MINUTES OF BRIGHSTONE PARISH COUNCIL MEETING HELD AT BRIGHSTONE METHODIST CHURCH ON WEDNESDAY 12TH JANUARY 2022 AT 7.30PM.

PRESENT: Cllr J Cirrone (Chairman), Cllr C Bridges, Cllr N Maclennan, Cllr D Alldred, Cllr N Stuart, Cllr P Adams, Cllr R Haviland and Cllr S Hastings (Ward Cllr) Mrs Joy Walker (clerk)

Five members of the public were present.

1. APOLOGIES FOR ABSENCE.

None.

2. DECLARATIONS OF INTEREST.

None declared.

3. MINUTES.

The Minutes of the Full Council Meeting of the 8th December 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.

Brighstone Holiday Camp

Licencing were contacted asking if the owners have a licence to operate for the adjacent field. They have now passed this to Enforcement who have requested a map outlining the area in question. This has been forwarded to them and awaiting a reply.

Blanchards - Vectis Housing

A copy of the latest Housing Needs Survey and Newsletter contact details have been forwarded to Vectis Housing. They are hoping to put an item in the next Newsletter providing local people with more information regarding future property options.

Village Parking

The IoW Council have been contacted asking for parking restrictions in the Village. To date no reply has been received.

West Wight Coastline

The AONB, Natural England, IoW Planning, National Trust and Bob Seely MP were contacted. Only Bob Seely MP has replied stating this should be dealt with by the Ward Councillor who should keep him informed.

The report is distributed to Councillors prior to the start of the meeting and the content included in the Minutes. A copy can be requested by the public by contacting the Clerk.

6. PLANNING APPLICATIONS.

21/02387/HOU 2 Chipps Moor, Moortown Lane, Brighstone. Proposed single storey extension and raised decking. Councillors had <u>NO OBJECTIONS</u> to the application.

21/02530/FUL Land at Cheverton Farm, Cheverton Shute, Shorwell. Proposed bike trails and associated trail features, reception, store and parking and use of trails for trials and events.

Councillors SUPPORT the application in principle subject to the following concerns being raised:

- Any Change of Use to the land in the application should only apply to the trails/buildings themselves, and not to the entire site.
- The trails should be aligned to not interfere or overlap with any existing footpath or public Right of Way to avoid unnecessary risk to users of these paths.
- Approval should be given subject to the condition that the trails are only for the use of bikes under human propulsion, and no motorised bikes or vehicles are to be allowed.
- Environmental and Historical features within the area should be protected.
- The application should be withdrawn while the comments from Historic England are addressed.

7. TO RECEIVE PLANNING DECISIONS.

21/02262/LBC Gillmans, Upper Lane, Brighstone. Listed Building Consent for proposed re-thatch on north elevation of main house and renew ridge. GRANTED.

21/02264/HOU Gillmans, Upper Lane, Brighstone. Rebuild of central chimney. <u>GRANTED</u>. 21/02262/LBC Gillmans, Upper Lane, Brighstone. Listed Building Consent for rebuild of central brick chimney. <u>GRANTED</u>.

8. TO NOTE DATE OF POSSIBLE MID-MONTH PLANNING COMMITTEE MEETING: Tuesday 25th January, to start at 7.30pm.

9. TO DISCUSS THE POSSIBLE NEW WEBSITE PROVIDER AND ADMINISTRATOR.

A job specification for a potential new website supplier had been forwarded to the collated list of potential suppliers. One quote had been received to date. A potential supplier offered to look at the current site for free with the possibility of administrating the website whilst retaining the current provider. Cllr D Alldred would contact the person concerned.

10. TO DISCUSS ANY UPDATE RECEIVED REGARDING THE TT ROAD RACES EVENTS.

The IoW Council had replied to a letter sent asking for answers to legal questions. They were not prepared to spend money seeking legal advice when they were unsure the IWRR application had been completed correctly. There now appeared to insufficient time left to resubmit the application. A resident had requested a Freedom of Information. The IoW Council had refused giving similar reasons in their response.

11. TO DISCUSS AND UPDATE THE REINSTATEMENT OF THE RECREATION GROUND COMMITTEE AND THE POSSIBILITY OF THE TENNIS CLUB LEASE AND COSTS INCURRED.

The Recreation Ground would be managed by the Recreation Ground Committee (RCG) supported and overseen by the Parish Council. The existing lease would be surrendered and the RCG would be given a new lease which would include within it the ability to sublease to the Tennis Club. The amount of ground the Tennis Club would be allocated would be decided. The Charity Commission would be contacted by both the RCG and Parish Council advising them of the new position and asking them to confirm these changes would be agreeable. The RCG would take over going forward the lease to the Tennis Club. It was possible the length of this lease could be extendable. Clauses would be put in the

lease to allow for a review of terms in a specified amount of years. There would also be a clause to prevent any future development on the Recreation Ground.

12. TO DISCUSS AND AGREE THE REQUEST BY WIGHT EAGLES FC FOR A 10 YEAR AGREEMENT FOR USE OF THE RECREATION GROUND AND PAVILION.

The Parish Council agreed in principal to the 10 year agreement for Wight Eagles FC but this would now be the responsibility of the Recreation Ground Committee to give the agreement.

13. TO DISCUSS THE BUDGET 2022/23 (THIRD DRAFT).

The third draft of the budget had been previously circulated to Councillors. The budget had been amended to increase the funding for the changes to the Website. The amendments were approved by Councillors. Overall there should be no increase to the Precept.

Proposed: Cllr J Cirrone Seconded: Cllr R Haviland All Councillors agreed

14. TO DISCUSS AND UPDATE THE PARKING ISSUES IN THE VILLAGE

No reply had been received to a request for a restricted parking zone limiting parking to 45 minutes with no return for 2 hours. A reminder would be sent to the IoW Council.

Island Roads would be contacted asking if the Parish Council could pay for the double yellow lines and signage on entering the village and in New Road, already approved by Island Roads, to be done.

15. TO DISCUSS THE REQUEST FOR AN AREA OF BROOK VILLAGE GREEN TO BE LEFT UNCUT FOR A WILD FLOWER AREA.

Following discussion Councillors resolved there was no reason to re-wild the Village Green area which would take away an amenity which was used by all. All Councillors agreed.

16. TO DISCUSS DOG FOULING IN THE VILLAGE AND ON THE RECREATION GROUND.

Despite reminders to owners dog fouling was increasing in the village especially on the Recreation Ground. It was considered that the Bye-Laws may have to be revised regarding dogs being allowed on the Recreation Ground. An item in the next Newsletter would ask residents to report anyone not clearing up after their dog to the Environment Officer.

17. TO RECEIVE I W COUNCILLOR'S REPORT.

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

Atherfield – Cllr Hastings as Ward Councillor would be attending the Planning Committee hearing on the 25th January. A written statement from the Parish Council would be sent to the Planning Committee and Democratic Services to be read out at the meeting.

18. RISK ASSESSMENT CHECKS FOR JANUARY.

The posts on Brook Village Green had not yet been repaired. The maintenance person would be contacted.

19. ACCOUNTS FOR PAYMENT:

Ch No.	То	Description	Net	VAT	Gross	
bp	Island Cleaning Solutions	Toilet Cleaning December 2021	301.17	60.23	361.40	
bp	Mrs J Walker	Salary December 2021	947.92	0.00	947.92	
bp	Mrs J Walker	Reimburse Stationery	22.98	4.60	27.58	
bp	Mrs J Walker	Reimburse Domain Fee	9.99	2.00	11.99	
bp	Groundsell Contracting	Hedge Cutting on Rec Ground	485.00	97.00	582.00	

HMRC	PAYE Quarterly Payment	157.59	0.00	157.59
SSE Southern Electric	Electric Toilets	38.40	1.92	40.32
SSE Southern Electric	Electric Pavilion	68.18	3.40	71.58
	Waste Collection Play Area			
Biffa	December	2.00	0.40	2.40
Pension payment	Mrs J Walker	35.84	0.00	35.84
		2069.07	169.55	2238.62
Biffa	Green Waste Collection Library	6.00	1.20	7.20
		6.00	1.20	7.20
l: Cllr R Haviland	Seconded: Cllr N Stuart	All Councillors agreed.		
	SSE Southern Electric SSE Southern Electric Biffa Pension payment	SSE Southern Electric SSE Southern Electric Electric Pavilion Waste Collection Play Area December Pension payment Mrs J Walker Biffa Green Waste Collection Library	SSE Southern Electric Electric Toilets 38.40 SSE Southern Electric Electric Pavilion 68.18 Waste Collection Play Area Biffa December 2.00 Pension payment Mrs J Walker 35.84 2069.07 Biffa Green Waste Collection Library 6.00 6.00	SSE Southern Electric Electric Toilets 38.40 1.92 SSE Southern Electric Electric Pavilion 68.18 3.40 Waste Collection Play Area Biffa December 2.00 0.40 Pension payment Mrs J Walker 35.84 0.00 2069.07 169.55 Biffa Green Waste Collection Library 6.00 1.20 6.00 1.20

20. TO RECEIVE FINANCIAL STATEMENT TO 31ST DECEMBER 2021.

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

21. TO RECEIVE REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES.

- Newsletter: the donation for the year had been reduced to £200. Due to Covid fewer issues had been produced.
- Brighstone C of E School would be contacted to arrange a meeting to discuss any school issues which the Parish Council could help with.
- Following a productive meeting Southern Water had been made aware of the flooding issues at Casses and sewage spillage in the village. They agreed to look at the pipework and drains and contact Island Roads to clean the drains more regularly. It was noted some pipe outlets in the brook were below water level.

22. CORRESPONDENCE:

None received.

23. OTHER MATTERS MEMBERS MAY WISH TO RAISE.

The Queen's Platinum Jubilee – An item would be put in the next Newsletter for asking for ideas or details of an event already being organised in the Parish. To be an agenda item for the next Parish Council meeting.

24. DATE OF NEXT MEETING:

Main Parish Council meeting on Wednesday 9th February at 7.30pm at Brighstone Methodist Church.

There being no further business, the Chairman thanked everyone for attending, and closed the Meeting at 9.40pm.