

NETTLESTONE AND SEAVIEW PARISH COUNCIL

(These Minutes are unconfirmed and are not an official record until signed).

MINUTES OF THE PARISH COUNCIL MEETING (Draft) held at The Masonic Hall, Seaview on Monday 17th December 2018 at 6.30pm

PRESENT: Cllrs Barraclough (Chairman), Rivlin, Ward, Thomas-Foxley, Gauntlett, Hardie, Tuson and Colledge

The Chairman welcomed Members and Residents (10)

Prior to the commencement of the meeting, the Parish Council invited Mr George Adams to address the members on a proposed planning application for the hut beach restaurant at Priory Bay. He was accompanied by Charlie Kearns and Matt Adams and together they set out their proposals, including plans and maps for those present to view. Questions and comments were invited from members of the Parish Council and assembled residents and discussions followed. The Chairman thanked them for their attendance at the meeting.

The Chairman then asked if there were any questions and comments from members of the public.

One resident referred to the Annual Meeting of the Parish, held between March and June every year. It was claimed that previously this meeting has not been properly convened, advertised and recorded and sufficient time had not been given for the public to discuss matters. The Clerk produced signed minutes of the 2018 meeting held on Monday March 19th that were approved at the PCM on Monday April 16th 2018 and attached. He also confirmed that the agenda was published in full prior to this meeting taking place.

18/168

Chairman's Comments:

The Chairman pointed out that she had received mixed reviews on the festive lighting within the Parish. However, there have been several complaints about the lack of a Christmas tree on Nettlestone Green. This will be investigated before next year to see if there is any way to resolve the matter.

18/169

Apologies for Absence:

Cllr Elliott was recovering from an operation and Cllr Gibbs had work commitments

18/170

<u>Declarations of Personal and Prejudicial Interest:</u> There were no declarations of interest to note.

18/171

It was proposed by Cllr Barraclough that the minutes of the last meeting, held on Monday November 26th 2018 be approved by the members with no amendments. This was seconded by Cllr Thomas-Foxley and agreed by the members with 2 abstentions.

18/172

Clerk's Report:

Page 1:

- The Clerk has confirmed that he has drafted a letter to the IW Council planning department setting out the concerns and objections to the telecommunication mast on Nettlestone Green and outlining support for the Ward Councillor in this matter.
- The Clerk is awaiting a call back from Peter Marsden at the IW Council regarding the replacement steps. Message left to discuss the handrail and possible decoration of the steps.

Page 2:

- There has still been no response to either letter written to Paul Barton at the IW Council. If there is nothing forthcoming by early in the new year, the clerk will write to Dave Stewart / Wendy Perera to express the Parish Council's concern about the negative approach and lack of communication from the planning department and that they should be working with town and parish council's and not ignoring them when they choose to.
- The Clerk will continue to follow up on the situation with the boats on the seawall at Seagrove Bay.

Page 3:

• The new computer for the Parish Council is now operational. The Clerk has a new e-mail address (clerk@nettlestoneandseaview-pc.gov.uk) which will be slowly rolled out to replace the old one.

Page 5:

- <u>18/157</u>: No further information is available with regard to the recreation ground.
- <u>18/158:</u> Cllr Gibbs has vocally reported that the primary school are very excited at the prospect and are moving forward with the project.
- <u>18/160:</u> Travel scheme and waste services responses to be done. Public spaces protection orders comments and suggestions submitted to Lee Matthews at the IW Council.

Page7:

• <u>18/163</u>: Comments have been submitted to the IW Council / Island Roads regarding the integrity register review. The Clerk submitted the top 5 as suggested by the members and also made them aware of other issues not listed such as double yellow lines on Seaview High Street.

Page 8:

- It has been agreed outside of the meeting that the Clerk will circulate the draft minutes as soon as they are complete. This may not necessarily be within 7 days due to time bound tasks that transpire such as planning but 2 weeks is reasonable.
- The Clerk will contact Solicitors used previously to write to the freeholders of the toilets at Seagrove Bay to request financial reimbursement for the delay in completion which has resulted in the Parish Council having to fund the facilitation of temporary toilets.

18/173

Planning:

18/173/01: Delegated decisions, as per list circulated were noted.

18/173/02: The following applications were then considered

(Closing date for comments 5th January 2019)

i) <u>P/01296/18: Spring Vale Hotel and Restaurant, Springvale Road,</u> <u>Seaview, PO34 5AN</u>

Proposal: Conversion and extension of Spring Vale Hotel to provide 4 dwellings and associated works (corrected site address) (re-advertised application)

Resolved:

The members agreed that this application should be supported as it represents the best plan that has so far been submitted for this premises. It ensures that the façade of the building is maintained which is viewed as vital.

18/173/03: <u>Appeals:</u> There were no appeals

18/174

Reports:

18/174/01: I.W: Ward Cllr Barry was not present at the meeting

18/174/02: <u>N&SCP</u>: It was reported that the Christmas trees have now been distributed around the Parish. The Carol service is to be held on Friday 21st December at St Peter's Church.

18/174/03: Seagrove Pavilion Trust: Nothing to Report

18/174/04: <u>Others:</u> Cllr Colledge reported that Seaview Football Club recently held a race night to raise funds. He also re-iterated the need for a defibrallator at the Seagrove Pavilion. The Clerk stated that he had already been contacted by another party asking him to look at funding from outside agencies through the Parish Council.

18/175

IW Consultations:

18/175/01: Draft Island Planning Strategy Consultation:

The Clerk circulated the information supplied by the IW Council to the members for discussion and response. A letter was received on the day of the meeting stating that the consultation was being extended by 4 weeks (25th February 2019). The members agreed to take more time to read the extensive documents before formulating a response. The Clerk was also asked to seek out any points that were especially relevant to the Parish.

18/176

Finance Working Party:

The Finance Working Party met on Thursday 13th December 2018 to monitor compliance of the financial regulations and to consider a budget and draft precept for the next financial year. Cllr Ward proposed to the members that the Parish Council consider opening a secure deposit account that affords a greater interest rate than what is currently being achieved via Lloyds bank. The Clerk confirmed that as the Responsible Financial Officer, he is able make the banking arrangements as required and providing any account complies with all financial regulations, it could be utilised.

Resolved:

The members completed the internal compliance of the financial regulations and risk assessment and duly signed the relevant documentation. They then considered the proposed budget for 2019/2020 and discussed spending and projects for the next financial year. Some alterations to the first draft have been put forward and the Clerk is to re-calculate the budget and precept for approval by the working committee before submission to full council for ratification.

The members agreed unanimously to the consideration of an alternative deposit account to maximise the money available to the Parish Council.

18/177

Sandlands Allotments:

The Clerk circulated the minutes of the Sandlands Allotments sub-committee meeting held on Tuesday 4th December 2018

Resolved:

The members agreed the minutes with 1 abstention.

18/178

Correspondence:

<u>18/178/01: The following items were circulated:</u> IWC – Island Planning Strategy Consultation

<u>18/178/02: The following items were reported:</u> SSE – Electricity Account Advisory

18/179

Finances:

18/179/01: The following receipts were noted: -

The clerk circulated a report of the schedule of receipts up to 17-12-2018. Attached to these minutes as Appendix B

18/179/02: The following payments were approved: -

The clerk circulated a report of the schedule of receipts up to 17-12-2018. Attached to these minutes as Appendix B

18/179/03: Grant Applications: -

There were no Grant Applications for consideration

18/179/04: <u>To receive an income/expenditure report up to 30th November</u> 2018:

The clerk circulated the above reports to the members. There were no questions and the report was noted.

18/180

Information and Report:

Cllr Rivlin reported that she will be on an extended break and provided the members/clerk with dates.

Cllr Hardie asked if there was any news on completion of the toilet block at Seagrove Bay. The Clerk and Chairman stated that they had not had any confirmation but would continue to pursue the matter.

There being no further business, the meeting was declared closed at 7.50pm.

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Chairman 21st January 2019