

SHALFLEET PARISH COUNCIL

MINUTES OF A MEETING OF SHALFLEET PARISH COUNCIL HELD AT THE WELLOW INSTITUTE ON WEDNESDAY, 10th OCTOBER 2018 AT 7.15 PM

Present: Cllrs S Cowley (Chair), S Stables, I Broad, H Hewston, A Burt, G Head
Cllr S Hutchinson
Locum Clerk: Mrs Maxine Warr
No members of the public

The Chairman welcomed everyone to the meeting.

85/18-19 WARD COUNCILLORS REPORT:

Cllr Hutchinson briefly touched on the Boundary Review and expressed disappointment that historical areas were being split. He said this appeared to be a numbers exercise, rather than one to keep communities together.

Parking west of Willingham Lane – he said that although this was technically Yarmouth, there was a knock on effect for this area. He had asked Island Roads in April to carry out a safety assessment and had been told it was high priority but has heard nothing since he chased last week. He will continue to pursue. Cllr Broad asked about assessments for other areas where cars were parked long term and the chances of additional parking restrictions. Cllr Hutchinson explained that items not within the PFI contract were added to a list, which now runs into thousands of requests. A brief discussion took place on the possibility of moving up the list if the parish contributes to a scheme.

Cabinet on the Road – The IWC are currently taking the Cabinet meetings ‘on the road’. The October meeting is to be held in Ventnor and there will be future meetings in Cowes, Freshwater and Ryde, although no dates have been set yet. He said the one in Brading was very well attended and it was useful to catch up with the town and parish councillors after the meeting.

86/18-19 REPORT FROM VAL GWYNN ON THE NATIONAL TRUST

No report was available and apologies were received for non attendance. A report will be given next month.

87/18-19 UP TO 30 MINUTES QUESTION TIME: No public present

88/18-19 APOLOGIES FOR ABSENCE: None - all present.

89/18-19 DECLARATIONS OF INTEREST REGARDING AGENDA ITEMS: None received

90/18-19 TO ACCEPT ANY DISPENSATIONS FOR AGENDA ITEMS: None received.

91/18-19 TO CONFIRM AND APPROVE THE MINUTES OF THE MEETING HELD 12TH SEPTEMBER 2018:

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

92/18-19 FINANCE:

i) **External Auditor Comments** – these were noted and no further action was required.

ii) **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	September Salary	900.00
1971	Island Copier Co Ltd	Copier Contract	118.74
1972	Cash	IW Fun Day Floats	100.00
1973	Royal British Legion	2 x wreath + donation	65.00
1974	Hants/IW Wildlife Trust	Donation from Fun Day	200.00
1975	Sally Woods	Remainder Salary + mileage	196.93
1976	Newbridge Com Assoc	Hall Hire inc Fun Day	100.00
DD	HMRC	3 mths Tax & NI	518.51
DD	BT	Phone & Broadband	66.62
1977	WBS	Laminator + diary	126.28
1978	PKF Littlejohn LLP	External Audit	240.00
1979	Wight Computers	Avast 1 year subscription	24.00
1980	Ringway Island Rds Ltd	Half Winchester Corner Bollard maint	1540.68
TOTAL			£4,196.76

93/18-19 PLANNING:

a. Updates and decisions:

Permission Granted:

P/00866/18 - Brambles, Bouldnor

P/00887/18 – Ningwood Manor Farm, Wellow Road

P/00842/18 – 1-4 and 6-9 Withyfields, Church Lane, Shalfleet

Response from case officer for P/01431/17 approval of reserved matters on P/00761/16 (Burts Close) see Clerks report.

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

P/01026/18 The Drey, East Close, Cranmore: Proposed detached double garage; detached guest cabin.

The Parish Council raised no objections to this application but wished to see a condition to ensure that this guest cabin could not be used as a private dwelling in the future.

94/18-19 CLERKS REPORT:

Sovereign Housing – Put forward suggestion of ‘Burts Close’ for the new road into the site and ‘Rowlandson’ for the name of the site. Thanks to Cllr Broad for his background papers on these names.

The Project Manager agreed to send us regular updates on the site. Looking to start work first week in October, once Reserved Matters and conditions for the development, agreed with planners.

Clerk also contacted Case Officer to ask for information about Reserved Matters for the site following concerns raised by residents. Email reply circulated to Cllrs (planning updates).

Sovereign have replied they are not planning a separate name for the site so will suggest Burts Close as first choice to Island Roads and then Rowlandson Close. IWC have acknowledged they have received all the information to address the pre-commencement conditions and await the outcome. Agreed to keep PC updated. Press release sent to PC and Clerk added her comment – see copy and photo.

The most recent update from Sovereign was sent on 5th October:

- Southern Water works to site access due to commence w/c 22 Oct
- Road access can then be formed onto and through site
- All pre-commencement information has been submitted and acknowledged by IW Council
- Next meeting is 6th November

Southern Water – Reed bed – call to inform Clerk that their contractor had been asked to re-line the whole of the reed bed – they said only half needed doing, so did that. Not been successful – still leaking – so contractor having to come back and re-line the other half, at their cost!

IW Day – Wet weather unfortunately prevented the Dog Show from going ahead but 35 enjoyed bingo, apple pressing, cream teas and cakes. Event costs under budget and £200 donated to Hampshire and IW Wildlife Trust. Report and photos sent to IW County Press. Thanks were expressed to all who took part.

Best Kept Village Awards – Clerk and Cllrs Hewston and Stables attended the Awards Evening on 27th September 2018 - results and marking sheets for Shalfleet, Wellow and Newbridge are in the Correspondence file. Shows what Parish can improve on.

Wellow:

Village sign – pleased to say new sign now in situ.

Ammi plants – Clerk nurtured seedlings given to her by Arthur for Wellow Millennium Green – photograph shown. Went with husband and spade to plant and happened to meet Chairman of the Green there who said these are annuals and would need watering, plus ground hard. Agreed not to plant. Thought Arthur should be aware – thanks anyway!

Apple Day – 20th October – Clerk arrange for perimeter of Wellow Millennium Green to be cut, as well as hedges.

Wayleave for Bouldnor Field – plan due to be coming to the PC to show where this is planned and formal document will be sent in due course.

Remembrance Day - wreaths ordered. Cllr Hewston asked whether the Remembrance Beacon on Wellow Green would be lit, as this had been repaired. Cllr Cowley will ask the Chairman of the Green Committee. Cllr Broad said he had written an account of local WW1 contributions and asked if this could be put on the council website. This was agreed. **Action: Chairman and Clerk**

Bouldnor Viewpoint – resident rang complaining of large amount of rats again – Clerk put in enquiry to Island Roads and suggested regular treatments, rather than one off. Island Roads replied on 9th October saying ‘they don’t deal with live animals’.

95/18-19 COUNCILLORS REPORTS:

Cllr Burt – Nothing to report

Cllr Stables – Attended the Best Kept Village Awards and felt it was an excellent event with warm applause for all the winners. She said Shalfleet had scored highly but the bus shelters had let it down.

Cllr Head – Attended the West Wight Community Centre AGM and the Annual Civic Service and said the latter had a great atmosphere. She also attended the fire consultation meeting but felt the outcome was already decided. Only 2 members of the West Wight were in the audience. Cllr Head also attended the opening of Wellow Post Office along with Cllr Hewston.

Cllr Hewston – At the IWALC meeting, on 20th September, she was elected as Chairman. In this role she attended a productive meeting with MP and will be attending the church service for the start

of the legal year. She will also be attending a training meeting on 18th October and meeting with members of the Hampshire Association on 19th. She attended, and thoroughly enjoyed, the IW Day events on 22nd September. Cllr Hewston highlighted a request for parking control in Newbridge due to inconsiderate parking and it was agreed for the Clerk to contact the Police to talk to the car owners, as this had worked in the past. **Action - Clerk**

Cllr Broad – Parking on the Green by people dropping off their vans was highlighted and it was thought they are just driving around the bollards at night. Although it was agreed that Island Roads need to take more responsibility, it was suggested that a notice could be put up.

Cllr Cowley – nothing to report

96/18-19 ISSUES EXPERIENCED WITH SOUTHERN WATER TO BE SENT TO ISLAND MP: A number of suggestions were made and the sewage disposal in Shalfleet was highlighted. More information will be obtained to create a file for submission to the MP. **Action - Clerk**

97/18-19 CORRESPONDENCE – details of correspondence received tabled.

- i) To agree comment on proposed creation of a new Combined Fire Authority for Hampshire, Isle of Wight, Portsmouth and Southampton (paper circulated to Cllrs/meeting held).** Cllr Head had attended the consultation meeting but felt the outcome may already be decided. Members were unanimous in their objection to a combined fire authority as they felt this would be of no benefit to the Island either financially or operationally. The loss of control would make us the ‘poor cousins’ and in the event of the ferry service being suspended the Island could be left stranded. Cllr Head circulated a response from Yarmouth TC which expressed the feeling of the meeting very well. It was agreed to use these comments as a basis for the response. **Action - Clerk**
- ii) To agree comment on IWC Electoral Review:** There was unanimous objection expressed for the suggested changes to the boundaries. Although the parish wards would remain the same the new IWC electoral divisions would split communities and remove historical boundaries. It was felt this was purely a numbers exercise and lip service was being paid to the consultation process. It was agreed that a request for a name change would be submitted along with the overall objections. Suggestions of Yarmouth or Mid West Wight instead of Freshwater North and Brighstone were put forward. **Action – Clerk**
- iii) Bouldnor Road – to discuss and agree suggested way forward to improve matters raised by residents of speeding on the bend at Bouldnor Viewpoint and danger of parked cars just past the Wilmingham junction on the main road into Yarmouth.** Residents concerns about speeding and parking were acknowledged but unfortunately the PC does not have any enforcement powers and these are police matters. It was also noted that the last speed check showed the bend was under the parameters to be declared a dangerous bend.
- iv) Request from resident of Newbridge that something is done about the parking in the bus stop layby in Newbridge?** Cllr Stables had spoken to the bus drivers and none of them had concerns about cars parked in the bus layby. It was acknowledged that there was very little off road parking in Newbridge and although some of the parking may accentuate the blind bend there was nothing the parish council could do at this time. The resident will be informed.

98/18-19 TO AGREE POLICY DOCUMENT FOR THE ERECTION OF PUBLIC USE BENCHES/SEATS. The policy was discussed and it was agreed, with a change to the title of section ‘E’ to read ‘DEDICATION AND/OR ENGRAVING’ – **resolved**

99/18-19 TO REVIEW POLICY ON FILMING, AUDIO-RECORDING, PHOTOGRAPHING AND REPORTING OF COUNCIL AND COMMITTEE MEETINGS
The policy was reviewed and adopted for the coming year – **resolved**

Next meeting will be held on Wednesday, 14th November 2018 at Newbridge Community Centre at 7.15 pm.

The meeting closed at 8.40 pm

Signed.....