

**MINUTES OF BRIGHSTONE PARISH COUNCIL MEETING HELD IN
THE SEELY HALL, BROOK ON WEDNESDAY 11TH AUGUST 2021 AT 7.30PM.**

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

Mrs Joy Walker (clerk)

Two members of the public and a representative from the IoW County Press were present.

1. APOLOGIES FOR ABSENCE.

Cllr P Adams and Cllr N Maclellan

2. DECLARATIONS OF INTEREST.

Cllr D Alldred Agenda Item 6 - 21/01444/FUL Chine Farm, Military Road, Brighstone

3. MINUTES.

The Minutes of the Full Council Meeting of the 14th July 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 27th July 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.

No matters raised.

5. CLERK'S REPORT AND UPDATES.

Electric Public Toilets

SSE had been over estimating the amount of electric used at the toilets. Following several phone calls and emails the correct meter reading has been agreed. A refund of £412.26 has been paid by direct debit into the Parish bank account.

Legionella Risk Assessment

The Warnes Lane toilets have been inspected and awaiting the report. The Pavilion may require additional work before a full inspection can be done.

Banking Procedures

The various forms required to remove signatures and adjust the on-line banking authorisation have been send to the bank. To date no reply has been received.

6. PLANNING APPLICATIONS.

21/01444/FUL Chine Farm, Military Road, Brighstone. Alterations and conversion of barn to form self-contained unit of holiday accommodation. There were No Objections. All Councillors agreed.

21/01469/HOU 1 Shippards Road, Brighstone. Demolition of existing single storey side extension, porch and conservatory; Proposed alterations and single storey extensions on rear, side and front elevations. There were No Objections. All Councillors agreed.

7. TO RECEIVE PLANNING DECISIONS.

The following has been Granted permission:

21/01176/HOU Gembrook, New Road, Brighstone. Demolition of single storey extension; Proposed single storey rear extension

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

Tuesday 24th August, to start at 7.30pm.

9. TO DISCUSS AND AGREE THE FEE CHARGEABLE TO WIGHT EAGLES FC FOR USING THE RECREATION GROUND AND PAVILION AND MAJOR ISSUES WITH THE PAVILION.

Councillors agreed the overall charge, which would include the use of all facilities in the Pavilion, would be offered at an introductory rate of £300 for the first year with an increase to £400 the following year. The Tennis Club would be asked to pay the arrears owed from the previous 2 years at a rate of £200 per year and the rate increased to £300 for the current year 2021-22 with a further increase to £400 from the following year. The rate chargeable to the Tennis Club would be reviewed if a new lease goes ahead. Wight Eagles FC would have priority over the Pavilion and Recreation Ground as the first club to book the facilities.

Proposed: Cllr N Stuart

Seconded: Cllr D Alldred

All Councillors agreed

Due to the Pavilion being shut for some time a number of maintenance issues were required. Recommendations were made that the Recreation Ground Committee is reformed to take some of the pressure away from the Clerk. The quotes for the required legal conditions imposed by Southern Water had not been received. It was agreed the Clerk was permitted a maximum amount of £700 for the fee for compliance works for Southern Water which were required to be done by 30th September.

Proposed: Cllr S Hastings

Seconded: Cllr D Alldred

All Councillors agreed

10. TO DISCUSS ANY UPDATE RECEIVED REGARDING THE POSSIBLE RE-EMERGENCE OF TT ROAD RACES EVENTS.

The Parish Council Survey had been printed and nearly all had been delivered. IWRR were holding a meeting on Thursday 12th August at the Wilberforce Hall between 3.00 and 7.00pm. However not many residents appeared to know about this. It was considered the meeting was a public presentation rather than a consultation since it did not appear IWRR would be answering questions. The Clerk would contact IWRR to arrange a meeting with their representatives and the Parish Council where Councillors would be able to gather more information and answers to various questions. A provisional date of Tuesday 14th September was suggested. Current information provided by IWRR posted online would be put on the Parish Website along with a disclaimer that the Parish Council could not verify the accuracy of the information.

11. TO DISCUSS ANY UPDATE FROM THE CHARITY COMMISSION AND TENNIS CLUB LEASE.

No reply had been received from the Charity Commission. The Trust Deed had been emailed to another solicitor for comment. To date no reply had been received. Cllr S Hastings would follow this up.

12. TO DISCUSS ANY UPDATE RECEIVED REGARDING ATHERFIELD BAY.

It was noted the properties were being advertised as homes. Following discussion Councillors resolved to forward the letter and supporting documents regarding the planning breaches, previously sent to the Planning Department, to Bob Seely MP asking for his support.

13. TO DISCUSS THE POSSIBLE INCREASE IN TRAFFIC IN CHINE LANE.

Concerns were raised that as a possible result of the Atherfield Bay development more traffic would use Chine Lane and the back lane network. It was suggested a No Entry sign should be put at the entry into Chine Lane from the Military Road at Atherfield to make the road one way. Residents living along

the Lane could still drive either way. The back lane network could have official quiet lane status with a 30mph speed limit. To be an agenda item at the next Parish Council meeting.
The verge management should be questioned with the width of roads becoming increasingly narrower due to overgrowth. To be an agenda item at the next Parish Council meeting.

14. TO DISCUSS THE SOUTHERN WATER INSPECTION REPORT AND AGREE COSTS FOR MANDATORY COMPLIANCE WORK.

Discussed and agreed under Agenda Item 9.

15. TO DISCUSS AND UPDATE THE DRAINAGE ISSUES AT BLANCHARDS

Emails had been sent to Island Roads drawing attention to the recent flooding in Casses. A meeting had been requested to meet and discuss the possibility of putting a grill drain in front of the entrance to Casses which would be connected to the main drainpipe. To help prevent large amounts of water flooding onto Main Road the developer would be asked to move soil into a mound in one corner of the site to act as a barrier. The drainage for the site was currently being installed and once completed contractors would be asked not to park on the road.

16. TO DISCUSS PARISH COUNCILLORS ALLOWANCE FOR COSTS INCURRED.

The Clerk would look into the legality of Parish Councillors receiving a small amount each year to offset the cost of printer ink and minor expenses.

17. TO DISCUSS THE PARISH COUNCIL CONTRIBUTIONS TO CLERK TRAINING.

It was agreed the Parish Council would pay for Clerk training and time.

Proposed: Cllr R Haviland

Seconded: Cllr S Hastings

All Councillors agreed

18. TO REVISIT THE SAFETY ISSUES SURROUNDING THE TREE OUTSIDE GROVE COTTAGE.

A letter had been received from a resident regarding the danger to pedestrians having to walk in the road by the tree. The issue had previously been raised with both Island Roads and the IoW Council to no effect. It was suggested the issue with the tree could be discussed again in the meeting arranged with Island Roads to discuss the flooding issues at Casses and Blanchards.

19. TO DISCUSS THE GRANT AVAILABLE TO INSTALL A CHARGING POINT.

A Grant of up to 75% was being offered towards the cost of installing an electric charging point. The IoW Council would be contacted for further details.

20. TO RECEIVE I W COUNCILLOR'S REPORT.

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

No further information had been received regarding the Guet. Cllr Hastings would follow up.

21. RISK ASSESSMENT CHECKS FOR AUGUST.

Holes around the shed on the Recreation Ground required filling.

22. ACCOUNTS FOR PAYMENT:

Ch No	To	Description	Net	VAT	Gross
2081	Island Cleaning Solutions	Toilet Cleaning July 2021	301.17	60.23	361.40
2082	Mrs J Walker	Salary July 2021	947.92	0.00	947.92
2083	Mrs J Walker	Reimburse Printer Ink	14.99	3.00	17.99

2084	Minimag Co	Maint. Play Area and Equipment	90.00	0.00	90.00
2085	County Fencing Supplies Isle of Wight Sports	Play Area Gate Handle and Latch	23.00	4.60	27.60
2086	Foundation	Affiliation Fee	6.00	0.00	6.00
2087	Business Stream	Water Cemetery	16.70	3.34	20.04
2088	Ventnor Town Council	Wallgate Contract Renewal	420.00	84.00	504.00
2089	Information Commissioner	ICO Data Protection Fee	40.00	0.00	40.00
2090	iowprinting	Survey Printing Costs	128.50	9.80	138.30
2091	SLCC Enterprises Ltd	Clerk Training	50.00	10.00	60.00
		Legionella Risk Assessment Public			
2092	Focus Plumbing and Heating	Toilets	71.50	14.30	85.80
D/d	Biffa	Waste Collection Play Area July	2.00	0.40	2.40
D/d	Pension payment	Mrs J Walker	35.84	0.00	35.84
TOTAL			2147.62	189.67	2337.29
Library					
D/d	Biffa	Green Waste Collection	12.00	2.40	14.40
D/d	SSE Southern Electric	Electric Public Toilets	133.95	6.69	140.64
NB. Payment deducted from refund monies.					

Proposed: Cllr R Haviland

Seconded: Cllr D Alldred

All Councillors agreed.

23. TO RECEIVE FINANCIAL STATEMENT TO 31st JULY 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.

- At the IWALC AGM 3 representatives from the new IoW Council were re-instated.
- At the Speed Awareness meeting Parish Councils were encouraged to buy their own speed camera. To be an agenda item at the next Parish Council meeting.

25. CORRESPONDENCE:

A letter had been received regarding the parking at the top of Broad Lane. Island Roads had already been made aware of this. Cllr Hastings would follow up.

26. OTHER MATTERS MEMBERS MAY WISH TO RAISE.

- A white post had fallen over on Brook Green and the benches needed treating. The maintenance person would be contacted.
- The response from Island Roads regarding the drainage issues in Lynch Lane was unsatisfactory. Water coming from the private road leading up to various properties had been reported from a resident in Moor Lane to a Councillor.

27. DATE OF NEXT MEETING:

Main Parish Council meeting on Wednesday 8th September 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.