRAFT OF THE 2020/21 BUDGET.

The Clerk apologised this had not been prepared.

28. TO CONFIRM AND AGREE ACCOUNTS FOR PAYMENT

Cllr J Cirrone declared a pecuniary interest, signed the Declarations of Interest book and left the room. Cllr M Huxley declared a pecuniary interest, signed the Declarations of Interest book and left the room.

Ch No.	. То	Description	Net	VAT	Gross	
1923 1924 1925	Island Cleaning Solutions Hants & IOW CRC Ltd Mrs J Walker	Toilet Cleaning November 2019 Brighstone Stream Clearance Salary November	286.00 160.00 915.68	57.20 0.00 0.00	343.20 160.00 915.68	
1926	Mrs J Walker	Reimbursement Printer Ink	163.00	32.60	195.60	

1927 D/d	Dryad Woodland Enterprise Pension Payment	Tree Main. Wilses Corner/ Ashley Way Mrs J Walker	200.00 34.48	0.00	200.00 34.48
TOTAL			1759.16	89.80	1848.96
Library Account 3 J Cirrone		Reimbursement Plaster for Library Wall	8.82	1.76	10.58
TOTAL	L		8.82	1.76	10.58

Proposed: Cllr S Roberts Seconded: Cllr P Adams All Councillors agreed.

29. TO RECEIVE FINANCIAL STATEMENT TO 30th NOVEMBER 2019.

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

30. TO RECEIVE REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES.

- The Newsletter was running smoothly and currently had a slight surplus of money. Volunteers were needed to help with distribution.
- The Web Group was going along smoothly There had been a few updates undertaken to the website. A letter would be sent to a member of the Web Group who would be resigning thanking them for all their hard work.

31. CORRESPONDENCE:

- A letter had been received from Brighstone Women's Institute requesting possible help for a taxi/transport for members.
- A letter had been received from Action 4 Support asking for a possible grant.
- An offer to place an advert by the Parish Council in the Observer had been received.

32. OTHER MATTERS MEMBERS MAY WISH TO RAISE.

- There were concerns about mud left on the road by tractors. Island Roads would be contacted.
- The possibility of installing an electric vehicle charging point in the Village. To be an agenda item at the next Parish Council meeting.
- The double yellow lines in New Road were taking too long. Also the dog bin at Ashley Copse. Island Roads would to be contacted.
- There are concerns regarding branches from the Willow trees on Brook Green over hanging a residents garden. To be an agenda item at the next Parish Council meeting.
- A resident was building up soil at the top of Ashley Copse. To be an agenda item at the next Parish Council meeting.
- Concerns raised regarding the Ash trees in Ashley Copse. To be an agenda item at the next Parish Council meeting.
- The Parish Councillors emails were still not working. The Computer Geek would be contacted.

33. DATE OF NEXT MEETING:

Main Parish Council meeting on Wednesday 8th January 2020 at 7.30pm at Brighstone Methodist Church.

There being no further business, the Chairman thanked everyone for attending, and closed the Meeting at 10.07pm.