

SHALFLEET PARISH COUNCIL

MINUTES OF A MEETING OF SHALFLEET PARISH COUNCIL HELD AT NEWBRIDGE COMMUNITY CENTRE ON WEDNESDAY, 8TH MARCH 2017 AT 7.15 PM

Present: Cllrs P Broadhead (Chair), H Hewston, J McGuirk, P Myles, B Baxandall
Clerk: Mrs S Woods
Cllr S Hutchinson
2 members of the public

149/16-17 UP TO 30 MINUTES QUESTION TIME:

The Chairman welcomed everyone to the meeting. There were no questions.

150/16-17 APOLOGIES FOR ABSENCE: Cllr S French

151/16-17 DECLARATIONS OF INTEREST REGARDING AGENDA ITEMS: Agreed to give as and when required.

152/16-17 TO ACCEPT ANY DISPENSATIONS FOR AGENDA ITEMS: None received.

153/16-17 TO CONFIRM AND APPROVE THE MINUTES OF THE MEETING HELD 8TH FEBRUARY 2017:

Cllr Baxandall noted two typing errors (pages 1 and 6) which Cllrs agreed be amended.
Cllr Hewston proposed, that these amended Minutes be agreed, seconded Cllr Myles - **resolved**.
The above Minutes, having been agreed, were signed by the Chairman as a true record.

154/16-17 WARD COUNCILLORS REPORT:

Cllr Hutchinson confirmed the Council Tax increase for 2017/18.
Locally, he had spoken to the Headteacher and Governor at the Primary School and they were keen to move forward the offer of extra parking being made available by Mr Meaning.
The Chairman had received a note from Cllr French which stated Mr Meaning was concerned regarding the lack of response from the School. Cllrs agreed a meeting between them was needed. Referred to a planning application P/00150/17 for green bio-fuel plant at Arreton. He said this would affect the whole Island with the number of silage and wheat grain trucks which would be travelling to the site. He gave details on the numbers involved and urged Cllrs to look at the application and take a view. Noted he would be speaking to the Case Officer to discuss the detail and impact.
Cllr Hewston commented there was more than one bio-digester on The Island, so traffic would be going both ways.

The Chairman referred to an article in the IW County Press stating that money was to be spent on County Hall on lifts and desks, as well as gym equipment for leisure centres. She was not happy about this, given the poor financial situation of the Council. Cllr Hutchinson confirmed the number of buildings used by the IWC was reducing from 47 to 8 and they were selling those not needed, but had to make sure the buildings they have got are OK. There is one ancient lift in County Hall at present. Discussion held on this, as well as on necessary IT updates for IWC. Cllr Hutchinson confirmed everything goes through a rigorous procurement process.

Medina Leisure Centre - Mrs Stables asked where the fees from hiring out their hall at £400 a day went to. Cllr Hutchinson said this was revenue to meet operational costs.

The Chairman thanked Cllr Hutchinson and he left the meeting.

155/16-17 PLANNING:

a. Updates and Decisions:

IWC permission given to:

P/01665/16 barn at Rossiters Farm, Main Road, Wellow: Proposed conversion of barn to create 3 no self-contained holiday units relocation of (post office) shop.

P/01657/16 Breezes, Main Road, Bouldnor: Proposed alterations to existing driveway.

Update on Worm Farm, Main Road, Shalfleet: Senior Compliance Officer had it reported that the clay based soil at this site remains too water logged for the lorry to sensibly manoeuvre in order to relocate the containers. She had diarised a review at the end of March.

To Agree comment on applications (for each application 5 minutes are allowed for applicant/objector/supporter etc. to comment):

P/00166/17 – Feltham House, Main Road, Wellow: Relocation of LPG tank and proposed double garage. After discussion the Parish Councillors agreed they had no objections to this application.

P/00236/17 – Little Acres, Warlands Lane, Ningwood: Proposed ancillary residential outbuilding and 1.5 storey side and rear extension to the existing dwelling.

Cllrs acknowledged this application had special circumstances. Some Cllrs felt the proposed ancillary outbuilding should not become a second dwelling on the site and as long as it remained ancillary to the main house they had no objection.

After further discussion a vote was taken 3 For the application being given permission, as long as a condition or covenant was put on to stop it from becoming a separate private dwelling, 2 Against. Majority agreed permission, with condition/covenant.

P/00171/17 – Bayside House, Marine Drive, Bouldnor: Demolition of garage; replacement detached garage, car port and workshop.

After discussion the Cllrs agreed to this application.

Cllrs noted there is another application that had come in (on IWC website from Friday) for Brambles, Bouldnor. Clerk asked Cllrs to look at this application and let her know if they feel a meeting needs to be called.

156/16-17 CLERKS REPORT:

Enforcement Complaints Record Sheets completed on line for landscaping at Shalfleet Garage site. Had confirmation of receipt back.

Pre-planning Advice – Raised this at the IW SLCC meeting (at which Clerk was appointed Chairman) and Clerks felt this partly due to people having to now pay for pre-planning advice but also due to Planning Officers telling applicants to contact their Parish Council to include them in at the early planning stage. Clerks agreed Cllrs not planners and best not to give comments on plans before proper consultation period and full plans available.

Mailing Lists – Clerk discussed suggestion made under Question Time at last meeting with IWALC and Chairman. IWALC felt what the PC were doing was fine and did not feel it was necessary to start emailing out further information, and were not aware of other Parish and Town Councils that do. The Clerk confirmed the PC was covered by Data Protection in terms of holding people's details. After further discussion, including constraints on Clerk's time, Cllr McGuirk suggested this matter could always go on a future Agenda if a Cllr was keen to drive it forward, then let them take on, Cllrs agreed.

Cllr Baxandall said people only had to ask for news and Cllrs phone numbers were in Village News.

Speaker for Annual Parish Meeting: Arranged for Mrs Louise Walker, Head of IW Ambulance Training and Community Response Services to attend to speak on First Responders and Defibrillators.

Withyfield Trees – Brighstone Landscaping completed work – informed extra charge to do more than just leave in ‘manageable’ lengths. Chairman asked Clerk to visit site and decided if more needed doing – which she felt it was. Chairman happy with this and agreed the £200 price quoted to remove brushwood and stack other wood. See Financial Reports.

Broad Lane – Mr Capon happy that PC supporting his concerns. Made another suggestion of removing the ‘lump’ in the road on the Freshwater side when pulling out. Clerk confirmed she had written to Island Roads asking them to do more to reduce risk before PC put forward suggestions, (as agreed at PC meeting). Written and informed those residents who had written in, of this.

Pedestrian Crossing – Chased Solicitor for her OK to sign agreement. Suggested amendments received and copy sent to IWC Legal Department and Parish Councillors. Acknowledged and await to hear. Cllrs happy with amendments.

‘Lay-by’ opposite Shalfleet Garage – Island Roads District Steward visited Prime Drive and informed them the lay by was to be grass seeded, apart from entrance to field. No mention of boulders. Clerk had written to Island Roads to ask this. Reply said District Steward asking garage to not park on the verge, no mention of boulder suggestion, so Clerk is liaising with District Steward. It was noted work had started.

Private Road – District Steward confirmed difference with unadopted road A private road is owned by someone and they have the power to close the road to the public one day a year.

Fleetway bollard – Clerk had it reported to her new bollard not put back in correct position. Taken up with District Steward who is checking their Google Street view and will deal with from there.

Hedge Cuttings along roadside Shalfleet – Chairman chased landowner and these now removed.

Defibrillator – Very pleased to report the application was successful. Thanked Totland Parish Clerk on behalf of the Parish Council for submitting this. Informed Shalfleet Stores. Agenda item.

PPG – Clerk liaised with PPG Chairman and had put notices round asking for members. Mrs Neary also gave him names of people who may be interested in joining.

People had already contacted the Clerk on this and she had put them in touch with Cllr Cowley.

Recycling Centre - Pleased to report eventually received details of owner of abandoned van. Clerk written to ask for van to be removed and pursuing the Fiat car parked in the corner.

Bouldnor Viewpoint – Clerk thanked Green Gym for all their hard work the view had been restored – photographs shown at the meeting. They hope it will not be another 10 years before they can return.

The Gouldings – Clerk attended WW Council meeting where it was agreed she write and ask for a copy of the Business Plan promised last year – this she had done.

Broadband – Problems meant none for a day until engineer came out.

157/16-17 COUNCILLORS REPORTS:

Cllr McGuirk – Informed the meeting he had been in touch with Island Roads and they confirmed the pedestrian crossing was to be installed in April/May 2017. He had no objection to the land referred to in their email, (marked yellow on the Deeds) being used for the footway.

Cllr French – The Chairman read notes from Cllr French which included he had attended a Defibrillator Course last night which he found very informative and gave him confidence, as not seen on in action before. Feels more ought to be aware and mentioned the importance of phones.

His main point was Mr Meaning was very concerned over the lack of response to his generous offer to the school.

Discussion followed and it was noted that yellow lines were being considered being put in down Station Road. **Resolved** PC send letter to Shalfleet School asking for a response on where they stand regarding Mr Meaning offer of land for parking (copies to Governors and PTA). **Action: Clerk**

Cllr Myles – Mentioned logs at Withyfields following tree work – noted people could help themselves.

Cllr Hewston – Report given, copy attached to Minutes.

158/16/17 RECYCLING CENTRE:

Legal Agreement between PC and IWC and the Pedestrian Crossing. The Chairman confirmed the PC Solicitor had suggested minor amendments in relation to changing ‘road’ to ‘path’. Cllr McGuirk proposed PC sign and send off the original agreement sent from IWC so the crossing is not held up – **resolved**. The Chairman signed the Agreement and Clerk witnessed.

Island Roads had emailed to inform PC that IWC would be using a Section 228 notice for the small square of unregistered land that is located at the end of the footpath (marked yellow on PC Deeds); they have kindly asked that when this happens, the PC could not object as this would delay the process. Cllrs had no objections to this.

To Discuss options available to the Parish Council in relation to parking control:

Clerk had previously spoken to Mark Downer, IWC Car Parks, as well as two Private Parking Operators -

Option paper had previously been circulated to Cllrs.

It was noted proposals from the Parking Operators had not been received.

Cllr Myles suggested charging £1 a day to park in the Recycling Centre – problems with putting machine in and emptying were raised.

Cllr Broadhead proposed a ‘No overnight parking’ sign be installed.

Cllr McGuirk felt there were two issues; one – do PC wish to put parking control in place and the other management of abandoned vehicles. After discussion it was **resolved** Clerk speak to District Steward regarding wording and arrange for a sign to be put up to discourage parking.

It was noted the Clerk continues to endeavour to have abandoned vehicles removed from the site.

Action: Clerk

159/16-17 DEFIBRILLATOR - TO AGREE TO PAY FOR TRAINING IN THE USE OF, AT £15 PER PERSON AND FOR HOW MANY?

Cllrs Hewston and French had attended training last night (at a cost of £5 each, paid from Petty Cash).

Cllr McGuirk proposed PC underpin the basic cost of doing this training, **resolved**. Discussion followed, with suggestion made the Clerk could advertise the training and make it open for all. Mrs Stables asked for her name to be put down. Agreed to see what information comes back from Cllr Kennett before taking forward.

160/16-17 PLAY AREAS – TO DISCUSS INFORMATION TO BE CIRCULATED BY CLERK AND AGREE WHETHER TO REPAIR ROTATOR, REPLACE SWING SEATS AND MORE.

Photographs of all play areas and equipment shown by Clerk. Noted these would be useful as part of the Asset Register. Budget figures supplied by Clerk. It was noted there may be an under spend of £750 for 2016/17.

Cllr McGuirk proposed PC pay for bearings and repairs to Rotator at Bouldnor and purchase 3 new Toddler seats for the swings from Wicksteed this year and the 4 flat seats from them in the new financial year. Maintenance man to fit – **resolved**. **Action: Clerk**

161/16-17 TO DECIDE IF PC WISHES TO HAVE A REPRESENTATIVE ON THE WEST AND CENTRAL WIGHT LOCALITY HEALTH AND WELL-BEING FORUM AND IF SO, WHOM?

PC **resolved** to not take this forward.

162/16-17 CORRESPONDENCE – details of correspondence received tabled.

1. Village News
2. Storeroom News February 2017
3. Broadband information
4. Thank you from WW Sports Centre for donation from PC
5. Minutes of WW Councils meeting 16th February 2017
6. IWC Elections 2017 Guidance Note on Publicity
7. Island Roads Dog and Litter Bin letter
8. LAF section of Minutes regarding Ningwood Solar Park confirming Bridleway on the ground but matter still with IWC Legal Team
9. Copy of letter from Wellow Residents Group to Southern Vectis regarding bus stops
10. Letter from HomeShare IW giving information

163/16-17 ELECTIONS:

Cllr Broadhead reminded people of the forthcoming Elections. Nomination papers had to be in by 4th April 2017 and she suggested election papers be put in early. She said it would be good to have a spread of Cllrs over the Parish; the work was very rewarding but could be quite frustrating. Can only do your best and the PC make decisions which do not please everyone all the time. Information and nomination papers were available from the Parish Office or IWC. Clerk happy to speak to anyone about the role of Parish Cllr.

164/16-17 FINANCE:

- i) **To Ratify Chairman’s decision to pay £200 to remove brushwood and stack logs at Withyfields, following tree work being undertaken:**

Resolved this be paid.

- ii) **To approve list of payments (circulated to Cllrs and copy available at the meeting).**

Cllr Hewston proposed the accounts be agreed, seconded Cllr Myles – **resolved**:

Chq No:	Payable to	For	£
SO	Sally Woods	February Salary	830.00
DD	BT	Phone & Broadband	48.08
1838	Sally Woods		
	Remainder Feb Salary £101.08 + Mileage	126.28	
1839	Brighstone Landscaping Ltd	Withyfields Tree Work	660.00
1840	IW Green Gym	Clearance Work Bouldnor Viewpoint	50.00
1841	The Island Copier Co Ltd	Photocopier Contract	90.06
		TOTAL	£1,804.42

Next meeting to be held on Wednesday 12th April 2017 at Shalfleet Hall at 10 am

The meeting closed at 9.33 pm

Signed.....