

## SHALFLEET PARISH COUNCIL

### MINUTES OF AN ON-LINE MEETING OF SHALFLEET PARISH COUNCIL ON WEDNESDAY, 10<sup>th</sup> FEBRUARY 2021 AT 7.15 PM

**Present:** Cllrs: S Cowley (Chair), G Head, H Hewston, S Stables  
Clerk: Sally Woods

#### **86/20-21 CHAIRMAN'S WELCOME:**

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

**87/20-21 APOLOGIES FOR ABSENCE:** Cllrs Broad and Burt.

**88/20-21 DECLARATIONS OF INTEREST REGARDING AGENDA ITEMS:** None given.

**89/20-21 TO ACCEPT ANY DISPENSATIONS FOR AGENDA ITEMS:** None given.

#### **90/20-21 TO CONFIRM AND APPROVE THE MINUTES OF THE ONLINE MEETING HELD 13<sup>th</sup> JANUARY 2021:**

Cllr Hewston proposed the Minutes of the 13<sup>th</sup> January 2021 meeting be agreed and seconded (SS) - **resolved**. The Minutes having been agreed, will be signed by the Chairman as a true record.

#### **TO CONFIRM AND APPROVE THE MINUTES OF THE EXTRAORDINARY MEETING HELD 27<sup>TH</sup> JANUARY 2021:**

Cllr Head proposed the Minutes of the Extraordinary meeting held 27<sup>th</sup> January 2021 be agreed, seconded (SS) – **resolved**. The Minutes having been agreed will be signed by the Chairman as a true record.

**91/20-21 QUESTION TIME (3 minutes per member of public):** None present.

#### **92/20-21 FINANCE/REPORTS:**

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

**i) To agree quotation to repair the stone wall in Church Lane, Shalfleet:**

Update in Clerks Report.

Quotation received from:

Nigel Roberts, Traditional Stone Walling – details of works read out together with list of requirements. Cost including all materials and labour, permissions etc. £3,770.

It was note the work was repairing the existing wall which had been damaged, for safety reasons and it would be re-built on existing footings using lime mortar.

**Resolved** this quotation be accepted subject to agreement from the Conservation Officer that this work can go ahead. **Action: Clerk**

**ii) To consider request from Suicide Prevention & Intervention IOW for a donation:**

Copy of profit and loss accounts received.

Cllr Stables proposed the PC give a donation of £250 but asked that the Clerk ask for clarity over the profit before tax in their account. Seconded Cllr Head – **resolved**. **Action: Clerk**

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

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

<b>Chq No.</b>	<b>Paid to</b>		<b>Amount</b>
2149	Gordon Peach	Community Award 2021	100.00
DC	HMRC	3 mths Tax & NI	472.75
DC	Inform Com Office	Annual Data Protection Fee	40.00
SO	Sally Woods	Salary	900.00
2150	Sally Woods	Remainder Salary + Mileage £10.80	243.39
2151	Brighstone Lands Ltd	3 mth contract + snowdrop plant	1,256.40
2152	IWC	Dog Warden signs + visits	100.00
DD	BT	Phone & Broadband	88.68
2153	IWALC	Annual Subscription Fee	268.46
DD	DD	3 x months Mobile Sim charge	36.00
		<b>TOTAL</b>	<b>£3,505.68</b>

**93/ 20-21 PLANNING:**

**a. Updates and decision:**

**Approved by IWC:**

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

**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 all round.

**Refused by IWC:**

**20/01857/HOU Shishford Cottage, Calbourne Road** – Proposed replacement of roof superstructure and change of roof covering from water reed thatch to clay tile.

**b. To agree comments on application:**

**21/00021/HOU Little Thatch, Bouldnor Road, Shalfleet** – Demolition of garage; alterations; proposed one and half storey side extension; alterations and extension to driveway; extension to pool.

The Parish Council had no objections to this planning application.

**21/00026/FUL Land East of Eversleigh, Ningwood Hill, Shalfleet** – Proposed detached dwelling and formation of new vehicular access.

The Parish Council object to this planning application on the following grounds:

1. The site is in an AONB which means there is a presumption against development.
2. The development would be an intrusion on the street scene – being infill and it would be too close to Eversleigh and other neighbouring property, when nearby properties are set apart.
3. The proposed roof lights are contrary to the Island Dark Skies Policy.
4. The development would be unsustainable as there is no provision for a footpath to the nearby bus stop.
5. Overdevelopment of site.

**20/02185/FUL Pitts Farm, Main Road, Shalfleet** – Proposed demolition of a derelict stable building, erection of domestic garage with storage and renewed road access.

The Parish Council object to this planning application on the following grounds:

1. There is currently access to the house and good agricultural access to the site and if this access was used to the proposed garage, it would be too close to the new dwelling.
2. If the proposal went ahead and conformed to the conditions laid down by Island Roads, this would cause loss of an ancient hedgerow and therefore be a threat to the sustainability of the environment.
3. The proposal would be overdevelopment of the site.

## **94/20-21 TO NOTE THE CLERKS REPORT:**

**Wellow Millennium Green – Outdoor gym** – received email from Chair of the Committee agreeing to Elliot's proposal for an outdoor gym. Clerk has advised Elliot of this and suggested once he has costings to formally approach the PC for funding. Have also given him dates of meetings in 2021.

**Fleetway – equipment** – Clerk had tried contacting IWC Officer to discuss via phone and email to no avail at time of writing report. He emailed today giving his mobile number for Clerk to ring him.

**IW Music, Dance & Drama Festival** – letter explained due to the continuing Covid position and restrictions, they have decided the Dance section of the festival will not be going ahead. The Music, Speech and Drama sections will proceed with the festival in a virtual format, although they have received a greatly reduced number of entries compared with usual years. They also now know what the costs will be and they are much less than anticipated. In view of this, although they are not cancelling the festival completely, they decided it would be wrong to accept any Council grants this year, so returned the cheque for £75 donation from the PC. Clerk cancelled cheque and emailed and confirmed receipt.

**Stone Wall, Church Lane** – Met Stone Mason on site who advised a block wall be built first, with a stone facing at the front. Length required approximately 9 metres. Clerk advised those quoting of this, so they could quote like for like.

Banks have recommended that a root barrier and gravel be put behind the stone facing, rather than blocks and also wanted reassurance from IWC that the works could go ahead. Clerk subsequently spoke to Lee Byrne, Conservation Officer, who was bogged down with work but said he would do his best to reply to her email before the February meeting.

He did say on the phone that if it was a repair/rebuild it should not require any planning permission. Clerk has sent further information, as requested. Hopes quotations will be received in time for the February meeting.

Whoever does the work will require use of electricity – spoken to representative of Village Hall who confirmed there is an outside power point. Someone hit their stone entrance dislodging some stones – Clerk suggests (need to look at) in lieu of using their electric, PC repair wall. Needs further discussion.

**Shalfleet Parish Council Community Award** – prepared certificate, obtained frame and arranged cheque to be presented by Cllr Stables.

### **Bouldnor Field:**

**Dog Warden** - reported she found the area much cleaner than some places on The Island.

**S106 Pathway** – Clerk chased developer on progress – he is contacting builders. Clerk then communicated with various people and been advised to now contact IWC Rights of Way. Sent email today to all parties asking for this matter to be finalised and footpath installed asap. Rights of Way Officer emailed his support and confirmed he too would chase for this.

**Play Areas:** The information signs for these have been ordered and the maintenance man will fit once received. Just heard signs ready for collection – will arrange this and for fitting.

**Cranmore Noticeboard** – Mr Woods is in the process of sourcing and pricing materials for this. It will require the maintenance man concreting in some new posts. Cllrs agreed he go ahead with this project and purchase necessary materials.

**Correspondence** – Copy of letter to MP received from Mr Dunkley scanned and emailed to Cllr Hutchinson and Cllrs at his request.

**Annual Parish Meeting** – we would normally have a guest speaker (had to cancel last year). What arrangements do you wish Clerk to make for this year – to be agreed at March meeting.

**Flooding** – Clerk had been in contact with Island Roads on numerous occasions asking for action to be taken regarding the flooding on main road, Shalfleet, outside ‘Beams’ and ‘Oak Farm’. Flood signs were removed just prior to it flooding yet again.

**Station Road** – burst mains/road closures – Clerk emailed Southern Water pushing for replacement.

**Census** – Clerk attended an on-line event on the afternoon of February meeting.

**95/20-21 TO NOTE COUNCILLORS REPORTS:**

**Cllr Hewston** – attended an IWALC meeting on 21<sup>st</sup> January 2021 and also an IWALC Workshop – with representatives from Head Office attending - trying to promote so no more members are lost – very positive. Hopes people will see a difference in IWALC. There was the question raised of providing laptops for children – plus looking at other ways of helping schools with distance learning. Attended IWC Scrutiny last night and IWC Cabinet Thursday at which she asked questions on the future democracy of the Island and how affects, if Planning Authority moved to Hampshire.

**96/20-21 TO CONSIDER AND AGREE COMMENT ON EMAIL FROM THE NATIONAL TRUST ON PARKING ISSUES IN NEWTOWN VILLAGE:**

Cllrs agreed as this was not in Shalfleet Parish they would leave it to Calbourne PC to comment. Clerk to inform.

**Action: Clerk**

**97/20-21 TO REVIEW SHALFLEET PARISH COUNCIL’S POLICY DOCUMENT FOR THE ERECTION OF PUBLIC USE BENCHES/SEATS:**

This Policy was reviewed and agreed with an addition to Section E, to include ‘or in the case of reformed plastic an engraving’.

**98/20-21 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:**

Update on project for Shalfleet.  
The Chairman gave an update to Cllrs. Cllr Stables suggested two local businesses be contacted to ask if they would contribute towards the costs as there was pressure on the budget agreed by the PC. Agreed the Chairman contact one and the Clerk the other. Cllr Head felt if these were not forthcoming the PC should pay the extra.  
Project progressing well.

Meeting closed at 20.28 pm

**Next meeting will be held on Wednesday 10<sup>th</sup> March 2021 at 7.15 pm via Zoom**

Signed..... Date.....