

## Shalfleet Parish Council

Minutes of the meeting of Shalfleet Parish Council held at Shalfleet CE Primary School on Wednesday 12<sup>th</sup> October at 10am

**Present:** Cllrs: S. Stables, T. Cowley, A. Ingram, P. Broadhead, H. Hewston, IW Cllr P. Spink and Year 5 pupils of Shalfleet CE Primary School. Deputy Clerk: A. Parkinson

### 88/22-23 Chairman's Welcome:

The Vice-Chair, Cllr S. Stables, welcomed everyone to the meeting. Noting the welcome addition of the Year 5 pupils.

### 89/22-23 To note Ward Councillor's reports

Cllr Steve Hastings has resigned his position, therefore no report received.

Cllr Peter Spink presented his report at the meeting (copies circulated to Cllrs and on file)

### 90/22-23 Apologies for absence: Cllr S. Cowley (Chair)

### 91/22-23 Declarations of interest regarding agenda items: none declared

### 92/22-23 To accept any dispensations for agenda items: none received

### 93/22-23 To confirm and approve the Minutes of the meeting held 14<sup>th</sup> September 2022 (Copies emailed to Cllrs)

Cllr T Cowley proposed the Minutes of the meeting be agreed, seconded by Cllr H. Hewston – resolved.

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

### 94/22-23 30 Minute Question Time – 3 minutes per member of the public

The Year 5 pupils voiced many well thought out questions and observations regarding the Parish. **Action required-** Deputy Clerk regarding the goal posts at Bouldnor, and a hole in the grass verge near Shalfleet Garage.

### 95/22-23 Planning:

#### a. Updates and decisions

**IWC:** made a Tree Preservation Order 22/00007/TPO Woodland West of Lucketts, Bouldnor Road.

**Planning inspectorate:** dismissed 2 appeals 21/01362/FUL & 21/01919/FUL Land between Sun Meadow and Stone Close, Station Road.

#### b. To agree comments on applications

**22/01539/HOU 6 Waters Edge, Port La Salle, Shalfleet:** Proposed single story extension to the south elevation; alterations to include cladding and decking.

The Parish councillors had no objections.

22/01540/HOU Bridgefoot Cottage, Mill Lane, Shalfleet: Proposed single story garden room extension with balcony deck over; single story utility extension; oak framed porch; alterations to include cladding; detached car port.

The Parish Council objects to this planning application on the grounds that they would prefer the materials to be used to be more in keeping with the area, not 'New England' style - the proposals are not in character with the area. They agree with the Ecology Officer's comments that a bat survey be conducted prior to determination of the application and if permission granted a condition requiring a CEMP (Construction Environment Management Plan) that details precautionary measures to avoid indirect effect from noise, dust, and pollution (including run-off).

#### 96/22-23 Finance/Reports:

- i) To agree quotation for a new recycled plastic seat to be installed at Bouldnor Field – quotes circulated to Cllrs.  
Councillors resolved to purchase a new seat from Reformed Plastics-  
Action: Clerk
- ii) To consider purchasing a defibrillator for Wellow and where it could be placed. (Deputy Clerk obtained quotations, Clerk contacted Wellow resident).  
Councillors resolved to purchase a defibrillator from IW Ambulance Service.  
Clerk to approach Wellow Institute Committee to request location at Wellow Institute- Action: Clerk
- iii) To consider offer from IWALC of First Aid Course for members, including instruction in the use of defibrillators for a small charge (probably £5) or wait until PC put on their own (if the need is there)  
Five members agreed to participate in the upcoming First Aid Course and once the Wellow Defibrillator has been purchased, the Parish Council will offer a defibrillator course to the public – Action: Clerk
- iv) To consider/agree details within letter from Newbridge Community Centre Secretary proposing the renewal of the Parish Council Lease and License agreements – letter circulated to Cllrs.  
Councillors agreed that some discussion with the owners of the centre is needed: subjects to include regular schedule for electrical safety testing, provision of a fire escape for the first floor, renting additional office space on the first floor, before the lease is renewed – Action: Clerk.
- v) To approve list of payments (copies emailed to Cllrs) Total £16,015.88 – resolved.

SO	Sally Woods	Salary	900.00
BAC	Sally Woods	Remainder Salary = mileage	358.38
BAC	Amy Parkinson	Salary + mileage	360.65
DD	BT	Phone + broadband	60.30
DD	BT	SIM card	13.18

DD	SLCC	Deputy Clerk FILCA fee	144.00
DC	Amazon	Christmas tree holder	37.99
BAC	PKF Littlejohn	External Audit	240.00
BAC	Island Games	Donation	200.00
BAC	Royal British Legion	2 x wreaths + donation £50	90.00
2228	A Ingram	Replant Newbridge planters	40.00
DC	Zoom	Zoom Annual Fee	94.80

BAC	Broxap	Supply + Installation of Gym Fleet Way	8,620.80
BAC	Redlynch Leisure Ltd	Supply of Two Bay Swing Fleet Way	4,788.00
DC	Amazon	Replacement lock for Bouldnor	20.98
BAC	Wight Computers	Avast Sub 1yr+ Remote Support	46.80

**97/22-23 To finalise plans for a new memorial to mark the crash site of the Bomber aeroplane at Eades Farm (it will be 80 years ago on 20<sup>th</sup> December 2022):**

The Councillors have resolved to put this project on hold until Cllr T. Cowley has contacted the Canadian Air Force regarding funding.

**98/22-23 To note the Clerks Report (copies circulated to Cllrs).**

**Anne's Green** – Simon Jacobs rang after the September meeting to confirm his Architect would be drawing up new plans and a revised planning application would be being submitted.

**FILCA** – Deputy Clerk registered to undertake this training, though had problems accessing on-line.

**Remembrance Day Wreaths** – these were ordered and the Yarmouth one will be available on the day, the other will be delivered to the Parish Office for Cllrs Stables and Hewston to lay at Shalfleet Church.

**Display Boards - IWALC Presentation** – Clerk ordered display boards and prepared all material for the Open Day event on 24th September 2022 for Cllr Hewston. Unfortunately, the boards did not arrive until 4th October 2022.

**Community Led Housing** – completed grant funding form was submitted by John Prickett, CLH Officer. Meeting being held 5th October 2022. Agenda item.

**Fleet Way Green: Outdoor Gym** – Deputy Clerk on site at Fleet Way and Gym installed 3rd October 2022 and will be ready for use from 5th.

**Swings** – arrived on The Island 27th September – Clerk arranged delivery to Maintenance man for following day. He will meet and help split package and unload. Will meet Clerk on site to confirm where these are to be installed.

**Bouldnor Field: Queens Canopy** – has been mown between the trees. About twenty-one have failed, mainly pine. Cllrs wish to replace trees this autumn, with hazel, oak, and field maple. **Action: Clerk.**

Cllr T. Cowley to confirm suitability of Whitebeam after suggestion from Cllr H. Hewston.

**Oak post and plaque** – Maintenance man collected piece of oak and Clerk will meet on site to confirm position (Chairman said this should be at start of trees going down the field).

**Newbridge Planters** – these were redone by Mr A Ingram and look good.

**New Inn/Village Asset** – Clerk had discussion with resident and hopes to submit an application as soon as time allows.

**Bouldnor Field Covenant** – Mr Trevor Green has confirmed his son, Julius and agent Chris

Scott, now dealing with this, and he has authorised the Clerk to negotiate with him. (He may refer this to his solicitor, if needed). Clerk to arrange a Zoom meeting.

**Fleet Way Hedge** – this was cut on 5th October 2022.

**Millennium Green** – grass was started, did about a third and the mower packed up.

Brighstone Landscaping will return to complete.

**Bouldnor Field – Play area gate** – this has now been straightened by the Maintenance man but unfortunately the gate now hits the old padlock chain, which if left will take the paint off the gate. Asked Brighstone Landscaping to bolt cropper off the chain and rusty padlock and have ordered a new thinner combination lock.

**Access gate** – low tree boughs are in the way of pedestrians entering the field – have asked Brighstone Landscaping to cut back so people do not hit their heads.

**Queens Canopy** – went on site with Maintenance man to agree position he would install this in.

**Fleet Way Green Swings** – went on site with Maintenance man to agree position he would install these. Contacted Sunshine Gyms to ask if skip could be left on site until the end of October, so he could use this.

**Newbridge Play Area** – bearings in rotator replaced 6th October 2022.

### **99/22-23 To note Councillor's reports:**

Cllr H. Hewston:

September:

14th: IWALC Communication Team Meeting – Zoom. Report on IWALC website.

18th : With Cllr Stables – attended the Island's Service for HM Queen Elizabeth II at Newport Minster.

24th : SPC representative at IWALC Open Day at Sandown Community Centre. Report on IWALC website.

28th: SPC representative at Best Kept Village Awards, Whitwell. Report below.

29th: IWALC Exec. Meeting at Riverside. Report below. There is a request that all Parishes send a letter to MP Bob Seely to support the Climate Change Ecology Bill – agenda item.

Civility & Respect Project – sign a pledge to support.

Best Kept Village Awards Whitwell Village Hall 7.30pm – 9pm Wed 28th September 2022 This event followed previous formats with awards presented, to the relevant Parish Councils, by the High Sherriff and supported by relevant businesses on the Isle of Wight. This year's overall winner was Chillerton and Gatcombe which also won the Best Small Village Award. There are 44 villages and three rounds of judging. The villages in Shalfleet Parish did not qualify for the third round of judging. There are no critique sheets available at this time. Ann Evens, the committee chair, said that one noticeable points down grader was the frequency of roadside banners advertising businesses. These were very noticeable at road junctions and did nothing to enhance a village scene. Often these were out of date. Mrs Owens also made a request for new blood into the committee including judges. Soft drinks and a light buffet followed with a raffle. Community Led Housing Programme Board.

29th Sept 2022 9am The Riverside Centre. This was a hybrid meeting with John Prickett and myself at the Riverside and Paul Thomas, (Ass. Director of Regeneration and Business Management) Ian Broad and another on Zoom. Peter Whiteman sent his apologies. The meeting focused on and update on progress of schemes, funding and grants. With a financial report which broached the topic of Council Funding and the possibility that this could be withdrawn due to the IWC budget and the national financial situation. There are several projects underway but s77, relevant in some applications, has to be achieved and this takes time. JP has various reports to make before the next meeting in December. Sorry I must not report details as confidentially is essential when dealing with long term proposals, property and finance. Protocols need to be observed.

Cllr T. Cowley noted he had led two walks, around Hamstead Point, for the Isle of Wight Walking Festival, raising £45 & £76 for the Hants & Wight Air Ambulance.

**100/22-23 To consider the Climate Change and Ecology Bill and request from Cllr Giles Aldred for comments on Planning Department improvements – (information circulated to Cllrs) – Cllr Hewston to speak.**

After discussing the Bill, the Councillors to take no further action.

**101/22-23 Community Led Housing update.**

Further progress was made regarding a possible site for housing. Quotes are being collected to obtain a survey of the prospective site. A grant funding application has been successful.

**102/22-23 To review the Parish Council Lone Workers Policy (copies circulated to Cllrs). The Parish Councillors agreed that no changes were necessary – resolved.**

Meeting closed at 11.25am

Next scheduled meeting will be held on Wednesday 9<sup>th</sup> November at 7.15pm at Newbridge Community Centre.

Signed.....

Date.....