

MINUTES OF BRIGHSTONE PARISH COUNCIL MEETING HELD AT BRIGHSTONE METHODIST CHURCH ON WEDNESDAY 11TH JANUARY 2023 AT 7.30PM.

PRESENT: Cllr J Cirrone (Chairman), Cllr R Haviland, Cllr D Alldred, Cllr D Wavell, Cllr C Bridges, and Cllr N Stuart (Ward Cllr)

Mrs Joy Walker (clerk)

No members of the public were present.

1.APOLOGIES FOR ABSENCE.

Cllr N MacLennan

Cllr N Stuart advised he would be arriving late.

2. DECLARATIONS OF INTEREST.

None.

3. MINUTES.

The Minutes of the Full Council Meeting of the 14th December 2022 having been previously circulated and read were confirmed as a correct record with a minor addition of `not` to wording in agenda item 10. The Chairman then signed the minutes.

4. PUBLIC PARTICIPATION, ON GENERAL MATTERS, AT THE DISCRETION OF THE CHAIRMAN.

None.

5. CLERK'S REPORT AND UPDATES.

No report this month.

6. PLANNING APPLICATIONS.

The Chairman deferred this agenda item until Cllr Stuart arrived.

21/00093/FUL Land At And Rear Of 7, Hollis Drive, Brighstone. Proposed construction of 7 dwellings to include formation of new vehicular access (Revised Plans) (Readvertised application). Councillors could not comment fully on the application until the documents provided relate to the building of 7 properties. Concerns were raised regarding the amount of area being dug out for residential purposes which justifies the concerns that the documentation provided is not applicable to the application for 7 properties. At the end of the discussion Councillors resolved to object because the documentation was for the previous application for 5 not 7 properties.

7. TO RECEIVE PLANNING DECISIONS.

22/01860/FUL Gaggerhill Farm, Gaggerhill Lane, Brighstone. Use of agricultural dwelling as unrestricted open market dwelling. GRANTED

22/01696/FUL Heatherslade, Limerstone Road, Brighstone. New pitched roof to provide additional living accommodation within roof space. GRANTED

Councillors discussed the possibility of having future Planning Meeting discussions via email or Zoom when the applications were simple and straight forward. It was agreed the decision to call a meeting would be at the discretion of the Chairman and Clerk.

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

Tuesday 24th January, to start at 7.30pm.

9. TO RECEIVE AN UPDATE REGARDING THE CO-OPTION OF A PARISH COUNCILLOR.

One possible Candidate had come forward. They would be invited to the next Parish Council meeting.

10. TO DISCUSS UPDATES TO THE PARISH WEBSITE.

Access to the IONOS hosting account was requested which would allow some issues to be simplified and sorted out. The IONOS email account would not be affected. The Clerk agreed to provide the details.

Cllr Stuart had now joined the meeting. The Chairman returned to agenda item 6 for discussion.

11. TO DISCUSS COMPILING DATA FOR INSTALLATION OF VEHICLE CHARGING POINTS.

There were possibilities of accessing Grants for the installation of charging points by gathering data on the number of properties who did not have drives for parking vehicles. An item would be put in the Newsletter asking residents if they had a drive and if they would consider investing in an electric vehicle if charging points were available. Replies should be sent to the Clerk.

12. TO DISCUSS THE BUDGET 2023/24 (SECOND DRAFT)

The Clerk will try to obtain further electricity quotes for possible future costs for the contract due to be renewed during the next financial year. A third and final draft budget to be discussed next month.

13. TO RECEIVE IW COUNCILLOR'S REPORT

Cllr Stuart provided a written report which he distributed at the meeting.

Cllr Stuart was asked if he would look into Parish Council requests to Island Roads regarding the yellow lines in New Road and the top of Broad Lane.

14. RISK ASSESSMENT CHECKS FOR JANUARY.

A dangerous signpost had been dealt with by Island Roads.

The insurance company were still dealing with the possible claim for the fallen tree.

Councillors were asked to look for any possible issues when walking around the area.

15. ACCOUNTS FOR PAYMENT:

Ch No.	To	Description	Net	VAT	Gross
bp	Island Cleaning Solutions	Toilet Cleaning December 2022	301.17	0.00	301.17
bp	Mrs J Walker	Salary December 2022	1050.08	0.00	1050.08
bp	Mrs J Walker	Reimburse Domain Fee	9.99	2.00	11.99
2135	IoW Sports Foundation	Affiliation Fee	11.00	0.00	11.00
bp	Brighstone Methodist Church	Hall Hire	236.00	0.00	236.00
bp	HMRC	PAYE Quarterly Payment	265.13	0.00	265.13
2136	West Wight Sports Centre	Grant	1500.00	0.00	1500.00
bp	Brighstone WI	Grant	300.00	0.00	300.00
bp	Wilberforce Hall	Donation	1000.00	0.00	1000.00
bp	Brighstone Methodist Church	Donation	600.00	0.00	600.00

2137	SWAY	Donation	300.00	0.00	300.00
bp	SLCC	Membership Fee	177.00	0.00	177.00
dd	Biffa	Waste Collection Play Area	2.00	0.40	2.40
dd	Pension payment	Mrs J Walker	42.40	0.00	42.40
TOTAL			5794.77	2.40	5797.17
Library a/c					
		Misc Stock Expenses, Heater, Xmas			
bp	Norma Bradley	Tree	207.40	19.11	226.51
TOTAL			6002.17	21.51	6023.68

Proposed: Cllr D Alldred

Seconded: Cllr J Cirrone

All Councillors agreed

16. TO RECEIVE FINANCIAL STATEMENT TO 31ST DECEMBER 2022.

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

17. TO RECEIVE REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES.

IWALC – there is a meeting of the AONB Steering Group. Cllr Stuart was asked to advise them of the meeting with Island Roads regarding the Military Road.

Recreation Ground – looking at the car parking and providing additional activities eg. outdoor gym, other play activities.

18. CORRESPONDENCE:

A request had been received for a Memorial Bench. Councillors had no issues with this provided the bench was made of hardwood and treated. Possible places to put the bench would be looked at.

19. OTHER MATTERS MEMBERS MAY WISH TO RAISE.

- There are concerns some caravans on the overspill site at Brighstone Holiday Camp are being lived in. Enforcement would be contacted. Cllr Stuart would follow up this and also look into the current status regarding the Guet.

- Brighstone Newsagents: a meeting held by a Community Interest Group had been generally well supported. Another smaller meeting to form a Steering Committee would be held to see what was feasible to operate the newsagent as a Community Interest. The business however could still be sold.

- Sudmore near Brook was for sale.

20. DATE OF NEXT MEETING:

Main Parish Council Meeting on Wednesday 8th February 2023 at 7.30pm at Brighstone Methodist Church.

There being no further business, the Chairman thanked everyone for attending, and closed the Meeting at 9.11pm.