



NETTLESTONE AND SEAVIEW PARISH COUNCIL

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

MINUTES OF THE ANNUAL PARISH COUNCIL MEETING (Draft)
held at St Peter's Hall, Seaview on Monday 20th May 2019 at 7.00pm

PRESENT: Cllrs Barraclough (Chairman), Elliott, Colledge, Adams, Ward, Gauntlett, Hardie, Tuson, Gibbs and Rivlin

The Chairman welcomed Members and Residents (12)

Prior to the commencement of the meeting, the Chairman asked the public if there were any questions or comments not related to agenda items.

A resident read a statement about the New Planning Application for Salterns Village Cottages stating that an appeal was lodged with regard to the previous application which has yet to be resolved. A resident also reported recent events of fly tipping at Attrills Lane which was cleared within 2 days of being reported to the IW Council. A member of the Business association made the members aware of a new scheme of Seaview Summer Lunches encouraging people from the mainland to visit Seaview by boat and circulated leaflets to those present.

19/62

Election of Chairman:

The Chairman invited nominations for the post of Chairman for the coming year. Cllr Tuson nominated Cllr Barraclough which was seconded by Cllr Elliott. Cllr Adams nominated Cllr Gibbs which was seconded by Cllr Ward. Two Councillors agreed for it to be decided by signed ballot.

Ballot Result: Cllr Barraclough, 7 votes: Cllr Gibbs, 3 Votes

Cllr Barraclough was declared Chairman and duly signed the Declaration of Acceptance of Office.

19/63

Chairman's initial Address / Comments:

The Chairman thanked the members and stated she would do her best for the Parish Council.

19/64**Election of Vice-Chairman:**

Cllr Barraclough nominated Cllr Elliott for the post of Vice-Chairman which was seconded by Cllr Tuson and agreed unanimously by the members. Cllr Elliott was declared Vice-Chairman and duly signed the Declaration of Acceptance of Office

19/65**Apologies for Absence:**

The meeting was fully attended

19/66**Declarations of Personal and Prejudicial Interest:**

Cllr Gibbs declared a personal interest in Agenda Item, 19/69/03, Planning, (v) 19/00139/FUL: Land adjacent to the White House, Seaview Lane, PO34 5DG

Cllr Ward declared a personal interest in any Agenda Items regarding Vectis Housing Association

Cllr Rivlin declared a personal interest in Agenda Item 19/81/03, St Helen's Church grant application

Cllr Gauntlett declared a personal interest in Agenda Item 19/81/03, Isle of Wight German Twinning Association grant application

19/67

It was proposed by Cllr Hardie that the minutes of the last meeting, held on Monday April 15th 2019 be approved by the members with the no amendments. This was seconded by Cllr Rivlin and agreed by the members with 1 Abstention

19/68**Clerk's Report:****Page 2:**

- A meeting has been arranged with Anna Jacobs at Nettlestone Primary School in June in order to discuss the Junior Parish Council
- The new deposit account has been opened with Nationwide Building Society. Application has been made to transfer £15000 from the reserve to this account. Further amount can be considered as the precept has been paid.
- The Clerk has resent the new e-mail address details to all Councillors and has asked that they attempt to gain access and respond.
- Cllrs Adams and Ward met with colleagues from St Helen's PC to discuss the ongoing issues at Priory Bay. Both Clerk's are to work together to broker a meeting with the IW Council to discuss this matter including the lack of enforcement.
- The Clerk has received no response from Ashley Curzon at the IW Council with reference to the extension of the pathway at Pondwell despite leaving messages asking for a response.

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- 19/55 – Litter Bins – The Chairman met with Dave Wallis from Island Roads to discuss the bins at Seagrove Bay and a short report was given to the members on the outcome of that meeting. He is also to supply a quote for the insertion of a new bin at Duver Road.
- 19/56 – Gully Road – Confirmation has been received that the extension of the double yellow lines has been listed for the next traffic orders meeting. Still trying to organise a meeting to discuss matters such as parking and road marking.
- 19/57 – Seagrove Bay Toilets – The facility was opened on Good Friday and are now open daily. They have been assessed for business rates and the Parish Council has been issued a demand for £1200 for the year. An application for small business relief will be submitted.
- 19/58 – Nettlestone Green – The Clerk has obtained guidance notes for village green status and is awaiting further information from the IW Council

Page 7:

- 19/61 – Cllr Rivlin forwarded info on Tesco bags for help and the Clerk will pass on to members.

19/69

Planning:

19/69/01: Delegated decisions, as per list circulated were noted.

19/69/02: The minutes of the Planning sub-committee held on 2nd May 2018 were agreed and noted by the members. Attached to these minutes as Appendix A.

19/69/03: The following applications were then considered

(Closing date for comments 24th May 2019)

i) 19/00070/HOU: 32 Horestone Rise, Nettlestone, PO34 5DB

Proposal: Alterations & conversion of garage to living accommodation; proposed first floor extension

Resolved:

This application was not discussed as it was reported that it has been advertised as “Horestone Drive”

(Closing date for comments 31st May 2019)

ii) 19/00113/RVC: The Salterns Village Cottages, Salterns Road, Seaview, PO34

Proposal: Variation of condition 2 on TCP/05981/C to allow year Round occupancy

Resolved:

The members agreed that an objection should be submitted to this application on the following grounds.

1. The site is in very close proximity to the Hersey Nature Reserve

which is a designated protected area under SPA, SSSI and RAMSAR. Any increase in traffic, people movement and occupation is highly likely to have a significant impact on this site, especially with regard to migratory and over-wintering birds.

2. The site lies within a designated flood area and is at constant risk of severe potential flooding, especially during the winter period. Therefore, any adjustment under variation of conditions to allow all year-round occupancy is one that the Parish Council strongly opposes.

3. These houses for seasonal renting are currently being sold off and if this application is approved they could become permanent homes in an area where this would normally be inappropriate and lead to unplanned expansion of the urban area.

There are other tourism developments adjacent to the nature reserve with restrictions on use and approval of this application would set a precedent. A previous appraisal came to the conclusion that all year-round use would adversely affect the integrity of the RAMSAR site alone or in combination with other projects.

The Hersey Nature Reserve is an important community asset which the Parish Council is keen to protect and has grave concerns about any development relating to land surrounding it.

- iii) 19/00134/HOU: The Old Boathouse, Pier Road, Seaview, PO34 5BN

Proposal: Proposed carport with terrace over

- iv) 19/00135/LBC: The Old Boathouse, Pier Road, Seaview, PO34 5BN

Proposal: LBC for proposed carport

Resolved

The members agreed that this application should be supported.
There were 7 votes for and 3 abstentions to the vote

- v) 19/00139/FUL: Land adjacent to the White House, Seaview Lane, PO34 5DG

Proposal: Proposed detached dwelling

Resolved:

The members agreed that this application should be supported.
There were 6 votes for and 4 abstentions to the vote

(Closing date for comments 7th June 2019)

- vi) 19/00110/HOU: 2 Pond Lane, Seaview, PO34 5AF

Proposal: Demolition of conservatory; proposed single storey Extensions with terrace over; alterations to include rooflights; porch

Resolved:

The members agreed that this application should be supported.
There were 9 votes for and 1 abstention to the vote

19/70

Reports:

19/70/01: I.W.: Ward Cllr Barry gave the members an update on the IW Council's plan for the Eddington Road site and the fact that their intention not to work with Vectis Housing and the Parish Council as they had previously stated. The Clerk and Cllr Ward to work on a letter to inform the IW Council that the Parish Council are not happy with this decision.

There was also a report given on Island Roads intentions of putting balustrading on the bridge at the bottom of Gully Road as they feel this is dangerous. This has upset a lot of residents and it was suggested that the Parish Council could liaise with Island Roads to come to a satisfactory solution. Ideas were to upgrade and list the structure or to apply for a "Deemed to Comply" order. This could be an agenda item for the next meeting.

19/70/02: N&SCP: It was reported that a good May Fayre raised £1600.00. The Summer Fayre is to be held on Monday 24th August 2019.

The village planters have been filled by Care in the Garden and are to be re-painted. The sheds project is repairing some of the benches and painting the village signs. The application for the shed and community store has been submitted to planning together with an application for lottery funding. The next meeting will be on Wednesday 22nd May 2019.

19/70/03: Seagrove Pavilion Trust: Cllr Elliott gave a brief report on the user groups of the Pavilion. Around £1300 has been raised for the siting of a defibrillator at the Pavilion.

19/70/04: Nettlestone Residents Association:

Cllr Adams reported the response from the IW Council to his letter regarding emissions from the telecommunications mast at Nettlestone Green. It was agreed that the Clerk write to OFCOM and the IW Council about this matter (19/89)

19/70/05: Other Reports:

Cllr Colledge gave a dedication to Mr Chris Norman who has recently passed away and was a very popular and valued member of the community. It was agreed that the Parish Council write to his widow with their condolences.

19/71

To appoint members to committees and working groups:

19/71/01 Planning Sub-Committee:

Resolved: Chairman: Cllr Gauntlett; Cllrs Gibbs, Tuson, Adams and Colledge

19/71/02 Sandlands Allotments Sub-Committee:

Resolved: Cllrs Rivlin and Hardie

19/71/03 Finance Working Party

Resolved: Cllrs Tuson and Ward

18/72

To appoint representatives to other organisations:

19/72/01 N&SCP

Resolved: Cllrs Barraclough and Hardie

19/72/02 Seagrove Pavilion Trust:

Resolved: Cllr Elliott

19/72/03 Friends of Hersey Nature Reserve:

Resolved: Cllr Rivlin

19/72/04 Nettlestone Residents Association

Resolved: Cllrs Gibbs and Adams

19/73

To review the following policies and procedures:

19/73/01 Standing Orders

Resolved: Agreed with no amendments

19/73/02 Financial Regulations

Resolved: Agreed with no amendments

19/73/03 Code of Conduct

Resolved: Agreed with no amendments

19/73/04 Risk Assessment

Resolved: Agreed with no amendments

19/73/05 Asset Register

Resolved: Agreed with no amendments

19/73/06 Grant Awarding Policy

Resolved: Agreed with no amendments

19/73/07 Publication Scheme

Resolved: Agreed with no amendments

19/73/08 Recording of Meetings

Resolved: Agreed with the following amendment. It was agreed that it would be good to find a way of putting the recordings of meetings on the website in the interests of transparency.

19/73/09 Complaints Procedure

Resolved: Agreed with no current amendments. This policy needs to be updated and agreed at a future meeting.

19/74

To approve and confirm the Appointment of the Internal Auditor:

Resolved: The members agreed Mr Mike Parsley as the internal auditor for 2019/2020

19/75

IW Council Island Plan / Core Strategy Consultation:

It was proposed that an amendment to the letter already written be submitted to the IW Council as supplied by Cllr Gibbs at the previous meeting.

Resolved:

This was agreed by the members with 1 abstention

19/76

General Power of Competency:

The Parish Council currently meets the eligibility for the above with a qualified and trained Clerk and more than two-thirds of Councillors elected.

Resolved: It was agreed unanimously by the members to continue to act under the above legislation.

19/77

HALC / IWALC:

Having received the invoice for renewal of membership of Hampshire Association of Local Councils, the Clerk was tasked with seeking a comparison with re-joining the Isle of Wight Association of Local Councils for consideration and decision. Renewal to HALC was £618.00 as a Development Partner and re-joining IWALC as a full member was £751.61.

Resolved:

It was agreed unanimously by the members to return to IWALC for the trial period of a year and review the situation next year. It was also agreed that Cllr Adams will be the representative to the organisation.

19/78

Seagrove Bay:

The Clerk was asked to approach the IW Council about re-instating the lockable posts to stop vehicles parking on the promenade at Seagrove Bay. The IW Council stated that they may be prepared to do that but would only do it if the Parish Council would contribute 50% of the total cost of approximately £1000.00.

Resolved:

Following discussions, the Parish Council agreed to consider a financial contribution following consultation a full set of costings from the IW Council.

19/79

Nettlestone Hill Communications Mast:

Cllr Adams asked for this issue to be added to the agenda following discussions at the last meeting

Resolved:

It was agreed to write a letter with regard to emissions to OFCOM, the IW Council with a copy to the local MP. There was 1 abstention to the vote.

19/80

Correspondence:

19/80/01: The following items were circulated:

There was nothing of note circulated

19/80/02: The following items were reported:

Letter from Natural Enterprise about the Asian Hornet
IWC – Children's Services – Short Breaks Project

19/81

Finances:

19/81/01: The following receipts were noted: -

The clerk circulated a report of the schedule of receipts up to 20-05-2019. Attached to these minutes as Appendix B

19/81/02: The following payments were approved: -

The clerk circulated a report of the schedule of receipts up to 20-05-2019. Attached to these minutes as Appendix B

19/81/03: Grant Applications: -

The Clerk re-circulated the grant letter following the meeting with St Helen's Councillors. There was agreement to propose £400.00 per year contribution to the upkeep of the church grounds.

Resolved: The members agreed unanimously to provide an ongoing grant of £400.00 annually. This is under Local Government Act, Section 214

The Clerk reported a letter from the IW German Twinning Association requesting a contribution towards the Victoria and Albert 2019 Bi-Centenary Celebrations event to be held at the Wishing Well Public House.

Resolved:

The members agreed unanimously to a contribution of £50.00 towards this event.

19/81/04: To receive and approve the report of the Internal Auditor:

The Clerk circulated the full and final report of the internal auditor of the financial year ending 31.03.2018. There were no questions and the report was noted. Attached to these minutes as Appendix C

19/81/05: To receive annual accounts for the Pier Road Dinghy Park and Sandlands Allotments

The Clerk circulated the above to the members. Attached to these minutes as Appendix D

19/81/06: To receive details of the Clerk's revised pay scale and annual increment:

The Clerk circulated the notification from the SLCC of the 2018/2019 pay scale increment and updated pay scales pertaining to the Clerk. There were no questions and the report was noted.

19/82

Information and Report:

Cllr Colledge asked the Clerk if he had been able to report the cold calling by the agents of the warm up Wight scheme supposedly endorsed by the IW Council. He stated that he had spoken to the IW Council but had no further response. Cllr Colledge provided a letter that had been delivered to residents and the Clerk stated he would follow it up.

Cllr Gibbs asked if a letter can be written to Wight Fibre asking for a topology of their network that shows all of their private roads.

Cllr Rivlin stated she was very pleased about the beach awards (2 out of 4) on the Island.

There being no further business, the meeting was declared closed at 9.04pm.

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Chairman
17th June 2019