# MINUTES OF BRIGHSTONE PARISH COUNCIL MEETING HELD AT BRIGHSTONE METHODIST CHURCH ON WEDNESDAY 13<sup>TH</sup> APRIL 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)

No members of the public were present.

### **1. APOLOGIES FOR ABSENCE.**

None. Cllr Hastings advised he would be arriving late.

# 2. DECLARATIONS OF INTEREST.

None

### **3. MINUTES.**

The Minutes of the Full Council Meeting of the 9<sup>th</sup> March 2022 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 22nd March 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.

None

# 5. CLERK'S REPORT AND UPDATES.

**Environment Officer** – Having contacted the Environment Department a reply had been received from the area officer. It is hoped to have a meeting with her to discuss any issues within the Parish. **Recreation Ground** 

The Charity Commission have been contacted explaining the proposals regarding the lease and asking if they are agreeable to the same solicitor being used by the Parish Council and the Recreation Ground Committee. No reply has been received to date.

**Chine Lane and Speeding Issues -** The relevant information and map had been sent to the IoW Council. A response stated the issues would be included in the Speed Review.

Village Parking – There had been no reply to a further email sent to the IoW Council.

**Parish Accounts -** The end of year accounts were currently being prepared. It had been arranged for the internal auditor to come on April 20th.

**Parish Precept** – The Precept money had been received, the Parish precept set at -2.3%

**Jubilee Celebration Event -** Risk Assessment and event organising information had been forwarded to the organisers.

Website Administrator – There had been no further progress with this.

**Councillor Vacancy** – Notification had been received from Electoral Services that they had not received the required number of requests from Registered Electors from the area of Brighstone Parish for a by-election to be held and, as such, the vacancy must be filled by the Parish Council by means of co-option. An item would be put in the Newsletter and Notices would be put up to this effect.

# 6. PLANNING APPLICATIONS.

**22/00446/HOU Downlands, Upper Lane, Brighstone.** Demolition of conservatory, proposed single storey rear extension; alterations to roof to include dormers on front and rear elevations; proposed porch; alterations to driveway. Councillors had <u>No Objections</u> but requested for a condition against uplighting.

**22/00500/RVC The Old Parsonage, Hoxall Lane, Brighstone.** Variation of condition no2 on 19/01154/HOU to allow amendments to the approved scheme. The existing conditions should still apply and lighting conform to the Dark Skies Policy. Councillors had <u>No Objections.</u>

**22/00509/RVC Land Adjacent To Blanchards Moortown Lane And Between Upper Lane And Main Road, Brighstone.** Variation of condition 1 on P/01449/18 to allow for alterations to plot 30 to include addition of rear sunroom. Councillors had <u>No Objections.</u>

### 7. TO RECEIVE PLANNING DECISIONS.

None received.

**8. TO NOTE DATE OF POSSIBLE MID-MONTH PLANNING COMMITTEE MEETING:** Tuesday 26<sup>th</sup> April, to start at 7.30pm.

# 9. TO NOTE DATE OF THE ANNUAL PARISH MEETING:

Tuesday 26<sup>th</sup> April, to start at 7.00pm.

# 10. TO DISCUSS APPROVAL OF THE ADDITIONAL LAND REQUESTED BY THE TENNIS CLUB

The first stage decision regarding the additional land requested by the Tennis Club had been agreed by the Recreation Ground Committee. All Councillors agreed with the Recreation Ground Committees decision. The second stage would be to decide the cost of the new lease. The Tennis Club had been asked to forward the accounts for the last three years. Only membership figures had been received. The accounts would be requested for again.

# 11. TO DISCUSS THE SUGGESTED COSTS OF THE LEASE FOR THE TOTAL LAND OCCUPIED BY THE TENNIS CLUB.

The Recreation Ground Committee would be discussing this and would bring their decision back to the next Parish Council meeting.

# 12. TO DISCUSS THE POSSIBLE PLANTING OF A JUBILEE TREE, IF TIME ALLOWS, POSSIBLY ON WILSES CORNER.

Councillors agreed to plant a tree on Wilses Corner on Jubilee Day, Sunday 5<sup>th</sup> June, at 12.00 mid-day. An article would be put in the Newsletter to inform residents. Island Roads would be contacted to enquire of any possible regulations required. Cllr N Stuart to arrange.

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

Plans for this were going well. The trailers were being organised and bands booked. A programme of events would be coming out. Biffa would be contacted for a possible rubbish bin for the day. The grass cutting contractor would also be contacted for the cutting schedule.

# 14. TO DISCUSS THE GORSE AND BRAMBLE CLEARANCE ON COOMBE DOWN.

Natural England had funded the clearance of the area for cattle to graze on. It was not planned for any further ground clearance.

#### 15. TO DISCUSS THE CONDITION OF BOTH NOTICE BOARD AND STEEL SUPPORT POSTS PLANNED TO BE MOVED BY THE DEVELOPER ON MAIN ROAD FRONTING THE ENTRANCE TO BLANCHARDS.

Costings for a new noticeboard and two new posts would be looked at. The developer would be contacted for possible donations.

# 16. TO RECEIVE I W COUNCILLOR'S REPORT.

Cllr Hastings provided a written report which had been prior distributed.

The Guet – there had been no changes. This would be followed up. The IoW Council had allocated more money to enforcement.

Speed Limit Review had been extended by 6 months.

### 17. RISK ASSESSMENT CHECKS FOR APRIL.

Issues with the Pavilion were gradually being resolved.

#### **18. ACCOUNTS FOR PAYMENT:**

Ch No.	То	Description	Net	VAT	Gross
bp	Island Cleaning Solutions	Toilet Cleaning March 2022	301.17	60.23	361.40
bp	Mrs J Walker	Salary March 2022	963.88	0.00	963.88
bp	Mrs J Walker	Reimburse Domain Fee	36.08	7.22	43.30
bp	JR Fencing	Fencing Posts and Fitting Rec. Ground	50.00	10.00	60.00
bp	Concept Plumbing & Heating	Plumbing Work Pavilion	361.00	0.00	361.00
bp	Concept Plumbing & Heating	Plumbing Work Pavilion	270.00	54.00	324.00
bp	HMRC	Final Quarterly Payment 2021/22	209.91	0.00	209.91
bp	Isle of Wight Council	Environment Officer Fees	504.00	0.00	504.00
bp	Ringway Island Roads Ltd	Dog Bin Emptying	159.00	31.80	190.80
bp	Business Stream	Water Cemetery	10.38	2.07	12.45
		Waste Collection Play Area Feb /			
dd	Biffa	March	4.00	0.80	4.80
dd	Pension payment	Mrs J Walker	37.20	0.00	37.20
TOTAL			2906.62	166.12	3072.74
Library					
bp	Wight Fire & Security	Intruder Alarm Service	62.20	12.44	74.64
TOTAL			2968.82	178.56	3147.38

Proposed: Cllr S Hastings Seconded: Cllr N Maclennan

All Councillors agreed

# **19. TO RECEIVE FINANCIAL STATEMENT TO 31<sup>ST</sup> MARCH 2022.**

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

# 20. TO RECEIVE REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES.

- The Newsletter had held their AGM with all existing officers continuing in post. The Clerk was asked to check when a donation to the Newsletter had been paid

- Pavilion and Recreation Ground - A Fire Risk Assessment had been done and new fire equipment supplied. Plumbing works had been completed. Wight Eagles would mark out the main football pitch and the smaller pitches for use. They would like to rope off the main pitch but would report to the Recreation Ground Committee their intentions.

- Website – a possible administrator would contact the Clerk.

# **21. CORRESPONDENCE:**

A letter had been received for SWAY asking for possible funding – to be an agenda item at the next Parish Council Meeting.

#### 22. OTHER MATTERS MEMBERS MAY WISH TO RAISE.

The Seely Hall now has Charity status.

Island Planning Strategy – a paper would be coming out in October to protect rural areas. Vectis Housing had held the meeting regarding affordable housing at Blanchards. Very few people knew about the meeting. To be an agenda item at the next Parish Council meeting when a representative form Vectis Housing would be invited to attend the meeting.

### 23. DATE OF NEXT MEETING:

The Annual Meeting of the Parish Council on Wednesday 11<sup>th</sup> May at 7.30pm at Brighstone Methodist Church.

There being no further business, the Chairman thanked everyone for attending, and closed the Meeting at 8.55pm.