

# 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 St Peter's Hall, Seaview on Monday 21st January 2019 at 7pm

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

Prior to the meeting, the Parish Council had invited Mrs Helena Hewson, the Chairman of IWALC to address the members. She was accompanied by Mick Lyons (Vice-Chairman) Helena outlined how IWALC were looking to progress as an organisation and that she would like the Parish to consider returning as a member. The Clerk stated that the Parish has joined HALC as an development partner. The Chairman assured Mrs Hewson that when the renewal of association came around, the Parish Council would give due consideration to re-joining IWALC. It was also asked if IWALC could produce some finance figures for the members to view and Mrs Hewson said she would make sure they were made available.

The Chairman welcomed Members and Residents (16)

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

Two drains at the top of Oakhill Road were reported to the Council. The Clerk stated he would report them to Island Roads.

It was asked if the Parish Council would write letters of appreciation to some individuals who had performed some voluntary services to the Parish. It was agreed that the information would be provided to the Clerk to write the letters. One of the residents asked about the Annual meeting of the Parish despite it being on the agenda for discussion. Discussions ensued as to the appropriate recording of minutes of this meeting as set out in the LGA 1973, Schedule 12. The Clerk and Chairman stated they were happy with the recording of previous meetings as some Parish and Town Council's approve them at the next Parish Council meeting available. However, there is no reason they cannot be approved at the next annual meeting of the Parish. The Clerk will

take further advice with a view to making sure the PC is complying with the legislation.

It was agreed that any items that anyone would like to be discussed at a Parish Council meeting and subsequently minuted can be raised with a serving Parish Councillor for listing.

### 19/01

### Chairman's Comments:

The Chairman had no further comments to make

#### 19/02

## Apologies for Absence:

Cllr Gauntlett was away

#### 19/03

# <u>Declarations of Personal and Prejudicial Interest:</u>

Cllrs Rivlin, Barraclough and Hardie declared a personal interest in agenda item 19/06/02, Planning (v) P/00008/19: 4 Fairy Hill, Seaview Lane, Seaview, PO34 5DG

Cllr Thomas-Foxley declared a personal interest in agenda item 19/06/02, Planning (v) P/00008/19: 4 Fairy Hill, Seaview Lane, Seaview, PO34 5DG and (i) P/01386/18: Land adjacent to Westbrook Lodge, Oakhill Road, Ryde, PO33

Cllrs Ward and Tuson declared a personal interest in agenda item 19/08, Eddington Road Site.

### 19/04

It was proposed by Cllr Thomas Foxley that the minutes of the last meeting, held on Monday December 17<sup>th</sup> 2018 be approved by the members with no amendments. This was seconded by Cllr Rivlin and agreed by the members with 2 abstentions.

#### 19/05

# Clerk's Report:

### Page 1:

 The Clerk has spoken to George Adams from the Hut Beach restaurant at Priory Bay. He would like to take some further advice before further public consultation. He will come back to the PC when this process has been completed.

## Page 2:

- 18/172: The Clerk has sent an e-mail to Ashley Curzon at the IW Council regarding the Telecommunication mast at Nettlestone Green.
- The steps to the beach are now completed and payment has been approved. They will now be maintained by the IW Council, as agreed.
- Eddington Road is now being addressed and the Clerk has resubmitted the letter regarding Seaview Wildlife Encounter to Ollie Boulter at the IW Council.

 There are still boats parked on the Seawall at Seagrove Bay. The Clerk will follow it up with the Environment Officer and the beaches department at the IW Council.

## Page 3:

- The Clerk is still waiting to hear from Nettlestone Primary School regarding the Junior Parish Council but has spoken to the Clerk at Sway Parish Council who has offered assistance with the project. It has been agreed with Cllr Tuson to put plans for the Eddington Road play park on hold until the project is off the ground.
- The Clerk has received a response from solicitors explaining that she cannot evidence a breach of contract concerning the Seagrove Bay Toilets and therefore the PC is unlikely to be able to claim any form of compensation for the delay. However, there is a clause within the contract that states that the PC be given an amount of money for the purchase of sanitary items which has not been forthcoming. The Clerk has asked her to write to the owners to ask when the money is to be paid although she suspects it will be on the completion of the toilets.

## Page 4:

• The Clerk met with Cllr Ward at his office to discuss the higher interest deposit account with the Nationwide Building Society. He supplied him with extensive literature and advice about the process The Clerk is currently exploring the option with Nationwide, but Lloyds are proving to be slightly difficult at present. He is awaiting an answer regarding signatories to transfer money whilst deciding how much to transfer. He is also looking to put a proportion of the new precept in April into the account to achieve the higher interest rate.

## Update on Seagrove Bay Toilets:

The site manager has stated that the toilets are very nearly complete.
He has asked the Clerk to order toilet roll dispensers and a drop-down
baby changing unit for fitting ASAP. The electricity meter on the outside
wall needs to be re-located but it has been agreed that this should not
delay the opening of the toilets.

### 19/06

## Planning:

19/06/01: Delegated decisions, as per list circulated were noted.

19/06/02: The following applications were then considered:

(Comments by 18<sup>th</sup> January 2019)

i) P/01386/18: Land adjacent to Westbrook Lodge, Oakhill Road, Ryde PO33

**Proposal:** Proposed two detached dwellings; new access and parking

### Resolved:

The members agreed that this application should be supported

ii) P/01383/18: Anchor Gate, Gully Road, Seaview, PO34 5BZ Proposal: Proposed two storey rear extension

#### Resolved:

The members agreed that this application should be supported

(Comments by 1<sup>st</sup> February 2019)

iii) P/01339/18: Park Farm, Bullen Road, Ryde, PO33 1QE

Proposal: Proposed detached dwelling

### Resolved:

The members agreed that this application should be supported

iv) P/01431/18: 36 Horestone Drive, Seaview, PO34 5DD

**Proposal:** Demolition of conservatory and garage; alterations, Proposed single / two storey extension; landscaping to include patio and retaining wall

### Resolved:

The members agreed that this application should be supported

(Comments by 8<sup>th</sup> February 2019)

v) P/00008/19: 4 Fairy Hill, Seaview Lane, Seaview, PO34 5DG

Proposal: LBC for demolition of conservatory and single storey extension; alterations; proposed single storey extension

### Resolved:

The members agreed that this application should be supported

vi) P/00009/19: 7 Sandcove Rise, Seaview, PO34 5AY

**Proposal:** Proposed extension to existing balcony on rear elevation

## Resolved:

The members agreed that this application should be supported

19/06/03:

Appeals:

There were no appeals to note

#### 19/07

## Reports:

19/07/01: <u>I.W:</u> Ward Cllr Barry thanked the Parish Council for their recent donation to the Royal British Legion. He reported that he had recently walked around the Parish with Island Roads and circulated the subsequent report to the members for information. He felt it was a disgrace how Nettlestone and Seaview had been neglected by this contract. He said that this is an Island wide issue that should be recognised by all Town and Parish Council. The Clerk said he would make it an agenda item for the next meeting of the Clerk's. It was also agreed to put it on the agenda for the next PCM.

19/07/02: N&SCP: It was reported that 2018 was the best year financially for the Community Partnership and it has grown a lot in the last 2 years. The members were given an update on the Sheds Project including a prospective site at the Seaview Recreation Ground. It was also reported that the Carer's Café is no longer funded by the IW Council but that some of the issues are to be identified through the Seagrove Seniors project. There was also an update on the Open Spaces project including the plans for a beach clean on 29<sup>th</sup> March 2019. The AGM will take place on Saturday 9<sup>th</sup> February 2019 at the Northbank Hotel at 10.30am.

19/07/03: <u>Seagrove Pavilion Trust:</u> Cllr Elliott informed the members that there was a current vacancy for a trustee.

19/07/04: Others: There was an update given to members on the Nettlestone and Seaview Business Association.

### 19/08

## **Eddington Road Site:**

The Clerk was contacted by Reneira O'Donnell from the IW Council regeneration team following a letter submitted to the planning department by the Parish Council with reference to this site. An invitation was extended to attend this meeting and provide the members with an update.

Following a short presentation, questions and comments were invited from Councillors and members of the public. Concerns were raised about the proposed increase in volume of units and the perceived lack of infrastructure. The Chairman thanked Reneira for her attendance at the meeting.

#### 19/09

## IW Council Consultations:

19/09/01: Draft Island Planning Strategy Consultation:

The Clerk circulated a report to the members for information. This was a culmination of attendance at the IW Council consultation workshop and reading through the available literature. It was agreed that the Clerk will do some further research before the next meeting where the Parish Council will discuss and consider its final submission to the IW Council on this matter.

#### 19/10

## Finance Working Party:

The Finance Working Party met on Thursday 13<sup>th</sup> December 2018 to monitor internal compliance of the financial regulations and to consider a budget and draft precept for the next financial year. The Clerk was asked to re-consider the figures based on a revised budget discussed at the working party meeting.

### Resolved:

The clerk reported that the internal compliance procedures had been signed off by the members of the working party. Revised budget figures were circulated to the members of the Parish Council and a draft precept figure of £59,554 was proposed to the members for consideration. The members agreed unanimously to demand the figure of £59,554 from the IW Council as a precept for the financial year 2019/2020. This equates to £34.82pa (0.66pw) per Band D Property.

### 19/11

## Beach Awards:

The Clerk circulated details of the applications for the 2019 beach awards for Springvale and Seagrove Bay. Springvale is designated as a non-bathing beach and Seagrove Bay is designated as a bathing beach.

## Resolved:

The members agreed unanimously to apply for the beach awards for these sites for 2019.

### 19/12

# Annual Parish Meeting:

The members are required to set a date for the annual meeting of the Parish which must take place between 1<sup>st</sup> March and 1<sup>st</sup> June 2019.

#### Resolved:

The Chairman proposed that the meeting should take place on Monday 18<sup>th</sup> March 2019 commencing at 6pm. This was seconded by Cllr Hardie and agreed by the members.

### 19/13

# **GDPR** Arrangements:

The Clerk has arranged for the clerk and the councillors to have individual email addresses that comply with the GDPR regulations. This is at an annual cost of approximately £500.00

### Resolved:

The members agreed unanimously to ratify the previous decision.

### 19/14

## Correspondence:

## 19/14/01: The following items were circulated:

IWC - Treework - Salterns Cottage, Salterns Road, Seaview

IWC - Treework - Oak Cottage, Eddington Road, Nettlestone

IWC - Treework - Camellia Cottage, Eddington Road, Nettlestone

# 19/14/02: The following items were reported:

IWMDDF – Thanks for the grant of £50.00

### 19/15

## Finances:

19/15/01: The following receipts were noted: -

The Clerk circulated a report of the schedule of receipts up to 21-01-2019. Attached to these minutes as Appendix A

## 19/15/02: The following payments were approved: -

The Clerk circulated a report of the schedule of receipts up to 21-01-2019. Attached to these minutes as Appendix A

## 19/15/03: Grant Applications: -

There were no Grant Applications for consideration

19/15/04: <u>To receive an income/expenditure report up to 31<sup>st</sup> December 2018:</u> The Clerk circulated the above reports to the members. There were no questions and the report was noted.

## 19/16

### Information and Report:

Cllr Gibbs expressed his concern over the issue with the Annual Parish Meeting preceding the Parish Council Meeting in March with regard to timing. The Chairman stated that the decision had been made but if it proves to be untenable then consideration should be given to moving it in the future.

Cllr Rivlin asked if the PC could publicise the textile recycling facility in the church.

Cllr Elliott reported that a new de-fibrallator has been sited on the side of the Masonic Hall for community use.

There being no	further business,	the meeting wa	s declared	closed at 8.57r	om.
	<b>,</b>				

hairman	
8 <sup>th</sup> February 2019	