

SHALFLEET PARISH COUNCIL

MINUTES OF THE ANNUAL MEETING OF SHALFLEET PARISH COUNCIL HELD AT NEWBRIDGE COMMUNITY CENTRE ON WEDNESDAY 8th May 2024 AT 7.15 PM

Present: Cllrs: S Stables (Chair), P Broadhead, A Ingram, S Cowley, T Cowley
Ward Councillors Peter Spink and Nick Stuart.

Clerk: Sally Woods

10 members of public

Current Chairperson Cllr Shirley Stables presented the Shalfleet Parish Council Community Award for 2024 to John Whitney (framed certificate and £100). She gave an overview of John's interesting life and some of his achievements when he was Parish Clerk to Shalfleet.

13/24/25 TO RECEIVE NOMINATIONS AND ELECT A CHAIRMAN OF THE COUNCIL FOR 2024/25:

Cllr Broadhead proposed Cllr Stables, seconded Cllr Ingram.

Cllr T Cowley proposed Cllr S Cowley, seconded Cllr S Cowley

Vote taken: 2 votes for Cllr S Cowley

3 votes for Cllr S Stables.

Cllr Stables Chairperson by majority vote.

14/24/25 CHAIRMAN TO SIGN DECLARATION OF ACCEPTANCE FORM WHICH CLERK WILL COUNTERSIGN:

Cllr Stables took the Chair and signed the declaration, which the Clerk countersigned.

15/24/25 TO RECEIVE NOMINATIONS AND ELECT A VICE-CHAIRMAN OF THE COUNCIL FOR 2024/25:

Cllr Ingram proposed Cllr Broadhead as Vice-Chair, seconded Cllr Stables.

There being no further nomination, Cllr Broadhead Vice-Chair.

16/24/25 APOLOGIES FOR ABSENCE: None, all present.

17/24/25 DECLARATIONS OF INTEREST REGARDING AGENDA ITEMS: None.

18/24/25 TO ACCEPT ANY DISPENSATIONS FOR AGENDA ITEMS: None received.

19/24/25 TO APPOINT REPRESENTATIVES TO OUTSIDE BODIES AND COMMITTEES:

a) **IWALC – Lead and Deputy (was Cllr Hewston as Lead, Cllr Stables as Deputy)**
Resolved Cllr Stables as Lead and Cllr Broadhead as Deputy.

b) **Yarmouth Coastal Defence Working Group (currently Val Gwynne)**

Clerk spoken with Val, who said she was happy to continue in this role. Val confirmed that currently the Group is 'resting'. She also confirmed she was happy to be co-opted onto any serious environmental issues, and still works with the EA and Natural England.

Resolved Val Gwynne to continue in her position.

When Cllr T Cowley asked if she could work with Cllr N Stuart regarding the issues around lagoons in the area, Cllr Stuart confirm he would give an update on these in his report.

Noted Val had been in contact with Cllr Stuart over river and sewage issues.

c) Child Protection Officers (currently Cllr Broadhead and Clerk)

Standing Orders suspended to allow Mr Whitney to speak. He felt it necessary that these Officers should be Police checked. Cllr Broadhead agreed she was happy to be checked and continue in this role.

Resolved Cllr Broadhead and Clerk to continue in these positions, once new Clerk in position and both DBS checked.

d) Road Safety representative (currently Cllr Stables)

Discussion held on this role. It was acknowledged that Community Speedwatch comes under it and noted the PC do own a Speed camera. As Shalfleet had a lack of volunteers to undertake Speedwatch, it was suggested Shalfleet could join forces with Freshwater and also perhaps loan them the Speed camera.

Resolved Cllr Stables to continue in her position and she agreed to contact Freshwater PC.

e) Wellow Millennium Green (currently Cllr Ingram)

Resolved Cllr Ingram to continue in his position.

f) LAF (Vacancy)

Resolved Cllr S Cowley hold this position.

g) Community Led Housing Working Party – currently Cllrs S Cowley and A Ingram plus vacancy, and the Clerk

Resolved Cllrs S Stables, A Ingram, S Cowley and the Clerk (when appointed).

20/24/25 TO CONFIRM AND APPROVE THE MINUTES OF THE PREVIOUS MONTHLY MEETING HELD 24TH APRIL 2024 (Copies circulated to Cllrs):

Cllr T Cowley asked it to be noted that although the letter, received from the Senior Enforcement Officer, regarding Lucketts, had said the matter was closed, it was not, as he had raised a query over seasonality.

Cllr T Cowley proposed to approve the minutes, Cllr Broadhead seconded.

The Minutes having been agreed were signed by the Chairman as a true record.

21/24/25 WARD COUNCILLORS REPORTS

Cllr Nick Stuart – copies of his report were given out at the meeting. He reported there were three waste lagoons in his area and one in Cllr Spink's. He had now involved Planning Enforcement in this matter, as they do not have formal permission for the lagoons. National Trust, EA and AONB also made aware.

With regards the Military Road, the cost to move sections inland would be in the region of 25-30 million pounds.

Discussion on the DIPS.

Resident raised issue of sewage and SW lack of action. She also asked support be given to WW Sports Centre to enable children and young people to learn to swim safely.

Cllr Stuart confirmed he had yet to arrange a visit to SW Sandown Treatment Plant, and fact he had used the WW Sports Centre for over 20 years.

Cllr Stuart was thanked for giving his report and he left the meeting.

Cllr Peter Spink – report had been circulated to Cllrs. He pledged to oppose inappropriate development – in his view this is housing which Islanders can neither afford to rent nor buy. The IWC owned 23 sites which could be used for affordable housing, instead of being sold to private developers.

Discussion on CLH, market housing and Burt Close, section 106 agreements and Homefinder. Agreed PC write to Cllr Stuart to ask him to ensure the wording of the S106 for the Burt Close extension be negotiated and agreed before the decision notice agreed.

Action: Clerk

Noted one of the major Island developers now owns 17 Island Farms.

Cllr Spink reported a disproportionate amount of his time is spent on procedural issues and due process. This should not be necessary and detracts from ‘getting on with the job’.

Cllr Spink is also heavily involved with WW Sports Centre and had attended a number of meetings.

Discussion on DIPS.

Cllr Spink was thanked for giving his report.

22/24/25 PUBLIC FORUM – 30 MINUTES (3 minutes per member of public):

Resident made an allegation against a Cllr and asked for an apology, the Cllr did not agree with the resident’s report of certain events, neither did another Cllr. Resident handed a written complaint to the Clerk.

The Chairperson confirmed that once the vacancy for a Parish Cllr was filled, training regarding the behaviour of Cllrs, would be arranged.

Action: Clerk

Discussion on the budget, precept and percentage increase.

23/24/25 FINANCE:

i) To approve list of payments (copies circulated to Cllrs).

Resolved (Cllr T Cowley proposed to approve, Cllr Broadhead seconded)

Cllr S Cowley proposed that £250 be added to the accounts list, (as previously agreed, when the budget was set,) that this amount go to the Wellow Institute D Day event, he also proposed £250 be given to Wellow Millennium Green, for the same event.

Cllr Ingram declared an interest as a Trustee.

Discussion followed and it was **resolved** £250 be given to Wellow Institute.

| Chq No. | Paid to | For | Amount |
|----------------|--------------------------|---|------------------|
| SO | Sally Woods | Salary | 900.00 |
| BAC | Sally Woods | Remainder of Salary | 468.11 |
| BAC | WBS | Keyboard and mouse | 34.16 |
| DD | BT | Phone & Broadband | 77.38 |
| BAC | Newbridge Com Assoc | Hall hire for 8 th May meeting | 30.00 |
| BAC | Ringway Island Roads Ltd | Dog bin emptying Nov '23 – March '24 | 186.76 |
| DC | Cash | Community Award & Petty Cash | 200.00 |
| BAC | St John Ambulance | Adult Defib pads for Wellow | 79.20 |
| BAC | Wight Computer Ltd | Sort freezing computer | 36.00 |
| BAC | Wellow Institute | Donation towards D Day event | 250.00 |
| TOTAL | | | £2,261.61 |

24/24/25 PLANNING:

a. Updates and decisions

Approved by IWC:

24/00362/FUL Peveril, Sea View Road, Shalfleet: Proposed replacement annexe.

24/00269/LBC Warlands Farm, Warlands Lane, Shalfleet: LBC for internal alterations including new partitions and new opening, and external alterations including the re-roofing of a single storey element; the replacement of two rooflights; provision of new ventilation; replacement of terraced area on read.

Enforcement: Letter from Senior Enforcement Officer acknowledged the receipt of PC enquiry regarding caravan at Dodpits Lane, Shalfleet, which will be investigate.

b. To agree comments on application: None.

25/24/25 COUNCILLORS REPORTS:

Cllr S Stables – Newbridge Community Association Lease and Licence - reported that sadly issues between solicitors had prevented this from being on the agenda. Clerk had chased again today.

26/24/25 COMMUNITY LED HOUSING:

i) Update:

Cllr S Cowley reported on a CLH meeting, held with Planners. The Planners were against the Newbridge site, partly because they could not argue this was the only site for CLH in the Parish. Other grounds of objection were Sustainability and Landscape.

Agreed this was very sad and await a written response before the Working Party discuss further.

Next scheduled meeting – will be held on Wednesday 12th June 2023 at 7.15 pm at Wellow Institute.

Meeting closed at 8.45 pm.

Signed

Date.....