

**MINUTES OF BRIGHSTONE PARISH COUNCIL MEETING HELD IN
BRIGHSTONE C OF E SCHOOL ON WEDNESDAY 14TH JULY 2021 AT 7.30PM.**

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

Mrs Joy Walker (clerk)

Five members of the public were present.

1. APOLOGIES FOR ABSENCE.

Cllr P Adams

2. DECLARATIONS OF INTEREST.

None declared.

3. MINUTES.

The Minutes of the Full Council Meeting of the 9th June 2021, 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 22nd June 2021, 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.

- The grass area opposite the village shop was not being cut regularly. Island Roads would be contacted.

- Drains at the top of North Street were silted up causing water surface issues in Sandy Lane.

5. CLERK'S REPORT AND UPDATES.

Verge at Strawberry Lane and Brook Road

The verge is an SSSI location on both sides of Strawberry Lane as you exit onto the road to Brook and required a safety inspection before cutting could be allowed. Following the safety inspection Island Roads have requested their contractor cuts the verge to ensure visibility is maintained.

Road Sign

Following another request for a `Pedestrians in Road` sign as you enter Brighstone from Limerstone Island Roads have replied this is already on the HSIR

Water Regulation Inspection

Southern Water have inspected the cemetery, public toilets and Pavilion for compliance with the updated water regulations. A full report will be forwarded highlighting a few issues with the toilets and Pavilion which will need upgrading.

Chine Car Park

The Land Registry search shows the car park as part of the land leased from Pearl 2003 Ltd to Chine Holiday Camp. Pearl 2003 Ltd is now renamed as WORLDPEARL Ltd, Military Road, Isle of Wight.

Banking Procedures

The various forms required to remove signatures and adjust the on-line banking authorisation have been completed for signatories to sign before sending to the bank.

6. PLANNING APPLICATIONS.

21/01176/HOU Gembrook, New Road, Brighstone. Demolition of single storey extension; Proposed single storey rear extension. There were No Objections. All Councillors agreed.

21/01226/FUL The Barn, Moor Lane, Brighstone. Conversion of shed to form detached ancillary accommodation; single storey extension to dwelling; swimming pool. There were No Objections. All Councillors agreed.

21/01129/RVC Atherfield Bay Holiday Camp, Military Road, Brighstone. Variation of condition no 2 on P/00141/16 to allow amendments to approved scheme relating to the swimming pool / clubhouse; reconfiguration of approved units.

Councillors agreed the changes should not be considered as minor amendments and were not an issue for enforcement but should be treated as a full application which should go before the IoW Planning Committee. A comments letter had been prepared on behalf of the Parish Council and the IoW Ward Councillor which would be forwarded to the IoW Planning Department. A copy would also be forwarded to Cabinet Member for Housing and Planning and Chief Executive asking for the application to come to Committee pointing out the reasons of concern and Island Plan deviations and breaches. A copy would also be sent to the Senior Officer of the AONB / Environment.

7. TO RECEIVE PLANNING DECISIONS.

The following have been Granted permission:

21/00973/TW Lorien, Brook Village Road, Brighstone. Larch (in rear garden) – Reduce by 5 metres in height, amended to the following on the 30th June 2021. It is proposed to leave the Cedar untouched, but trim back the adjacent Macrocarpa to approximately 2 metres from the trunk of the Cedar, approximately 5 metres down from the uppermost branches to allow light in to encourage/stimulate better growth of Cedar.

21/00887/TW Lime Tree House, 6 Woodside Drive, Brighstone. T4 and T5; Lime trees – Pollard T2; Lime tree – Re-Pollard.

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

Tuesday 27th July, to start at 7.30pm.

9. TO DISCUSS THE POSSIBILITY OF WIGHT EAGLES FC USING THE RECREATION GROUND AND PAVILION.

A presentation was given by a representative from Wight Eagles FC. They currently have 1 Senior and 5 Youth Teams and would like use of the ground on Saturday and Sunday mornings and Sunday afternoon use of a full size and smaller pitch. They have their own Insurance and Public Liability and several Grants available. A meeting would be arranged with the Parish Council and Wight Eagles FC at the Recreation Ground to discuss further.

10. TO DISCUSS THE PROPOSED RESIDENTS SURVEY FOR POSSIBLE RE-EMERGENCE OF TT ROAD RACES EVENTS.

A concern was raised about asking about an event with no known location or date. Councillors agreed, by majority vote of 5 Councillors for with 2 Abstentions, it was best to be prepared for any future event. The survey would be delivered early to mid-September with a reply date no later than 30th September 2021

11. TO DISCUSS ANY UPDATE FROM THE CHARITY COMMISSION.

No reply had been received from the Charity Commission. There were no solicitors locally who specialised in Charitable Status which may mean employing the services of a London solicitor or QC.

All Councillors agreed the Parish Council should not use the services of a QC or solicitor of an undetermined cost with the possibility of a result which may not achieve anything. If the Tennis Club were prepared to stay where they were on the Recreation Ground the Parish Council would help to find funds to improve the their facilities.

12. TO DISCUSS AND UPDATE THE REQUEST BY MEN IN SHEDS TO MEET IN THE PAVILION.

There was the possibility of having premises at Longstone Farm.

13. TO DISCUSS THE DIVERSION OF THE BRIDLE PATH AND RESULT OF TEST PATH CREATED AT MOTTISTONE MILL.

The owner, present at the meeting, explained how the test path are had been created and appeared to be working. Councillors were invited to see how it worked. A meeting was arranged for Wednesday 21st July.

14. TO DISCUSS SPEED LIMITS WITHIN THE PARISH.

The whole Island would be having a speed review. The Parish could comment on roads they considered required a speed limit. Speed Watch teams could also send their information.

15. TO DISCUSS THE PLAY AREA INSPECTION REPORT.

The climbing tower had been repaired and the fence bolts cut and made safe. The swings were nearly ready. It was agreed to purchase the new bench and table.

Proposed: Cllr J Cirrone

Seconded: Cllr R Haviland

All Councillors agreed

16. TO DISCUSS AND UPDATE THE DRAINAGE ISSUES AT BLANCHARDS

Houses had flooded in the recent rain downpours. The developer had met with the owners and helped clear the water and provide sandbags. The Head of planning would also be meeting with them. There would be a meeting with Island Roads requesting an elongated drain be installed at the entrance to Casses Court. The manhole in Mill Lane was spraying out due to the volume of water. Southern Water would be contacted

17. TO DISCUSS THE RENEWAL OF THE NATIONAL TRUST LICENCE/LEASE FOR BRIGHSTONE COMMUNITY LIBRARY.

The National Trust had offered a Lease for the next 5 years at a rent of £50 per annum. All Councillors agreed to renew the Lease.

18. TO DISCUSS THE REQUEST FOR BOARD MEMBERS FOR ISLAND COTTAGES.

A request had been received from Island Cottages, a small social housing provider, for Board Members. Cllr J Cirrone and Cllr C Bridges agreed subject to receiving more information regarding what this would involve.

19. TO DISCUSS AND AGREE THE INCREASE COST FOR THE REPLACEMENT OF THE PARISH COMPUTER.

The cost of a suitable replacement Parish Computer would be approx. £500 - £600. Councillors agreed to replace the computer which was becoming unreliable.

Proposed: Cllr R Haviland

Seconded: Cllr J Cirrone

All Councillors agreed

20. TO RECEIVE I W COUNCILLOR'S REPORT.

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

21. RISK ASSESSMENT CHECKS FOR JULY.

A resident had fallen on the Recreation Ground due to a hole in the grass. He had send photographs showing the position of the hole which would be filled in.

22. ACCOUNTS FOR PAYMENT:

Chq	To	Description	Net	VAT	Gross
2069	Island Cleaning Solutions	Toilet Cleaning June 2021	301.17	60.23	361.40
2070	Mrs J Walker	Salary June 2021	947.96	0.00	947.96
2071	Mrs J Walker	Reimburse Land Registry Search	29.95	5.99	35.94
2072	Minimag Co	Maint Play Area, Cemetery Gates Bus Shelter	135.00	0.00	135.00
2073	Groundsell Contracting Ltd	Grass Cutting May	375.00	75.00	450.00
2074	Dryad Woodland Enterpris	Tree Maint Ashley Way Copse/Willses	200.00	0.00	200.00
2075	HMRC	PAYE Quarterly Payment	157.59	0.00	157.59
2076	Isle of Wight Plastics	Covid Screen for Library	180.00	0.00	180.00
2077	Betapak Ltd	Hand Sanitiser / Face Masks for Library	84.00	16.80	100.80
2078	Mrs Angela Russell	Reimburse British Legion Memorial Flowers	12.99	0.00	12.99
2079	Groundsell Contracting Ltd	Grass Cutting & Weed Spray June	725.00	145.00	870.00
2080	County Fencing Supplies	Materials and labour for Play Area Repairs	254.60	15.92	270.52
D/d	SSE Southern Electric	Electric Pavilion	33.82	1.69	35.51
D/d	Biffa	Waste Collection Play Area June	2.00	0.40	2.40
D/D	Pension payment	Mrs J Walker	35.84	0.00	35.84
TOTAL			3474.92	321.03	3795.95

Proposed: Cllr R Haviland

Seconded: Cllr J Cirrone

All Councillors agreed.

23. TO RECEIVE FINANCIAL STATEMENT TO 30th JUNE 2021.

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

24. TO RECEIVE REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES.

Payback in the Community had been asked to clear Brook Stream.

25. CORRESPONDENCE:

A complaint had been received regarding lack of available parking in Warnes Lane car park.

26. OTHER MATTERS MEMBERS MAY WISH TO RAISE.

- Speed camera on Military Road. Cllr Hastings would try to get details of how many motorist had been caught speeding.

- Gullys in Lynch Lane. Island Roads were not forthcoming when asked for discussions to be put in writing.

27. DATE OF NEXT MEETING:

Main Parish Council meeting on Wednesday 11th 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 9.38pm.