

SHALFLEET PARISH COUNCIL

MINUTES OF AN ON-LINE MEETING OF SHALFLEET PARISH COUNCIL ON WEDNESDAY, 13th JANUARY 2021 AT 7.15 PM

Present: Cllrs: S Cowley (Chair), A Burt, I Broad, G Head, H Hewston, S Stables
Clerk: Sally Woods
One member of public

69/20-21 CHAIRMAN'S WELCOME:

The Chairman welcomed everyone to the January Zoom meeting of the PC.

70/20-21 APOLOGIES FOR ABSENCE: All present.

71/20-21 DECLARATIONS OF INTEREST REGARDING AGENDA ITEMS:

Cllr Cowley declared a pecuniary interest regarding Lee Farm and a non-pecuniary regarding Yarmouth Town Council.

Cllr Head declared a pecuniary interest in the planning application for Lucketts Farm, as she knows the owners, who have done some work for her and said she would rather not take part in this agenda item.

72/20-21 TO ACCEPT ANY DISPENSATIONS FOR AGENDA ITEMS:

As all Cllrs living in Shalfleet Parish, paying Council Tax, would usually have signed a dispensation to discuss budgets and to agree the Parish precept, it was agreed a dispensation be given verbally.

73/20-21 TO CONFIRM AND APPROVE THE MINUTES OF THE ONLINE MEETING HELD 9th DECEMBER 2020:

Cllr Broad proposed the Minutes of the 9th December 2020 meeting be agreed and seconded (GH) - **resolved**. The Minutes having been agreed, will be signed by the Chairman as a true record.

74/20-21 QUESTION TIME (3 minutes per member of public):

Elliot Davie attended the meeting. He said he was looking at a volunteer programme to improve Wellow Millennium Green and wished to speak to Cllrs about acquiring funding for outdoor gym equipment for Wellow Millennium Green.

He said he had looked at the equipment at Bouldnor and Sandown that were all round types for cardio and improving strength and asked for a rough figure of cost for Bouldnor. The Clerk confirmed the Bouldnor outdoor gym had cost about £6,500 plus VAT, which the Parish Council can claim back.

Cllr Cowley said as Treasurer to Wellow Millennium Green, Elliot would need to ask for the Trust's support for the project and then formally ask the PC for funding.

He said it was a great pleasure to have someone to come and speak to the PC and to see the young getting involved in the community, looking to improve fitness for all ages.

Cllrs agreed it was a good idea and had noted the Bouldnor equipment was well used and were happy to support.

Clerk to forward Elliot details of the supplier of the Bouldnor Gym and it was noted she had done research into comparisons of types and costs prior to the PC agreeing to this one. **Action: Clerk**
Elliot was thanked for attending and left the meeting.

75/20-21 FINANCE/REPORTS:

Cllrs should speak in alphabetical order – with the Chairman speaking at the end of each agenda item:

- i) **To Agree to pay SLCC (Society of Local Council Clerk's) 2021 annual membership fee for the Clerk at a cost of £166.**

Resolved this be paid.

- ii) **To Agree to pay £40 annual Data Protection Fee renewal.**

Resolved this be paid.

- iii) **To Discuss proposal made by the Chairman to defer agreement of the revised Grant Awarding Policy until after the new Parish Council is in place.**

Discussion took place around whether amount given be capped and who grants be given to.

Resolved this policy be revised once the new PC in place, after May Elections (confirmed after meeting that these would be held).

- iv) **To Agree Budgets and Precept for 2021 - 22 (paperwork emailed to Cllrs).**

The Clerk had prepared a sheet showing spend to date, projected spend to the year end and suggested budgets for the financial year 2021/22.

The Clerk had also prepared notes on each of the budget headings, giving Cllrs information on each one. She then went through each budget and Cllrs agreed figures.

A list of projects that had been suggested, and others were also discussed at length. Cllrs confirmed their support for the proposal made under Question Time and await a formal request for funding.

Cllrs discussed various outdoor equipment and where it could be installed and **resolved** that a leaflet/petition be produce to go in Shalfleet Stores (if the owner agreed) to ask people if they support an outdoor gym or table tennis/what they would like to see in Shalfleet. Cllr Stables agreed to ask Shalfleet Stores owner and if he was agreed Clerk produce leaflet. It was noted sports grant funding may be available. Clerk to ask IWC if they would agree to more equipment, such as an outdoor gym, being installed on Fleetway. **Action: SS/Clerk**

The Chairman made a proposal for a project which Cllrs had lengthy discussions on and gave their views on. It was felt this required more discussion before taking further but it was agreed £1,500 be put in the project budget for it.

Discussion held on donations and grants.

Cllrs agreed that the Outdoor maintenance budget be amalgamated with the Open Space maintenance budget to make this £10,200 in total for the year, also a Project budget of £20,000 for projects was agreed.

The Chairman proposed the Parish Council set the precept at £39,836, the same for the fifth year running, and a budget of £68,700, with the overspend coming from monies held - **resolved**.

- v) **To approve list of payments (copies emailed to Cllrs).**

Cllr Head proposed the accounts be agreed, seconded Cllr Broad - **resolved**.

Chq No.	Paid to		Amount
2145	The Island Copier Co Ltd	Photocopier Contract	93.00
DC	SLCC	Annual Membership	166.00
DD	BT	Phone & Broadband	81.53
SO	Sally Woods	Salary	900.00
2146	Sally Woods	Remainder Salary + Mileage	254.49
2147	Wight Computer Ltd	Website Maintenance	34.64
2148	Crystal Solutions Ltd	Fix Xmas tree and lights, then remove	84.00
		TOTAL	£1613.66

76/ 20-21 PLANNING:

The Parish Council had continued to comment on applications submitted for the Parish and their comments can be found on line.

a. Updates and decision, plus list of planning application the PC has commented on (since the last meeting) will be attached to the January Minutes.

b. To agree comments on application:

20/02123/HOU The Moorings, Bouldnor Road, Shalfleet: Proposed single storey rear extension to replace conservatory; rear terrace replaced with decking; external textured render replaced with partial cladding and partial render.

The Parish Council had no objections to this application.

20/02144/FUL Lucketts Farm, Bouldnor Road, Shalfleet: Demolition of garage; proposed retention of mobile home in alternative location to be used as ancillary accommodation and site office; retention of garden fencing; proposed replacement garage; landscaping. Cllr Head abstained from this agenda item.

The Parish Council had no objections to this application.

An email had been received informing Cllrs of Planning Training sessions. Cllrs Hewston and Stables said they would like to 'attend' (via Teams) on 10th February 2021, Clerk to inform.

Action: Clerk

77/20-21 TO NOTE CLERKS REPORT FOR DECEMBER:

Community Led Housing – Thanked John Prickett for attending December meeting. He had asked IWC about the Housing Needs Survey. Apparently the results of this have been put back due to Covid.

Clerk had chased Land Registry for third land search that she not heard back on. Yet to hear.

Cllr Burt said he had contacted a land owner about Community Led Housing and would forward his reply to the Clerk. It was agreed that she contact him to have a general discussion. **Action: Clerk**

It was noted that the Clerk had been sent a copy of the shortlist for the rental properties at Burt Close, for information, following a FOI request to IWC by a local resident. Bearing in mind between 100 - 150 applied for each rental property, this goes a long way to indicate need for housing in the Parish.

Fleetway Green and Bouldnor Viewpoint – wrote to IWC and informed them that the PC did not want to take forward a Lease or any Agreements with them on these two areas, at this time.

Church Lane Wall – after writing to IWC Highways, email reply said they would ask Island Roads to look into and respond. The District Steward phoned the Clerk and said it was not on their Asset Register but he would speak to the Officer who deals with structures. Clerk asked for a written response and had chased this. Due to the lockdown the Island Roads office is not now manned. After chasing, heard back from Island Roads and IWC confirming not their responsibility but that of the PC. Clerk asked to obtain quotations and given suggestions by Cllrs of whom to contact for these. She had contacted GJ Banks, Jamie Corbett and Wight Stonemasonry – (they had shut down at the moment due to Covid). Banks and Corbett agreed to look at the wall and get back to Clerk with a price per metre. Cllr Stables said she would let the Clerk have another contact and Cllr Broad said he has another if stuck. **Resolved** matter goes on February agenda. **Action: Clerk**

Snowdrops for Withyfields – Delivered today to Brighstone Landscaping and to be planted this week.

BT – had problems before Christmas getting connected to the new digital phone line. Pleased to report new phone and line now working.

Cranmore Noticeboard – hope to have a quotation for repairing this soon.

Correspondence – copy of letter from Island MP on discharge and nitrate pollution, to Mr Dunkley, scanned and emailed to Cllrs for information.

Island Roads – as well as the wall in Church Lane, chased for information on hedge removal and flooding at Main Road, Shalfleet, outside ‘Beams’.

Reply receive that with regards to the flooding – issues being discussed with the landowner to resolve.

No record of Island Roads requesting a landowner to remove sections of their hedge. They would ask them to maintain their vegetation so as not to cause an obstruction/danger to highway users.

Scam – had a report of a scam telling people there is a warrant out for their arrest following tax evasion. Clerk suggested this go in Village News to make people aware – agreed.

Play Area Notices – one of the comments RoSPA made when they inspected the play areas was it would be useful to have contact details and owner details on display. Contacted Signpost Express who have quoted £31 plus VAT for 2 A4 signs on Di-bond (ridged material). Will obviously need fixings and to ask maintenance man to fit. Cllrs agreed Clerk proceed. **Action: Clerk**

8/20-21 TO NOTE COUNCILLORS REPORTS:

Cllr Broad – referred to the flooding issues outside the Worm Farm and it was noted Island Roads were liaising with landowners.

Cllr Cowley – Had attended an on-line CPRE meeting as IWALC representative for Yarmouth TC and one of the questions raised was the continued destruction of roadside hedges and trees on safety grounds. The Chairman had agreed to help and would be meeting with Island Roads and IWC.

Cllr Hewston – Had attended the on-line Scrutiny meeting yesterday evening where it was noted that legal action was now being taken over the problems with the Floating Bridge.

Safety Report – number of youngsters on motor bikes and it was queried if they needed further educating. Mentioned that Diamond Races coming up and IWC decision on this due in March. Report had been sent to IWALC.

Mention made of Performance report, Beach Management Strategy, Public Health Annual Report and Parking Places.

Also attended IWALC Zoom Workshop on 6th February 2021

79/20-21 TO REVIEW SHALFLEET PARISH COUNCIL’S RISK ASSESSMENT:

The Risk Assessment was reviewed and agreed with one amendment – under insurance - the existing Public Liability is 10 million, not 12.

80/20-21 That under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of the following item of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted:

To Decide to whom the 2021 Shalfleet Annual Community Award is given to:

The Chairman made a proposal and this was unanimously agreed. Clerk to arrange cheque and framed certificate and a Cllr agreed to present and take photograph for Village News.

It was noted that this was the 2021 Award.

Meeting closed at 9.05 pm

Next meeting will be held on Wednesday 10th February 2021 at 7.15 pm via Zoom

JANUARY 2021 PLANNING UPDATE:

Parish Council comments on applications that have been added to the IWC Planning Portal:

20/01918/HOU Loughrigg, Cranmore Avenue, Shalfleet – Proposed single storey side extension; raised decking (revised scheme).

The PC had no objection.

20/01990/FUL Upper Lee, Main Road, Thorley – Replacement garage; storage barn including stables and use of land for the keeping of ponies.

The PC had no objection.

20/02082/HOU 7 Waters Edge, Shalfleet – Proposed detached garage; plunge pool and hard landscaping.

The PC had no objection.

20/01872/FUL Land adjacent 12 Tennyson View, Elm Lane, Calbourne – Construction of 12 dwellings and formation of vehicular access off Elm Lane.

The PC objected to this application on the grounds of:

1. It conflicts with the IW Dark Skies Policy – being new housing in an existing dark rural area.
2. It is clearly visible from Newbridge.

20/02109/6PA Prior Agricultural Notification for land adjacent Oak Farm – The PC had it confirmed that this application was in Calbourne Parish and left it for Calbourne PC to comment. Noted IWC decision on this was Prior Approval Refused.

Decisions:

Approval by IWC:

20/01882/RVC The Orchards Holiday Caravan Park, Main Road, Newbridge – Variation of conditions 3 and 4 on P/01080/97 to remove time restricted occupation and vary to standard holiday condition.

20/01169/FUL 8 Waters Edge, Shalfleet – Proposed rock armourstone revetment to provide coastal protection including timber decked area over revetment.