MINUTES OF BRIGHSTONE PARISH COUNCIL MEETING HELD IN THE SEELY HALL, BROOK ON WEDNESDAY 8TH SEPTEMBER 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

3. MINUTES.

The Minutes of the Full Council Meeting of the 11th August 2021 had been previously circulated and read. An addition of "and time" was added to agenda item 17. The minutes were then 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.

Banking Procedures

The bank had confirmed the removal of signatures and upgrade to the on-line banking.

6. PLANNING APPLICATIONS.

21/01546/HOU Downton Farm, Brook Village Road, Brighstone. Proposed outbuilding. There were No Objections. All Councillors agreed.

21/01506/RVC Atherfield Bay Holiday Camp, Military Road, Brighstone. Variation of conditions 2, 8 and 17 on P/00141/16 to retain current location of footpath. Councillors agreed with Rights of Way and considered it a sensible proposal. There were No Objections. All Councillors agreed.

7. TO RECEIVE PLANNING DECISIONS.

The following have been Granted permission:

21/01392/FUL Rushcroft, Main Road, Brighstone. Alterations to vehicular access and off road arrangement.

21/01226/FUL The Barn, Moor Lane, Brighstone. Conversion of shed to form detached ancillary accommodation; single storey extension to dwelling; swimming pool.

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

Tuesday 28th September, to start at 7.30pm.

9. TO DISCUSS AND AGREE THE WRITTEN AGREEMENT BETWEEN THE PARISH COUNCIL AND WIGHT EAGLES FC TO USE THE RECREATION GROUND.

It was agreed the document should be a Rental Agreement. Councillors were asked to send any ideas /terminology which they considered should be included. A draft agreement would be compiled and sent to Councillors for approval.

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

The results of the Survey were circulated to Councillors.

878 survey forms were delivered to every household in the Parish asking for the number of people in each household who were either in favour or against the race event.

499 surveys were returned the results of which showed the number of people in favour 333 and the number of people against 737.

A Councillor asked the question why the collection box had been left in the shop for 3 days after the closing date. The Chairman replied this was also done following the Housing Needs Survey and Neighbourhood Plan.

A resident, present at the meeting, thanked the Parish Council for carrying out the survey, clarified as a survey and not a consultation. If needed a consultation would be done. The results of the survey, which would be forwarded to the race organisers, would be held as the general feeling of the residents. The results would be put onto the Parish website and also sent to the press with an opening statement as to the format of the survey. A scheduled meeting arranged with IWRR would be closed to the public. At this meeting the Parish Council would be asking questions and expecting answers to a number of concerns raised by residents. The content of emails received from residents would be used to compile the questions to be asked. The meeting would be Minuted. The Minutes would be put on the Parish website.

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

No reply had been received from the Charity Commission or the solicitor. Cllr S Hastings would contact the solicitor. The Tennis Club had requested a copy of the Trust Deed. A copy would be sent to the Secretary.

12. TO DISCUSS ANY UPDATE RECEIVED REGARDING ATHERFIELD BAY.

No further update. The Planning Department and IoW Council were aware of the issues and breaches of the planning application and Enforcement were seriously looking at this.

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

The proposal of the West Wight Quiet Roads Network was considered to be a positive development which would make the narrow roads safer for cyclists, horse riders, walkers etc and encourage motorists onto the main roads instead of using back roads as a `rat run`. The maximum speed limit would be 30mph with recommendations to travel at lower speeds in some areas. Since the roads involved would go through neighbouring parishes it was resolved to contact Shorwell and Chale Parish Councils. The Parish Council would also write to the IoW Cabinet member for Infrastructure. An article would be put in the Newsletter.

14. TO DISCUSS THE OUTCOME FROM THE MEETING WITH MOTTISTONE MILL REGARDING THE FOOTPATH.

Councillors recently visited Mottistone Mill to see the test path put in marshland by the owner. The path was considered to be put in the best place but was too soft in places and need more aggregate. It was also suggested a view area of the historic Mill should be retained from the new path. It was considered the overall responsibility for the outcome and finish of the path should rest solely with Rights of Way. The Mill owner has responsibility for 15 years after which the IoW Council would take over responsibility. Rights of Way would be written to with the Parish Councils decision.

15. TO DISCUSS AND UPDATE THE DRAINAGE ISSUES AT BLANCHARDS.

The meeting with Island Roads had not yet taken place. A representative from Southern Water would be invited to the meeting. It was considered the meeting should start at Blanchards and finish at Mill Lane where drainage issues in that area could also be discussed.

16. TO DISCUSS PARISH COUNCILLORS ALLOWANCE FOR COSTS INCURRED.

The Clerk clarified the position regarding Councillors allowances. It was agreed Councillors would be allowed to claim for small costs. A receipt would be required for all claims.

17. TO DISCUSS THE PARISH COUNCIL PURCHASING A SPEED CAMERA.

Following discussion Councillors resolved to purchase a speed camera. As part of the Speed Watch Team, training would be given to people who would be insured through the police. The Speed Watch Team report motorists who exceed the speed limit to the police who issue letters. The Parish Council would not be involved or responsible in anyway.

Proposed: Cllr N Stuart Seconded: Cllr S Hastings All Councillors agreed

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

This could be included and addressed at the Blanchards meeting with Island Roads.

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

Further clarification was required from the IoW Council. It was suggested a possible siting point for the charger could be where the recycle bins used to be in Warnes Lane car park.

20. TO DISCUSS THE BROKEN SWING AND TO DECIDE IF ALL SWINGS SHOULD BE REPLACED.

A quote had been provided to replace the swing and cost of replacing all the swings which was comparable to advertised costs. Councillors resolved to replace all the swings.

Proposed: Cllr C Bridges Seconded: Cllr R Haviland All Councillors agreed

21. 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.

22. RISK ASSESSMENT CHECKS FOR SEPTEMBER.

A swing was broken and had been removed. The remaining swings were not in good condition. Ongoing issues with plumbing in the Pavilion.

23. ACCOUNTS FOR PAYMENT:

Chq	То	Description	Net	VAT	Gross
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2093	3 Island Cleaning Solutions	Toilet Cleaning August	301.17	60.23	361.40
2094	Mrs J Walker	Salary August 2021	947.92	0.00	947.92
	West Wight Town & Parish Councils				
2095	5 Association	Clerks Salary	154.00	0.00	154.00
2096	Business Stream	Water Pavilion	50.86	0.00	50.86
2097	7 J Cirrone	Printer Ink	38.49	0.00	38.49
2098	Groundsell Contracting Limited	Grasscutting July	1075.00	215.00	1290.00
2099	Minimag Co	Bus Shelter Maintenance	20.00	0.00	20.00

dd	Biffa	Waste Collection Play	2.00	0.40	2.40
dd	Pension payment	Mrs J Walker	35.84	0.00	35.84
TOTAL			2625.28	275.63	2900.91
Librar	у				
23	Business Stream	Water Library	34.83	0.00	34.83
24	Wight Fire & Security	Intruder Alarm Fobs	35.00	7.00	42.00
TOTAL			69.83	7.00	76.83

Proposed: Cllr R Haviland Seconded: Cllr N Maclennan All Councillors agreed.

Councillors resolved for the Clerk to pay the rates bill £481.44 for the Pavilion and Recreation Ground.

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

24. TO RECEIVE FINANCIAL STATEMENT TO 31st AUGUST 2021.

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

25. TO RECEIVE REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES.

- The Newsletter had held their AGM. All existing Officers were continuing. Finances were good.

26. CORRESPONDENCE:

A letter had been received regarding the hedge cutting at Blanchards which had been carried out by the developer. The hedge had previously not been maintained and had been overhanging the footpath. A possible hedge laying competition was suggested which would improve the long term appearance of the hedge. The developer would be contacted regarding this.

27. OTHER MATTERS MEMBERS MAY WISH TO RAISE.

- The road from New Road into the Recreation Ground was full of potholes. To be an agenda item for the next parish Council meeting.
- Draft Island Plan: a guide would be prepared. A request had been made to use the Library for a `drop in` Consultation point for the public. The Library would be contacted.

28. DATE OF NEXT MEETING:

Main Parish Council meeting on Wednesday 13th October at 7.30pm at Brighstone Methodist Church.

There being no further business, the Chairman thanked everyone for attending, and closed the Meeting at 9.47pm.