MINUTES OF BRIGHSTONE PARISH COUNCIL MEETING HELD AT BRIGHSTONE METHODIST CHURCH ON WEDNESDAY 9TH MARCH 2022 AT 7.30PM.

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

Three members of the public were present.

1. APOLOGIES FOR ABSENCE.

None.

2. DECLARATIONS OF INTEREST.

Cllr D Alldred declared an interest Agenda Item 6

3. MINUTES.

The Minutes of the Full Council Meeting of the 9th February 2022 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.

A resident had found four bags of rubbish and fencing supports dumped on a bank along the Military Road.

A pole erected in Chilton Lane with nothing attached to it was still there. Island Roads would be asked about this.

5. CLERK'S REPORT AND UPDATES.

Brighstone Recreation Ground

A reply has been received from the Charity Commission regarding the lease. They have agreed that the proposal for the change in lease would be acceptable if the additional trustees have been appointed and their details recorded on the Register. The Recreation Ground Committee are the trustees of the charity and therefore it would fall to them to discuss terms of any lease or decisions related to it.

Land Opposite Jubilee Car Park

As there is no postcode or grid reference available for the area concerned there is not enough detail to provide a full Land Registry search. However the parcel of land east of the crossroads at the top of Brighstone Shute was registered as Common Land in August 2005 under the CRoW Act 2000- Section 4 Conclusive Registered Common Land.

Jubilee Event Insurance

The Parish Council are insured for up to 500 people for any one event. A form was required to be completed and forwarded to the insurance company to obtain a quote for a larger amount of people. No reply has been received to date.

Dog Bins

The cost of emptying the dog bins will increase from 1^{st} April. The Summer service $(1^{st}$ April – 31^{st} August) will now cost £191.40 and Winter service $(1^{st}$ September – 30 March) will cost £174.00.

Website Administrator

Having checked the security issues of the possible administrator having the website login details, the email would be accessible to them. It was suggested they come to the Clerk who can login in and oversee any possible data protection issues. No reply has been received to date.

6. PLANNING APPLICATIONS.

22/00080/FUL Land to West of Corner Stones and Downs Reach, Moor Lane, Brighstone.

Proposed development of four dwellings, two detached garages, vehicular access, parking and landscaping (revised scheme).

Councillors have <u>No Objections in principle</u>. The development will add to the already overburdened sewers and drainage and question whether the buildings damage the views to the Downs. The Parish Council request environmentally sensitive lighting and a condition that downlights are installed to protect the Dark Skies status. The boundary line outlined in red on the plan gives the impression the developer owns the entrance road to the site. This needs to be clarified.

21/01792/CLEUD Chine Farm, Military Road, Brighstone. Lawful Development Certificate for use of land and buildings for various purposes, including: warden/manager accommodation; office; reception; storage; servicing, parking and access, all ancillary to the use of the wider camping and caravan park.

All concerns raised in the Parish Council's previous comments still apply. It is considered not a lawful development and a new full planning application should be made. Councillors Object to this application.

7. TO RECEIVE PLANNING DECISIONS.

The following planning applications have been <u>GRANTED</u> permission:

21/01758/FUL Hunny Hill Farm, Hunny Hill, Brighstone. Demolition of existing barn; proposed seven dwellings, access road and car ports; landscaping (revised scheme) (revised plans).

21/02582/HOU Maple Lodge, Moor Lane, Brighstone. Proposed shed/garage.

21/01862/FUL Land To The Rear Of Marlingate And Adjacent Wellgrounds Off Moor Lane Brighstone Construction of two detached chalet bungalows with detached garages, parking and landscaping (Revised Plans).

21/02387/HOU 2 Chipps Moor, Moortown Lane, Brighstone. Proposed single storey extension and raised decking.

22/00009/HOU Belmont, New Road, Brighstone. Demolition of lean-to extension; Proposed single store extension.

8. TO NOTE DATE OF POSSIBLE MID-MONTH PLANNING COMMITTEE MEETING: Tuesday 22nd March, to start at 7.30pm.

9. TO DISCUSS THE ADDITIONAL LAND REQUESTED BY THE TENNIS CLUB ON THE RECREATION GROUND TO BE INCLUDED IN A FUTURE LEASE.

A plan of the area the Tennis Club would like to acquire was distributed to Councillors. The Tennis Club wanted to extend and improve the club house but no longer required floodlighting and were asking for an additional area of land to provide a Pickleball Court. The proposed area was not used for anything else and would not go up to the boundary hedge. This would leave a small area which could possibly be used for tree planting. Councillors were asked to consider the proposal before the next Parish Council meeting. The final decision would be made by both the Parish Council and the Recreation Ground Committee.

The Charity Commission would be asked if they are agreeable to the Parish Council and Recreation Ground Committee using the same solicitor to draw up the lease documents and save costs.

10. TO DISCUSS AND REACH AGREEMENT ON WHAT PROPORTION OF COSTS THE TENNIS CLUB WILL PAY TOWARDS THE LICENCE PREPARED AND CORRESPONDANCE FOR THAT LICENCE.

Councillors were asked to consider this and come back with their views and opinions to the next Parish Council meeting.

11. TO DISCUSS THE POSITION OF SECRETARY FOR THE RECREATION GROUND AND HOW TO ATTRACT A CANDIDATE.

Councillors were asked to consider this and come back with their views and opinions to the next Parish Council meeting

12. TO DISCUSS AND UPDATE PROPOSED EVENT IDEAS FOR THE QUEEN'S PLATINUM JUBILEE.

A quarter bell peel would start the event. Four bands had agreed to play during the afternoon. Several issues were discussed:

A risk assessment needed to be completed. The forms and information could be found on line. The marquee needed to be wind loading.

A number of fire extinguishers were required. No bar-b-ques would be allowed due to fire risk.

Insurance – the event was covered up to 500 people. Over that number additional insurance would be required.

Performing Licence required - Up to 500 people a Temporary Event Notice which stipulates where the entertainment area would be eg. Marquee would be a cheaper and easier option to apply for. It was suggested the event be restricted to 500 people due to insurance and licences.

Trailers – who would be responsible for these? Do the suppliers have their own insurance? The use of professional suppliers for staging should be considered to cover these issues.

Safety – possible barriers infront of the staging.

Possible Lottery funding was available to help with costs but needed to be applied for in the next 3 weeks.

13. TO DISCUSS CO-OPTION OF COUNCILLOR

The Elections Office at the IoW Council would be informed of the vacancy and the statutory notices put up.

14. TO DISCUSS SPEEDING AND POSSIBLE ONE WAY SYSTEM IN CHINE LANE.

A draft letter to send to the IoW Council had been prior distributed to Councillors. It was proposed there should be a No Entry sign into Chine Lane from the Military Road which all Councillors agreed. A proposed 20mph speed limit through the village was agreed as per map (attached). In addition it was proposed to include Upper Lane from North Street to Limerstone Road.

It was also suggested North Street could be pedestrianised but following further discussion not included.

15. TO RECEIVE I W COUNCILLOR'S REPORT.

Cllr Hastings gave his apologises for not sending a report this month.

16. RISK ASSESSMENT CHECKS FOR MONTH.

The Recreation Ground Committee would be discussing the issues with the Pavilion.

Chairman

17. ACCOUNTS FOR PAYMENT:

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No.	То	Description	Net	VAT	Gross	
bp	Wight Digital Solutions Ltd	New Laptop	550.00	110.00	660.00	Raised 14th
bp	Island Cleaning Solutions	Toilet Cleaning February 2022 Salary February 2022 & Pay	301.17	60.23	361.40	Feb
bp	Mrs J Walker	Arrears	1126.38	0.00	1126.38	
bp	Mrs J Walker	Reimburse Microsoft 365	59.99	0.00	59.99	
bp	Mrs J Walker	Reimburse Printer Ink	47.49	0.00	47.49	
bp	SLCC Zurich Charities Insurer	CILCA Course Fee	250.00	50.00	300.00	
bp	Trust	Charity Trustee Insurance	183.04	0.00	183.04	
bp	Mrs J Walker	IONOS Web Fee	96.00	19.20	115.20	
2131	Business Stream	Water Pavilion Waste Collection Play Area	50.49	0.00	50.49	
dd	Biffa	February	2.00	0.40	2.40	
dd	SSE Southern Electric	Electric Pavilion	56.18	2.80	58.98	
dd	Pension payment	Mrs J Walker	52.72	0.00	52.72	
TOTAL			2775.46	242.63	3018.09	

Proposed: Cllr J Cirrone	Seconded: Cllr D Alldred	All Councillors agreed.
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18. TO RECEIVE FINANCIAL STATEMENT TO 28TH FEBRUARY 2022.

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

19. TO RECEIVE REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES.

- IWALC – affordable housing had been discussed. There were currently 3 providers for this. The IoW Council budget had allocated a substantial amount to affordable housing.

- Reading Room – minutes of the last meeting had been circulated to Councillors.

- Environment Officer – the Environment Office would be contacted to establish who the local officer was and what they were doing for the amount of money they are asking.

- Recreation Ground Committee had met via Zoom. The Tennis Club was an agenda item. Members of the Committee had met with the Tennis Club on the Recreation Ground to discuss the additional area the Tennis Club would like for their use. The Charity Commission had been written to regarding the lease. To date there had been no reply.

20. CORRESPONDENCE:

A letter from the police had asked if there were any Russian or Ukrainian families in the Parish who needed support. Also if Councillors have any other concerns.

21. OTHER MATTERS MEMBERS MAY WISH TO RAISE.

Pathway through the Three Bishops carpark was ongoing and still being pursued.

The Village Shop was now for sale.

Coombe Down – the gorse and bramble had been cleared from the area. To be an agenda item for the next Parish Council meeting.

Vectis Housing had held the meeting regarding affordable housing at Blanchards. Very few people knew about the meeting and hardly anybody received the leaflets. There appeared to be no advertising regarding the meeting.

22. DATE OF NEXT MEETING:

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

There being no further business, the Chairman thanked everyone for attending, and closed the Meeting at 9.33pm.