

# 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 18<sup>th</sup> December, 2017 at 6.30pm

**PRESENT:** Cllrs Barraclough, Thomas-Foxley, Elliott, Rivlin, Hardie and Colledge

The Chairman welcomed Members and Residents (5) and the Press

Prior to the meeting, Vectis Housing were invited to update the members on the proposed development on Eddington Road. A report from the public consultation on 26<sup>th</sup> September 2017 was circulated to members and a presentation was made on the observations including questions and discussion of relevant matters. At the conclusion of the presentation it was requested that the Parish Council consider offering their support in principle to the proposal of the use of the site for development. It was agreed that this matter would be subject to an agenda item at the Parish Council Meeting in January 2018.

## 17/149

## Election of Chairman and Declaration of Acceptance of Office:

Following the resignation of the Chairman at the conclusion of the last Parish Council Meeting, the Vice-Chairman invited nominations for the vacant post. Cllr Thomas-Foxley proposed Cllr Barraclough for Chairman, this was seconded by Cllr Elliott and agreed unanimously by the members. The Declaration of Acceptance of Office was then signed and witnessed by the proper officer.

#### 17/150

# Chairman's Initial Comments:

Cllr Barraclough thanked the previous Chairman and said she would do her best to follow his good example. She then asked those assembled if they had any questions that were not covered by the agenda, of which there were none.

# Election of Vice-Chairman and Declaration of Acceptance of Office:

The Chairman proposed that Cllr Elliott be nominated for the role of Voce-Chairman, this was seconded by Cllr Thomas-Foxley and agreed unanimously by the members. The Declaration of Acceptance of Office was then signed and witnessed by the proper officer.

#### 17/152

## **Apologies for Absence:**

Cllr Tuson was attending a funeral. Cllr Gibbs had work commitments

#### 17/153

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

As per the previous meeting, Cllrs Thomas-Foxley, Rivlin and Hardie declared a personal interest in Agenda Item, Planning 17/156/03 (iii): Lily's, Madeira Road, Seaview, PO34

Cllrs Thomas-Foxley and Barraclough declared a personal interest in Agenda Item, Planning 17/156/03 (ii): 15, High Street, Seaview, PO34 5ES

## 17/154

It was proposed by Cllr Barraclough that the minutes of the last meeting, held on Monday November 20<sup>th</sup> 2017 be approved by the members with no amendments. This was seconded by Cllr Hardie and agreed by the members with 1 Abstention.

## 17/155

## Clerk's Report:

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• 17/144: Following the resolution to not have cut trees and to decorate existing trees on Nettlestone Green and St Peter's Church, there had been some initial problems with the lights. The Clerk read a report from NDL that stated that there had been instances of vandalism at Nettlestone Green. This was questioned by the members and it was suggested that the high winds were more likely to have caused the damage. The Clerk assured the members that he had negotiated with NDL and that they had agreed to put more suitable lighting on the tree. It was noted that the PC does not expect to have to pay for any damage caused and asked the Clerk to ensure that the costings remained appropriate.

# Planning:

17/156/01: Delegated decisions, as per list circulated were noted

17/156/02: The following applications were then considered:

(Closing date for comments 22<sup>nd</sup> December 2017)

i) P/01273/17: Kaapstad, Fairy Road, Seaview, PO34 5HF

**Proposal:** Proposed single storey rear extension.

#### Resolved:

The members agreed that this application should be supported

(Closing date for comments 29th December 2017)

ii) P/01416/17: 15, High Street, Seaview, PO34 5ES

**Proposal:** Proposed single storey rear extension to form sun room; construction of garden room.

#### Resolved:

The members agreed that this application

iii) P/01312/17: Lily's, Madeira Road, Seaview, PO34

Proposal: Installation of bi-fold windows

#### Resolved:

It was agreed that there were no further comments to make as the comments from the previous meeting remain relevant.

#### Reconsideration:

iv) P/01120/17: Southlands, Pondwell Hill, Ryde, PO33 1PX Proposal: Proposed single storey side/rear extension to include living accommodation within roof space with 2 dormers on front elevation.

# Resolved:

The IW Council asked the Parish Council to re-consider their support for this application. However, immediately prior to this meeting, the Clerk had been informed in writing of the refusal to grant planning permission for this application on recommendation from the tree officer.

17/156/03: Appeals

There were no appeals to note

# Reports:

17/157/01: I.W: Ward Cllr Barry was not present at the meeting

17/157/02: <u>N&SCP</u>: There was a report that Father Christmas at Vics Stores was a resounding success, possibly the best one yet.

17/157/03: Seagrove Pavilion Trust: There was nothing to report

17/157/04: Others: Cllr Thomas-Foxley reminded members that the community shop is now open and that there was a Seaview Village Christmas Evening until 8pm on Tuesday 19<sup>th</sup> December.

## 17/158

## Sandlands Allotments:

The Clerk circulated a copy of the minutes of the Sub-Committee meeting, held on the 30<sup>th</sup> November 2017, to the members.

#### Resolved:

The members unanimously agreed the minutes. Attached to these minutes as Appendix A

#### 17/159

## Councillor Vacancy:

Following the resignation of Cllr Turner, the post was advertised but failed to attract 10 voters to trigger a by-election and therefore the Parish Council has been given permission to co-opt. Subsequently, Cllr Martin tendered her resignation which will be advertised until 9<sup>th</sup> January 2019.

#### Resolved:

It was agreed by the members to promote the fact that there is one vacancy for co-option and if it transpires that there are two after 9<sup>th</sup> January, consider co-option at the PCM on 15<sup>th</sup> January. It was further agreed that if there are more candidates than vacancies, a vetting process via interview should be invoked and co-option delayed until February.

## 17/160

# <u>Supplementary Planning Document:</u>

Cllr Barraclough stated that she did not have a lot to report due to the review of the IW Council Core Strategy. It was agreed that a meeting should be convened with Barry Abraham and Wendy Perera to establish the Parish Councils options.

## **Telecommunication Mast:**

It was requested that this matter be added to this agenda for discussion following the refusal of the application at Green Corner, Nettlestone. It was felt that the Parish Council should engage in a pro-active process rather than continue to be re-active to largely unsuitable applications.

#### Resolved:

Although some options were discussed, it was agreed by the members that this matter should be investigated further and discussions should be had with experts and companies involved.

#### 17/162

## Finance Working Party:

The Clerk circulated the reports from the Finance Working Party meeting, held on Wednesday 13<sup>th</sup> December 2017 to discuss next year's budget and the draft precept. There were discussions about the figures but it was decided that members should give some consideration to potential projects to enhance the Parish before the next meeting in order to set an accurate budget and precept.

#### 17/163

# Correspondence:

17/163/01: The following items were circulated:

IWC - TPO - Pier House, Pier Road, Seaview, PO34 5BN

IWC - Treework - High Salterns, Ryde Road, Seaview, PO34 5AS

#### 17/163/02: The following items were reported:

The Pensions Regulator – Increase of minimum pension contributions

SLCC - Renewal of Annual Membership

IWC – Permission to fill Casual Vacancy by Co-option

IWC - Refusal of Planning Permission - Southlands, Pondwell Hill, Nettlestone, PO33 1PX

#### 17/164

## Finances:

17/164/01: The following receipts were noted:-

The Clerk circulated a report of the schedule of receipts up to 18-12-2017 Attached to these minutes as Appendix B

#### 17/164/02: The following payments were approved:-

The Clerk circulated a report of the schedule of payments up to 28-12-2017 Attached to these minutes as Appendix B

# 17/164/03: Grant Applications:-

There were no Grant Applications

## 17/164/04: Income/Expenditure report to 30<sup>th</sup> November 2017:

The Clerk Circulated the above report to the members. There were no questions and the report was noted.

# Information and Report: There were no further issues There being no further business, the meeting was declared closed at 8.05pm. Chairman 15<sup>th</sup> January 2018

17/165