

**MINUTES OF BRIGHSTONE PARISH COUNCIL'S ANNUAL MEETING HELD IN
BRIGHSTONE C OF E SCHOOL ON WEDNESDAY 19TH MAY 2021 AT 7.30PM.**

PRESENT: Cllr J Cirrone (Chairman), Cllr P Adams, Cllr C Bridges, Cllr N Stuart, Cllr D Alldred,
Cllr N MacLennan and Cllr S Hastings (Ward Cllr)

Mrs Joy Walker (clerk)

Four member of the public were present.

**1. TO RECEIVE NOMINATIONS AND TO ELECT A CHAIRMAN OF THE COUNCIL FOR
2021/22 AND SIGN THE ACCEPTANCE OF OFFICE.**

Cllr C Bridges and Cllr R Haviland (by prior email) nominated Cllr J Cirrone.

Seconded by Cllr N Stuart

There were no other nominations.

All agreed to elect Cllr Cirrone as Brighstone Parish Council's Chairman.

Cllr Cirrone signed the Acceptance of Office.

**2. TO RECEIVE NOMINATIONS AND TO ELECT A VICE CHAIRMAN OF THE COUNCIL
FOR 2021/22.**

Cllr J Cirrone nominated Cllr C Bridges Seconded by Cllr D Alldred

There were no other nominations.

All agreed to elect Cllr Bridges as Brighstone Parish Council's Vice Chairman.

**3. TO RECEIVE COMPLETED ACCEPTANCE OF OFFICE AND REGISTERS OF
FINANCIAL AND OTHER INTERESTS FORMS.**

Councillors signed their copies and the Clerk duly counter-signed all.

Cllr R Haviland, unable to attend, signed his Declaration at a separate time.

4. APOLOGIES FOR ABSENCE.

Cllr R Haviland

5. DECLARATIONS OF INTEREST.

None declared.

6. MINUTES.

The Minutes of the Full Council Meeting of the 14th April 2021, having been previously circulated and read, were confirmed as a correct record, and signed by the Chairman.

The Minutes of the Cemetery Committee Meeting of the 14th April 2021 having been previously circulated and read, were confirmed as a correct record, and signed by the Chairman.

The Minutes of the Planning Meeting of the 27th April 2021 having been previously circulated and read, were confirmed as a correct record, and signed by the Chairman.

7. TO ELECT MEMBERS TO THE CEMETERY AND PLANNING COMMITTEES.

Cemetery Committee members:

Cllr J Cirrone, Cllr C Bridges, Cllr N Stuart, Cllr S Hastings

All Councillors agreed

Planning Committee: All councillors

All Councillors agreed

8. TO ELECT MEMBERS AS REPRESENTATIVES ON OUTSIDE BODIES.

Wilberforce Hall: Cllr P Adams	All Councillors agreed
IWALC: Cllr J Cirrone (Deputy Cllr N Stuart)	All Councillors agreed
B'Stone & District Newsletter: Cllr R Haviland	All Councillors agreed
IW Sports & Rec. Council: Cllr J Cirrone	All Councillors agreed
Police Liaison: Cllr N Stuart	All Councillors agreed
Brighstone Reading Room: Cllr C Bridges	All Councillors agreed
Seely Hall: Cllr R Haviland	All Councillors agreed
Brighstone Recreation Ground: To be decided if required	All Councillors agreed
Website: Cllr D Alldred	All Councillors agreed
AMEY: Cllr S Hastings	All Councillors agreed
Island Roads: Cllr S Hastings	All Councillors agreed
My Life a Full Life: Cllr P Adams	All Councillors agreed
Brighstone Library: Cllr J Cirrone and Cllr R Haviland	All Councillors agreed

9. TO AGREE DATES AND TIMES OF MEETINGS FROM MAY 2021 TO MAY 2022.

The Dates and Times of Meetings List having been previously circulated were agreed by all Councillors.

10. (a) TO RECEIVE THE INTERNAL AUDITORS REPORT FOR THE 2020/21 ACCOUNTS.

The internal auditors report had been prior distributed to councillors
There were no matters to be raised in the report and the accounts showed a healthy balance.

(b) TO APPROVE AND SIGN THE YEAR ENDING ACCOUNT STATEMENTS FOR 2020/21.

A copy of the Accounts Statement had been prior distributed to councillors.

All councillors agreed the figures and the Chairman and Clerk signed the declaration.

(c) TO APPROVE AND SIGN THE ANNUAL GOVERNANCE STATEMENT FOR 2020/21.

A copy of the Annual Governance had been prior distributed to councillors.

All councillors agreed each of the Annual Governance Statements and the Chairman and Clerk signed the declaration.

11. MATTERS ARISING FROM THE MINUTES.

None arising.

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

A resident asked when Lynch Lane had become part of Brighstone. Historically Lynch Lane began at the top of Brighstone Chute and went towards Calbourne. Cllr S Hastings would contact Island Roads and Highways.

13. CLERK'S REPORT AND UPDATES.

i) Parish Council emails for the new councillors were in the process of being set up.

ii) Councillors were reminded to return the Election expense Form to the Elections Office by 3rd June. The forms should be returned even if this was a Nil return.

iii) Island Roads had been contacted regarding the hole dug on Brook Green. This had been left open for some time. A reply from Island Roads denied responsibility despite having asked the Parish Council for permission to access the land. Cllr S Hastings would contact Island Roads.

14. PLANNING APPLICATIONS.

21/00832/HOU Wisteria, Upper Lane, Brighstone. Proposed single storey rear and side extension (revised scheme). NO OBJECTIONS All Councillors agreed,

15. TO RECEIVE PLANNING DECISIONS.

21/00112/HOU Lizana, Moortown Lane, Brighstone. Demolition of conservatory; replacement raised roof and alterations to create additional living accommodation; alterations to vehicular access (revised scheme). GRANTED

21/00371/FUL Mary's Cottage, Dunsbury Farm Lane, Brook. Proposed oak framed double garage; alterations to vehicular access; relocation of bin store. GRANTED

21/00538/HOU Fastnet Cottage, Main Road, Brighstone. Proposed double carport. GRANTED

21/00433/FUL Sea View & Caravan at Chine Farm, Military Road, Brighstone. Demolition of existing property and removal of caravan; proposed two replacement dwellings. GRANTED

21/00540/FUL Dunsbury Farmhouse, Dunsbury Farm Lane, Brook. Proposed two additional windows to holiday unit. GRANTED

21/00611/FUL Land to West of Corner Stones and Downs Reach, Moor Lane, Brighstone.

Proposed development of four dwellings with associated garages and parking. REFUSED

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

Tuesday 25th May, to start at 7.30pm.

17. TO DISCUSS ANY UPDATE FROM THE CHARITY COMMISSION.

Cllr Cirrone, for the benefit of new Councillors, gave a brief overview of the history of the Recreation Ground and Charity Commission. Councillors were asked to further research the history before the next Parish Council meeting. The Tennis Club Secretary had provided and delivered to all Councillors information packs of proposed future plans for the Tennis Club in readiness for a presentation at a future meeting. To be an agenda item for the next Parish Council meeting.

18. TO DISCUSS AND UPDATE THE NEW EQUIPMENT FOR THE PLAY AREA AND TO LOOK AT ANY GRANTS AVAILABLE.

Councillors were provided with three quotes of varying costs to replace the swings. It was resolved to accept quote A being the cheaper cost and used a local company in the event of any problems.

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

19. TO DISCUSS SAFETY AND FEES FOR HIRING OUT THE PAVILION.

Recent changes by the Valuation Office resulted in the Pavilion and Recreation Ground now having to pay Business Rates. In order to help offset the costs of the Pavilion it had been previously decided to hire the building out for meetings and functions. Councillors resolved the cost for hiring the Pavilion would be £15 per 3 hour session. The building would need to be Covid safe before use.

Proposed: Cllr D Alldred Seconded: Cllr S Hastings 1 Abstention All other Councillors agreed.

20. TO DISCUSS THE POSSIBILITY OF LOCAL BUSINESSES SPONSORING THE PURCHASE AND MAINTENANCE OF ADDITIONAL DOG BINS.

The overall cost appeared to be preventing businesses from sponsoring. An article would be put in the next Newsletter suggesting businesses could pair together to cut costs. The bins were large enough to advertise 2 or 3 businesses. Also to remind residents that dog poo can now be put in their home non-recycle black bin.

21. TO DISCUSS AND RESPOND TO THE DRAINAGE PROPOSALS FOR THE BLANCHARDS DEVELOPMENT.

Correspondence from Southern Water and the Planning Officer had been prior sent to Councillors.

Main drainage concerns were:

-the size of the pond which was not considered large enough to cope with a large amount of surface water.

-the sewage system, which already could not cope, would be overloaded with the additional building. Southern Water had stated there was no more capacity on the current system.

-a problem with surface water already on the road by the bus stop which required additional drainage grills.

-there were serious concerns that work had started before the drainage had been sorted. It was a condition of the planning consent that the drainage plan should be approved before development began.

Councillors resolved to write to the Planning Authority asking if all Conditions had been met, specifically if the drainage plan had been accepted prior to work starting, and proposing that the developers have a form of insurance policy which would provide available money to rectify any future problems.

22. TO RECEIVE I W COUNCILLOR'S REPORT.

The report had been distributed prior to the start of the meeting.

23. GENERAL POWER OF COMPETENCE.

The Parish Council were temporarily unable to meet the legal criteria. This was being remedied.

24. RISK ASSESSMENT CHECKS FOR MAY.

Risk assessment checks were up to date.

The catch was broken on the large gate which accessed the Play Area. Cllr Bridges and Cllr Cirrone would look at this.

25. ACCOUNTS FOR PAYMENT:

Ch No.	To	Description	Net	VAT	Gross
2057	Island Cleaning Solutions	Toilet Cleaning April 2021	286.00	57.20	343.20
2058	Mrs J Walker	Salary April 2021	947.88	0.00	947.88
2059	Mrs J Walker	Reimburse Stationery	16.66	3.33	19.99
2060	Barry Townsend	Internal Audit Fee	150.00	0.00	150.00
2061	Business Stream	Water Pavilion	25.84	0.00	25.84
		Grasscutting / Weed Spray			
2062	Groundsell Contracting Limited	April	375.00	75.00	450.00
2063	Brighstone C of E Primary School	Hall Hire	17.50	0.00	17.50
		Waste Collection Play Area			
d/d	Biffa	April	2.00	0.40	2.40
d/d	Pension payment	Mrs J Walker	35.84	0.00	35.84
TOTAL			1856.72	135.93	1992.65
Library					
22	Helen Ockendon	Reimburse Ink and Fynite Bags	15.48	3.10	18.58
TOTAL			1872.20	139.03	2011.23

Proposed: Cllr N Stuart

Seconded: Cllr D Alldred

All Councillors agreed.

26. TO RECEIVE FINANCIAL STATEMENT TO 30th APRIL 2021.

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

27. TO RECEIVE REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES.

None.

28. CORRESPONDENCE:

i) A letter had been received asking for the Parish Council to help in providing a general rubbish bin and a dog bin for users of the beach at Grange Chine following a letter from the IoW Council which had stated they were no longer responsible for collection of this rubbish. Cllr S Hastings would investigate this.

ii) Brighstone Newsagents have informed the Parish Council that due to the Public Liability Insurance costs Island Roads insisted the Newsagents would need to have, they will no longer be providing a bench outside the Wilberforce Hall. Cllr Cirrone will contact the Newsagents.

iii) The Parish Council have been informed by the Police there will be speed checks through the Village, especially Main Road and on the Military Road.

29. OTHER MATTERS MEMBERS MAY WISH TO RAISE.

- The Guet: The Enforcement Notice had to be resent, the previous Notice having been returned.
- Atherfield Bay: Concerns from residents that the development was against the planning permission agreed. Alterations to the layout and larger mobile homes were among the many changes being made. To be an agenda item at the next Parish Council meeting.
- Visibility coming out from the Cemetery was obscured looking to the right due to the hedge growth. Cllr Bridges would look into cutting the hedge back.
- A motorhome was still parked in Chilton Chine car park raising concerns about waste disposal from the vehicle. Information would be sent to the Environmental Department and to Rights of Way.
- A proposed survey regarding the possible re-emergence of both the Diamond Races and Island Road Races TT events would be drawn up for Councillors approval. The survey should be unbiased and non-political. To be an agenda item at the next Parish Council meeting.
- The re-routed path at Brighstone Holiday Camp would be an agenda item at the next Parish Council meeting.

30. DATE OF NEXT MEETING:

Main Parish Council meeting on Wednesday 9th June at 7.30pm.

There being no further business, the Chairman thanked everyone for attending, and closed the Meeting at 9.34pm.