#### MINUTES OF BRIGHSTONE PARISH COUNCIL MEETING HELD AT BRIGHSTONE METHODIST CHURCH ON WEDNESDAY 8<sup>TH</sup> JUNE 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)

Six members of the public were present. Ward Cllr Claire Critchinson Police Representative

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

None.

## 2. DECLARATIONS OF INTEREST. None

#### **3. MINUTES.**

The Minutes of the Full Council Meeting of the 11<sup>th</sup> May 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 asked if double white lines could be put in place to prevent overtaking on the bends between Moortown Lane and Moor Lane. Island Roads would be contacted.

#### 5. CLERK'S REPORT AND UPDATES.

Village Parking – There had been no reply to further emails sent to the IoW Council in April.

**Planning** – There had not been any reply from any correspondence sent.

**Speeding In the Village** – The Head of the Police Speeding Force would not be attending the Parish Council but would hopefully send another Officer. Ward Councillor Claire Critchison was hopefully attending. The Cabinet Councillor for Traffic had replied by automated message and was currently away. All had been informed of the issues regarding the speeding in the Village and along the Military Road.

**Dog Signs** – The Environment Officer had been contacted and the signs should now be in place on the Recreation Ground.

Parish Insurance – This had now been renewed on a 5 year contract.

#### **Parish Accounts**

The end of year accounts have been sent to the External Auditor. The period for the exercise of Public Rights will be from Monday 13<sup>th</sup> June to Friday 22<sup>nd</sup> July 2022.

**Donation Requests** – A reply has been sent to both SWAY and West Wight Sports Centre explaining no donations would be available. West Wight Sports Centre would possibly apply for a grant later in the year.

**Jubilee Celebration Event** – Contributions from the Parish Council to both the Seely Hall event and to the Recreation Ground Picnic in the Park event had been forwarded.

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

## 6. PLANNING APPLICATIONS.

22/00833/LBC Brookside Cottage, Main Road, Brighstone. Listed Building consent for proposed replacement oil fired boiler and flue.

Councillors had <u>No Objections</u>. Comments were made regarding the replacement of the boiler with another oil-fired system regarding the current moves towards renewable green energy.

## 7. TO RECEIVE PLANNING DECISIONS.

**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. Permission GRANTED

**22/00500/RVC The Old Parsonage, Hoxall Lane, Brighstone.** Variation of condition no2 on 19/01154/HOU to allow amendments to the approved scheme. Permission GRANTED

# **8. TO NOTE DATE OF POSSIBLE MID-MONTH PLANNING COMMITTEE MEETING:** Tuesday 28<sup>th</sup> June, to start at 7.30pm.

## 9. TO CONSIDER CO-OPTION OF COUNCILLOR FOR BRIGHSTONE WARD.

The Councillor vacancy had been prior advertised for consideration for a Poll by the IoW Council. Since there had been no response the vacancy would be filled by co-option by the Parish Council. Notices had been put on both boards and in the Newsletter. Two applications had been received but one applicant had now withdrawn.

A brief presentation was given by the candidate followed by any questions from Councillors. The candidate left the room while Councillors voted. All Councillors agreed to accept the applicant. Dan Wavell accepted the position and duly signed the Acceptance of Office which was countersigned by the Clerk.

## 10. TO DISCUSS SPEEDING ON THE MILITARY ROAD AND THROUGH THE VILLAGE.

The Chairman adjourned this item to await the arrival of the Police Representative.

The Chairman returned to this agenda item following agenda item 11.

The Chairman welcomed Inspector Andy Macdonald to the meeting.

The speeding of motorcycles was explained to the Officer. There are concerns the situation is becoming worse particurlarly at weekends, with organised racing from early in the morning until evening. There is also the impact of the noise levels. Residents have raised concerns regarding safety especially with the Atherfield camp and other tourist areas along the Military Road.

The Officer agreed it was a high-risk area and extra patrols are being done. He considered it was not just catching speeding vehicles but also a question of trying to educate them as to the dangers. It was suggested the use of the local Speed Watch groups to help. The police were also setting up a new team to work alongside the Community Road Officer at the IoW Council. A report on speeding was being compiled and a copy would be sent to the Parish Council.

The Chairman thanked the Officer for attending.

## 11.TO DISCUSS THE RECREATION GROUND COMMITTEES' REQUEST TO BEGIN REPLACING THE OLD LEASE WITH A NEW LONG-TERM LEASE BETWEEN THE PARISH COUNCIL AND THE RECREATION GROUND COMMITTEE.

The Recreation Ground Committee asked if the Parish Council could begin setting up the new lease on a similar basis to the previous lease. The Solicitor would be instructed to start the process. The lease would be between the Parish Council and the Recreation Ground Committee. By renewing the lease it would protect the Recreation Ground for a long time from any future development. There was no reason why the new lease could not be for a longer term of years to the original lease which would protect the land still further.

The Tennis Club had asked for funding through the Charity. The Recreation Ground Committee had decided if funding was going through the Charity there was no reason for the Tennis Club to have a lease.

The Police Representative had now arrived and the Chairman now returned to Agenda item 10

## 12. TO DISCUSS AND AGREE THE LEGAL COSTS INCURRED FOR THE TENNIS CLUB LEASE AND AMOUNT PAYABLE BY THE TENNIS CLUB TOWARDS INCURRED COSTS.

The costs of £1500 had been brought about by the Tennis Club asking for a Licence. It was proposed that the Tennis Club should pay the full amount of these costs. Councillors agreed by majority vote. Councillors Infavour; 5 Against: None Abstentions: 2

## 13. TO DISCUSS AND AGREE RIGHTS OF WAY CONTINUE TO CLEAR PATH BS29 (CASSES TO PIPPINS CLOSE)

Rights of Way had contacted the Parish Council after being confronted by residents telling them to stop clearing path BS29 because it was a wildflower area. Rights of Way wished to know if the Parish Council would be taking over the clearance of the path. All Councillors agreed that Rights of Way would continue to clear the path. The residents would be written to asking them to contact the Parish Council first if they have issues with any cutting.

## 14. TO CONSIDER DOG POSTERS FROM CHILDREN AT BRIGHSTONE SCHOOL.

Three posters had been forwarded to the Parish Council for consideration. All Councillors agreed the first poster was best being clear and to the point. The school would be informed of the decision.

## 15. TO DISCUSS AND AGREE THE DECISION OF THE RECREATION GROUND COMMITTEE REGARDING THE TREE PLANTING ON THE RECREATION GROUND.

The Recreation Committee resolved that this had been tried before and been unsuccessful. It was not the best area to plant. The Parish Council would look at possible other areas and return to the Recreation Ground Committee to discuss.

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

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

Cllr Hastings was asked about any update with the Guet. An update would be provided at the next Parish Council meeting.

Cllr Hastings was asked to chase up the situation regarding the double yellow lines in New Road and top of Broad Lane.

## 17. RISK ASSESSMENT CHECKS FOR JUNE.

None to report.

Chairman

# 18. TO RATIFY THE INSURANCE RENEWAL PAYMENT DISCUSSED AT THE PREVIOUS PARISH COUNCIL MEETING.

The payment had since been made and the insurance renewed on the 5 year agreement.Proposed: Cllr D AlldredSeconded: Cllr N StuartAll Councillors agreed

<b>19. ACCOUNTS FOR PAYMENT:</b>
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chq	То	Description	Net	VAT	Gross
bp	Zurich Insurance	Parish Council Insurance	1003.86	0.00	1003.86 (Already Raise
bp	Seely Hall	Jubilee Party Contribution	50.00	0.00	50.00 (Already Raise
bp	Brighstone Horticultural Society	Jubilee Party Contribution	300.00	0.00	300.00 (Already Raise
bp	Island Cleaning Solutions	Toilet Cleaning April 2022	301.17	0.00	301.17
bp	Island Cleaning Solutions	Toilet Cleaning May 2022	301.17	0.00	301.17
bp	Mrs J Walker	Salary May 2022	963.88	0.00	963.88
bp	Mrs J Walker	Reimburse Expansion Hard Drive	33.32	6.67	39.99
bp	Groundsell Contracting Ltd	Grasscutting May	700.00	140.00	840.00
bp	J R Fencing	Posts for Play Area	200.00	40.00	240.00
bp	ROSPA Play Safety	Play Area Safety Inspection	77.00	15.40	92.40
bp	Wight Fire and Security	Fire Extingushers Installation Pavilion	356.98	71.40	428.38
2132	2 Mrs A Russell	War Memorial Flowers	21.96	0.00	21.96
dd	Biffa	Waste Collection Play Area May	2.00	0.40	2.40
dd	Pension payment	Mrs J Walker	37.20	0.00	37.20
TOTAL			4348.54	273.87	4622.41
Library					
bp	Biffa	Green Waste Collection	6.00	1.20	7.20
TOTAL			4354.54	275.07	4629.61
Proposed: Cllr N Maclennan Se		conded: Cllr J Cirrone	All Councillors agreed		

## 20. TO RECEIVE FINANCIAL STATEMENT TO 31st MAY 2022.

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.

- The Jubilee event had gone well.

- IWALC would be discussing the Biosphere at the next meeting.

- The Chairman had met with representatives from the Tour of Britain Cycle Race. They would be sending further information.

## **22. CORRESPONDENCE:**

-A resident raised a concern about the large Tennis Club banner on the church wall opposite the school. The Parish Council agreed with the complainant which was a similar complaint regarding advertising at the top of New Road whereby the Parish Council requested the advertisement to be minimised and removed as soon as possible. The Tennis Club would be written to asking them to remove the banner in the next two weeks suggesting it is relocated to the Tennis Club fence. -An email of thanks from the Platinum Jubilee event committee thanked the Parish Council for their support.

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

- Coombe Hill: the cleared area had now been sold but would continue to be used for grazing.

- IoW Road Races: another event was possibly being planned.

- Parking on the Military Road opposite the garage: to be an agenda item at the next Parish Council meeting.

- The Jubilee event at Brook had gone very well.

- Vectis Housing had made changes to their criteria after discussions with the Parish Council.

## 24. DATE OF NEXT MEETING:

Main Parish Council meeting on Wednesday 13<sup>th</sup> July at 7.30pm at Brighstone Methodist Church.

There being no further business, the Chairman thanked everyone for attending, and closed the Meeting at 9.37pm.