

SHALFLEET PARISH COUNCIL

MINUTES OF A MEETING OF SHALFLEET PARISH COUNCIL HELD AT NEWBRIDGE COMMUNITY CENTRE ON WEDNESDAY, 14TH NOVEMBER 2018 AT 7.15 PM

Present: Cllrs S Cowley (Chair), S Stables, I Broad, H Hewston, G Head
Cllr S Hutchinson
Clerk: Mrs S Woods
2 members of the public

The Chairman welcomed everyone to the meeting.

100/18-19 WARD COUNCILLORS REPORT:

Boundaries – Cllr Hutchinson said the Boundary Commission may be more accepting of alterations in names of Wards but not numbers. He hoped ‘Shalfleet’ would continue to be included.

IWC Budgets – he gave examples of precept and budget problems in other areas of the South. The IWC had managed to save 76 million pounds over last 7 years – still 16½ to go. Council Tax on The Island should not increase more than 3% unless the Government say otherwise. Adult Social Care the main expenditure.

Affordable Housing – developers and housing associations were failing in delivery – 19 affordable houses build year before last, 35 last year. Should be 200 a year being built. 2,000 people on the housing waiting list, 170 families in B and B. He felt Right-to-Buy scheme should be scrapped and had seen MP to try and bring this about. Also mentioned other initiatives the IWC were trying to bring in and the Housing Revenue Account. Noted Bouldnor Mead had one third affordable units being built and those adjacent Fleetway were affordable too. Discussion held on Fleetway development and footways.

Parking west of Wilmingham Lane – Clerk had spoken to the Police who said this is an IWC issue - he said he had been told a safety assessment had been done but yet to hear the results.

LACs (Local Area Co-ordinators) Cllr Hewston enquired about an award that had been given to one and discussion took place around fact these posts were going – a savings of around £50,000 p.a. for each member of staff. It was hoped the voluntary sector would support and provide a seamless transfer - £100,000 being given as a transition fund towards this aim.

Hospital treatment – The Chairman said he knows people who struggle to reach mainland hospitals for treatment. Cllr Hutchinson confirmed there was an NHS fund which was means tested to help people financially. IWC were looking to scrap their funding (to save £60,000) which was not means tested. Noted ferry operators do offer discounts.

West Wight Sports & Community Centre – he was still working to try to improve finances.

The Chairman thanked Cllr Hutchinson for his report and he left the meeting. The Chairman suggested resident who had an NHS issue, also leave to speak with him. Mr Dunkley left the meeting to do this.

101/18-19 REPORT FROM VAL GWYNN ON THE NATIONAL TRUST:

Val gave full and detailed reports on two National Trust meetings – on file.

Mill Road Car Park – NT denied all knowledge they had been offered this. One resident felt the PC should buy it although it had not been offered it and did not have the amount in reserves the resident thought they had, to purchase this land and turn it into a car park. Noted the ‘old’ car park land had been up for sale with the adjacent property and planning had been given to turn an adjacent field into a car park.

Coastal Defence – she said had gone quiet, probably due to Brexit. It had been agreed a 70 m boom was coming to Yarmouth, so they will now have 100m. The Chairman said he had offered to store it.

Southern Water – tree in river – Val said SW had said it was not a problem. Noted EN and SW had said to notify them if felt it became one. Email giving latest update on this was given to the Clerk for the file she was collating on SW issues.

The Chairman thanked Val for her reports.

102/18-19 UP TO 30 MINUTES QUESTION TIME:

Mr Dunkley had returned to the meeting. He said he was aware of NHS failings regarding travel arrangements for patients having to go to the mainland for treatment. He gave some examples. He had spoken to the Finance Director who confirmed she needed specific instances. Agreed he would let Clerk have a leaflet to circulate, for people to complete and send in. **Action: AD/Clerk**
Thanks given to Mr Dunkley.

103/18-19 APOLOGIES FOR ABSENCE: Cllr A Burt

104/18-19 DECLARATIONS OF INTEREST REGARDING AGENDA ITEMS:

Cllr Cowley declared an interest regarding item in Finance - Chairman's allowance.

105/18-19 TO ACCEPT ANY DISPENSATIONS FOR AGENDA ITEMS: None received.

106/18-19 TO CONFIRM AND APPROVE THE MINUTES OF THE MEETING HELD 10TH October 2018:

Cllr Broad proposed the Minutes be agreed, seconded Cllr Hewston - **resolved**. The Minutes having been agreed, were signed by the Chairman as a true record.

107/18-19 FINANCE:

i) To Agree to pay £200 Chairman's Allowance, as per budget:

The Clerk asked for a proposer and seconder to agree to the payment of this – Cllr Stables proposed, seconded Cllr Hewston - **resolved**.

ii) To Agree price for installing and planting up x 3 planters on Blacksmiths Green, Newbridge and future maintenance and watering arrangements of same:

The Clerk said Cllr Hewston and she had met to discuss – showed photographs of various planters and Clerk confirmed three people she had contacted for prices to plant up/maintain had not got back to her in time for the meeting. Cllrs agreed it was not the Clerk's responsibility to water plants and maintenance and water issues needed resolving before taking forward. Several Cllrs said they would not support plastic plants. Discussion on planters with water reservoirs/water intensive gel, which would mean not as much watering required. **Resolved** defer until more information available.

iii) To Agree in principle for the Parish Council to print a booklet of Shalfleet's Roll of Honour, as put together by Cllr Broad:

The Chairman said Cllr Broad had a wealth of knowledge on Shalfleet's roll of Honour, which was of great interest. The Chairman confirmed that his wife was willing to assist with adding some photographs to the information Cllr Broad had put together.

Cllr Broad said he wanted to remember the men and was glad the PC had agreed for the information to go on the PC website, although felt a booklet was a good idea.

The Chairman said they could look to organisations to give a grant for this.

Resolved Clerk put print out of information Cllr Broad had put together so far, into the correspondence file for Cllrs to read and item be deferred until they had. **Action: Clerk**

It was noted Cllr Broad was also collating information on the Chairman of Shalfleet and this be discussed at a future meeting. Clerk also asked to obtain a gilt bar for Cllr Hewston for the Chain of Office. **Action: Clerk**

iv) To Agree to purchase small Christmas tree for Newbridge and contractor to install lights:

The Clerk stated the tree last year cost about £20 and cost for electrician installing and putting up lights/taking down in New Year, should be the same as last year - £50. Cllrs **resolved** to agree.

Action: Clerk

v) To approve list of payments (copies available for Cllrs and tabled at the meeting):

Cllr Hewston proposed the accounts be agreed, seconded Cllr Stables – **resolved**.

Chq No.	Payable to	For	£
SO	Sally Woods	October Salary	900.00
1981	Maxine Warr	Locum Cover + mileage	342.30
1982	Sally Woods	Remainder Oct Salary + mileage	78.50
DD	BT	Phone & Broadband	72.55
1983	Brighstone Landscaping	Open Space Maintenance Contract	1778.40
1984	S Cowley	Chairman's Allowance	200.00
1985	Village News	Bouldnor deliveries	96.00
1986	Vaughtons	Chain of Office bar	18.71
TOTAL			£3,486.46

108/18-19 PLANNING:

a. Updates and decisions:

Appeal decision: P/01369/17 The New House, Main Road, Wellow – proposed new dwelling had been dismissed.

IWC Approval given for:

P/00202/18 land off Bouldnor Mead, Bouldnor – proposed construction of 9 dwellings (re-advertised application).

P/00661/18 Danebury, 2 St Michaels Close, Shalfleet – proposed single storey rear extension within area of existing courtyard.

P/00184/18 Inflight Peripherals Ltd, Elm Lane, Calbourne – proposed single/two storey extension; additional parking and formation of vehicular access and service road (revised plans).

b. To Agree comments on application (for each application 5 minutes are allowed for applicant/objector etc. to comment:

P/01144/18 7 Waters Edge, Bouldnor: Proposed single storey extension on south elevation; alterations; extension at 1st floor level on north elevation:

The Parish Council had no objections to this planning application.

P/00970/18 Land off Bouldnor Mead, Bouldnor: Construction of 9 dwellings (3 x 2 bed terraced houses and 4 x 2 bed and 2 x 1 bed flats):

The Parish Council had no objections to this planning application.

P/01193/18 Providence Farm, Warlands Lane, Ningwood: Demolition of barn; proposed detached dwelling:

The Chairman gave information on Class Q applications and it was noted that permitted development to convert a barn to a dwelling (which was not needed to be advertised) had already been agreed for this site.

The Parish Council had no objection to this planning application.

109/18-19 CLERKS REPORT:

Parking west of Wilmingham Lane – Ward Cllr to chase safety assessment.

Wayleave for Bouldnor Field – Agenda item.

Southern Water – keeping note of issues.

Wreaths – two ordered, one collected and arrangements for Yarmouth ceremony circulated to Cllrs.

Parking/speeding issues – emailed PCSO who came to see her to discuss.

PCSO explained parking is not a Police matter – it comes under IWC unless it is a really dangerous obstruction. Not for them to call round vehicle owners asking them not to park in a particular place. Feels if PC believes a section of road a real problem to ask for a double yellow line assessment to be undertaken.

PCSO will be holding beat surgery at Wellow Post Office on 1st Thursday in the month from 2 – 3 pm.

Bouldnor Viewpoint:

Rats – Island Roads informed PC they do not deal with live animals/pest control. Emailed IWC to ask if they can help with problem and updated the resident who rang in. Response was they will ask their pest control contractor to call in to see what the best approach is on this. Resident rang to thank Clerk for her help in this matter.

Speeding – spoken to PCSO and put resident in touch with her. Also spoken more recently to District Steward Island Roads who is going to speak to his boss about putting markings in the road to make drivers more aware of 30 mph limit.

Pensions Regulator – Received email and information – basically Clerk will have to re-enrol into a pension scheme that she does not want, again next year, and opt out, in order for PC to be compliant. Complete waste of time!

Lloyds Bank – received several letters which contradicted themselves. Have now received Debit Card and application for Delegated User (to view accounts on-line) is still pending. Put in complaint to Lloyds as Bank Statement address suddenly changed for no reason and these went to resident of Newbridge! Also chased Delegated User application. Now been notified by HMRC that the PAYE Direct Debit had not been taken, so paid them by new debit card. Phone call received from Lloyds saying breach of Data Protection Regulations had been reported to Information Commission and they will give PC £250 compensation.

Community Plan – Cllr Hewston asked if no further action could be taken with this at the present time – Cllrs agreed to wait until after IWC Core Strategy had been reviewed.

Bus Shelters – Clerk had chased Island Roads for the replacement required near the Hill Place Lane junction – taken away earlier in the year as old one rotten and collapsed. Had email confirming works programmed.

Also asked for the two on the main road at Shalfleet to be coated with preservative and informed them PC lost points in Best Kept Village awards due to fact they looked shabby.

Development adjacent to Fleetway – response from Sovereign said the gap in the hedge was contractors initial access into the site (as agreed with the adjacent landowner) until Southern Water could carry out their enabling works. She assumed these works now completed and the access that has been formed will be main route into the site – meeting contractor and will confirm with PC.

Had a call from local resident – the hedge of the length of the field has been taken out? Clerk checked plans and it states existing hedge to be removed and replaced to the south of the vis-splay.

Also Sovereign Housing confirmed the change of speed limit (40 to 30) is not part of their required works. Assumed PC would need to speak to Island Roads should they wish changes to be made. Cllrs agreed Highways should have commented on this and Clerk look this out. **Action: Clerk**

Wellow Millennium Green Trust – invoiced, and received and banked cheque for £121.60 towards ground maintenance works (they pay 20%).

Apple Day – photos circulated to Cllrs were shown at meeting.

Open Space Contract/Tender information – preparing information for Cllrs to have for December meeting to agree this. Cllrs Hewston and Cowley had met with Clerk to review this in readiness for full Council to look at. **Action: Clerk**

Budgets – started work putting together figures for December/January meeting. **Action: Clerk**

Winchester Corner – chased Island Roads, who apologised for delay. Met Works Supervisor on site to show location. Very pleased to report seat now installed.

Bouldnor Mead – Work commenced on site 31st October 2018.

Archives – PC agreed that a display, which is going up in the church for a week or two, then going in the room downstairs, using the church display boards. Clerk to notify archivist. **Action: Clerk**

Ningwood Car Park – at request of Cllr Stables, Clerk contacted IWC to inform them the gate was being left open – it was confirmed that this was due to fact builders still on site and need out of hours access. Work hoped to be completed by mid December. Asked Cllrs if they had any suggestions as to how parking in Station Road can be resolved?

Also Headteacher had apologised and said it had been difficult with builders on site.

Cllr Stables said she would look at the Lease and see if there was a breach. She confirmed new notices regarding parking had been put on the gates.

DECEMBER MEETING – Clerk confirmed main Agenda items would be budgets and precept and agreeing an open space tender specification. The Chairman asked the Clerk to defer Cllr Hutchinson's report for this meeting. **Action: Clerk**

Shalfleet Mugs – Clerk reported she continued her ongoing tidying of the Parish Office and had come across about 30 mugs – Cllrs agreed Cllr Broad see if the Village Hall would like these. He agreed to ask at the next committee meeting. **Action: IB**

110/18-19 COUNCILLORS REPORTS:

Cllr Stables – Had attended the Legal Service and IWALC meeting.

Cllr Hewston – Full report given on the numerous meetings she had attended (on file). She confirmed the new Head of Planning was Paul Barton, whom she had met at an IWALC meeting.

Cllr Head – Laid PC wreath at Yarmouth Remembrance Service. Attended Wellow Apple Day and finance training session which had been useful. Noted trainers had used Shalfleet's budget to work from.

Cllr Broad – spoke of Southern Water issues and concerns and noted Clerk compiling instances for MP. He had heard rumours that development that had commenced at Fleetway was stage 1, with more to come and was endeavouring to squash these and would put a mention in Village News.

Cllr Cowley – Trees were to have been planted at Wellow Millennium Green this month but deferred due to mild weather. Confirmed there would be more Carols at Wellow Institute on Christmas Eve.

111/18-19 CORRESPONDENCE:

i) To Agree a consolidated response on the IWC Network Integrity Register:

Cllrs went through the list and agreed to two items being removed and the top five to go through to IWC as the priority schemes. Asked they note the road re-alignment for Broad Lane should be on the list, as well as the picket fence removal at the Elm Lane junction. **Action: Clerk**

ii) To note and comment on IWC Public Spaces Protection Order: No comment made.

Clerk confirmed she had received Insurance policy paperwork which she would review for the December PC meeting.

Extras in file – consultation/survey on IWC funding towards mainland hospital visits. Copy also given to Mr Dunkley.

112/18-19 TO AGREE WAYLEAVE/EASEMENT FOR BOULDNOR FIELD FOR THE LAYING OF SERVICES:

Shalfleet Parish Council discussed the email and the plans sent through and **resolved:**

- a. The Parish Councillors agree to grant an easement across their land for the laying of services.
- b. The Councillors noted that D N Associates would be responsible for laying these services, with reinstatement and re-inspection.
- c. The Councillors were pleased to note that a further pipe will be laid in the trench to allow the Parish Council to connect to electricity, or water, in the future, if so wished.
- d. The Parish Council ask for a sum of **£7,000** to be paid on the signing of the Agreement.
- e. The Parish Council **resolved that option A should be used**, NOT option B as this is too near the play equipment and too far into the field. They did wonder why there is a dog’s leg in the route for option A and asked why it is not straight?

113/18-19 TO REVIEW VEXATIOUS POLICY, STATEMENT OF INTENT (TRAINING) AND TREE MANANAGEMENT POLICY:

Cllrs resolved to agree to all these and that the GDPR to be added to the Vexatious Policy.

Next meeting will be held on Wednesday, 5th December 2018 at Newbridge Community Centre at 7.15 pm.

The meeting closed at 9.25 pm

Signed.....

Date