

**MINUTES OF BRIGHSTONE PARISH COUNCIL MEETING HELD AT BRIGHSTONE
METHODIST CHURCH ON WEDNESDAY 10TH NOVEMBER 2021 AT 7.30PM.**

PRESENT: Cllr J Cirrone (Chairman), Cllr C Bridges, Cllr N Maclellan, Cllr D Alldred,
Cllr N Stuart and Cllr S Hastings (Ward Cllr)
Mrs Joy Walker (clerk)

Five members of the public were present.

1. APOLOGIES FOR ABSENCE.

Cllr P Adams and Cllr R Haviland

2. DECLARATIONS OF INTEREST.

Cllr D Alldred Agenda Item 12

3. MINUTES.

The Minutes of the Full Council Meeting of the 13th October 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 13th October 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 26th October 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.**

None.

5. CLERK'S REPORT AND UPDATES.

There had been one response to the Newsletter item asking if anyone would like to sponsor a dog bin. The details and costs had been forwarded but to date no reply had been received.

All other updates are included within the appropriate agenda items.

6. PLANNING APPLICATIONS.

21/01976/FUL Ever Garden, Warnes Lane, Brighstone. Proposed conversion of first floor to owners accommodation; alterations to existing shed to provide additional facilities.

The application was returning part of the building to its original residential use. Councillors agreed there were No Objections.

21/01977/LBC Ever Garden, Warnes Lane, Brighstone. Listed Building Consent for alterations in connection with conversion of first floor to owners accommodation; alterations to existing shed to provide additional facilities.

No Objections. All Councillors agreed.

7. TO RECEIVE PLANNING DECISIONS.

21/01782/HOU Barn Owl Farm Cottage, Military Road, Chale, Ventnor. Retention of polytunnel in residential garden. GRANTED.

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

Tuesday 23rd November, to start at 7.30pm.

9. TO DISCUSS THE SIGNIFICANT AMOUNTS OF WASTE BLOWING FROM THE ATHERFIELD BAY DEVELOPMENT SITE CAUSING LITTER ALONG CHINE LANE, MILITARY ROAD AND SURROUNDING FIELDS.

This was becoming a recurring problem with winds blowing lighter items of waste over properties and fields. Items of waste are also blowing onto the roads which should be collected by Island Roads. Cllr Hastings as Ward Councillor and on behalf of Brighstone Parish Council would contact the IoW Council Waste Department regarding this. There was also an issue with waste being burnt at the site. The Clerk would report this to the Environment Agency.

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

A letter from IWRR inviting representatives from the Parish Council to attend a meeting and join a steering group had been prior forwarded to Councillors. Following discussion Councillors resolved not to attend the meeting or join a steering group for the following reasons:

- A steering group would normally be formed when a decision has been made on a proposal. The steering group would then take the proposal forward. Councillors considered this point had not been reached.
- Repeated requests for more information including access to the Road Traffic Management Plan and Risk Assessment had not been met.
- It was not the responsibility of the Parish Council to nominate representatives to represent the school other organisations and businesses. This should be the responsibility of both the race organisers and the ACU to consult directly with those parties and address all their concerns.
- Safety was a major concern.
- Councillors stated they would not attend any meeting which was not minuted, A request that the meeting on the 16th November should be minuted and made available would be requested.

A letter would be sent to IWRR explaining the reasons for not attending.

It was agreed to write to SAG and the IoW Council to request a meeting with the IoW Cabinet, Chief Executive and Chairman of Sag. Three draft letters were presented to Councillors for comment. Any amendments to these would be made and the letters sent as soon as possible.

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

The Recreation Ground Committee had eight new recruits. They would be invited to the next Parish Council meeting and elected officially by Councillors. Ways in which the current Lease on the Recreation Ground could be surrendered and a new Lease issued to the new Recreation Ground Committee would be looked at. Copies of the current Lease and Trust Deed would be sent to Councillors. It may be possible for the Recreation Ground Committee to look at accessing available grant funding on behalf of the Tennis Club. The Tennis Club were asked to contact the LTA if this would be acceptable to them.

12. TO DISCUSS THE ONGOING PROLIFERATION OF CARAVANS ON WHAT IS THOUGHT TO BE AN AGRICULTURAL FIELD ADJACENT TO BRIGHSTONE HOLIDAY CAMP.

The field, believed to be for agricultural use, was originally used for camping and caravan use. It was now being used for parking/storing caravans. Concerns have been raised that the field is now being used for a different type of business which if left unchallenged could set a principal for possible change of use. This was both a planning and environment issue. A meeting with both planning and licencing would be requested asking they work together to firstly establish if the owners have a licence.

A letter would be sent to Natural England, AONB, Rights of Way, IoW Planning and Bob Seely MP raising concerns regarding what is happening long the coastline.

The recent Chine Farm Lawful Development Certificate (re-advertised application) now included additional land to the side and north. Although comments had already been made on the previous application further comments needed to be made to oppose further expansion of the site.

13. TO DISCUSS THE PAVILION AND LEGIONELLA RISK ASSESSMENT.

A meeting with Councillors and the Risk Assessor had been held at the Pavilion. When and how to carry out the risk assessment checks and how to complete the risk assessment chart had been explained. The Risk Assessment would be forwarded to all Councillors.

14. TO DISCUSS AND AGREE THE QUOTE FOR CUTTING THE HEDGES AND ANY TREES OWNED BY THE PARISH COUNCIL SURROUNDING THE RECREATION GROUND.

A quote had been received for the hedge cutting totalling £782 +VAT. All Councillors agreed the quote was reasonable for the amount of work required.

Proposed: Cllr J Cirrone

Seconded: Cllr N Stuart

All Councillors agreed

15. TO DISCUSS AND UPDATE THE GUET

The matter is currently with the Council Legal Department and the Parish Council will be informed when the notice is ready for service.

16. TO DISCUSS THE PARKING ISSUES IN THE VILLAGE

This agenda item would be carried forward to the next Parish Council meeting.

17. TO DISCUSS AND ANY UPDATE REGARDING THE GRANT AVAILABLE TO INSTALL A CHARGING POINT.

To date no further information had been received.

18. TO DISCUSS THE CONCERNS RAISED REGARDING THE FOOTPATH THROUGH BRIGHSTONE HOLIDAY CAMP.

Due to its permissive nature, Rights of Way are unable to enforce action to re-open the footpath through the holiday camp and have sought to obtain a route by negotiation and mutual agreement. Despite a number of positive meetings on site with all parties where a new route was agreed and a commitment by Rights of Way to cover the cost of equipment hire and fencing needed, such work has not substantially taken place. Following a meeting in September it was agreed all works would be completed by the end of the autumn half term. However during October the owner of the site's legal team contacted Rights of Way requesting them not to open the permissive footpath and refrain from doing any further work. Rights of Way are hoping to meet with the owners to obtain further information. They have reiterated their offer to work with them to secure a new permissive route and that they are open to further discussions to make this happen.

Natural England have also contacted the owners and offered to enter into discussions.

19. TO RECEIVE I W COUNCILLOR'S REPORT.

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

20. TO DISCUSS THE BUDGET 2022/23 (FIRST DRAFT).

Following a short discussion it was agreed to amend some proposed outlays. Councillors were asked to contact the Clerk with any other suggested amendments before the next meeting when the second draft would be brought back.

21. RISK ASSESSMENT CHECKS FOR NOVEMBER.

A post has fallen over at Brook Green. The maintenance person will be contacted.

22. ACCOUNTS FOR PAYMENT:

Chq	To	Description	Net	VAT	Gross
2114	Island Cleaning Solutions	Toilet Cleaning October 2021	301.17	60.23	361.40
2115	Mrs J Walker	Salary October 2021	947.92	0.00	947.92
2116	Mrs J Walker	Reimburse Zoom Fee / Printer Ink	138.89	23.98	162.87
2117	James Robbins Wight Fabrications	Play Area Swings	756.00	151.20	907.20
2118	Business Stream	Water Pavilion	27.20	0.00	27.20
2119	HMRC	PAYE Quarterly Payment	157.59	0.00	157.59
2120	Groundsell Contracting Limited	Grass Cutting October	725.00	145.00	870.00
2121	IWALC	Councillor Training Fee	50.00	0.00	50.00
2122	Brighstone Landscaping Ltd	Recreation Ground Road/Rails on bridge	900.00	180.00	1080.00
2123	Apex Glass Systems	Broken Glass Replacement at Pavilion	198.46	39.69	238.15
2124	Miss Delia L Thornton	Legionella Risk Assessment	276.50	0.00	276.50
dd	Biffa	Waste Collection Play Area September	2.00	0.40	2.40
dd	Pension payment	Mrs J Walker	35.84	0.00	35.84
TOTAL			4516.57	600.50	5117.07
Library					
dd	Biffa	Green Waste Collection Library	6.00	1.20	7.20
25	Business Stream	Water Library	18.47	0.00	18.47
TOTAL			24.47	1.20	25.67

Proposed: Cllr D Alldred

Seconded: Cllr N Maclennan

All Councillors agreed.

23. TO RECEIVE FINANCIAL STATEMENT TO 31ST OCTOBER 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.

- The Reading Room Committee: the minutes of their recent meeting had been forwarded to Councillors. A request for possible funding had been received. To be an agenda item at the next meeting.

- Speed Watch: nothing further had happened with this. It would now be followed up.

- Website: there were admin issues partly due to the provider and also due to the administrator's departure. A job specification would be drawn up. Cllr Alldred would request quotes from a list of website providers and administrators.

25. CORRESPONDENCE:

Concerns had been raised by a resident regarding the state of the hedges at Blanchards. The developer had been asked for a meeting to discuss the possibility of laying the hedges. Planning would also be contacted regarding the overall state of the hedges surrounding the site.

26. OTHER MATTERS MEMBERS MAY WISH TO RAISE.

Men in Sheds are looking at occupying premises at Strawberry Lane. The length of the Lease offered may be an issue.

27. DATE OF NEXT MEETING:

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

There being no further business, the Chairman thanked everyone for attending, and closed the Meeting at 10.10pm.