



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 16th January 2017 at 7.00pm

PRESENT: Cllr Turner (Chairman), Thomas-Foxley, Ford-Moore, Martin,
Tuson, Gibbs, Hardie, Kalaher and Colledge

The Chairman welcomed members, residents (2) and the Press

Questions and comments were invited from members of the public.
A question was asked about progress on the Post Office. The Ward Councillor was in a position to give an update.

17/01

Chairman's Comments:

The Chairman briefly alluded to the ongoing situation with the IW Council but did not foresee any significant impact prior to the elections in May.

17/02

Apologies for Absence:

Cllr Barraclough was away

17/03

Declarations of Personal and Prejudicial Interest:

There were no declarations of Personal or Prejudicial interest

17/04

It was proposed by Cllr Kalaher that the minutes of the meeting, held on Monday 12th December 2016 be approved by the members with the following amendments.

- 16/175 should record a declaration of interest in item (ii) as opposed to item (i).
- 16/177 (Page 6) The word "commissionaire" should be "concessionaire"

- 16/189 The word “potential” should be inserted immediately prior to the word “owners”

This was seconded by Cllr Tuson and agreed by the members.

17/05

Clerk’s Report:

Page 2:

- 16/177: The large bag of rubbish has now been removed from the Salterns end of Bluett Avenue.

Page 4:

- 16/183 – The Clerk has attempted to contact Mr John Hague over the Christmas period but due to the fact that he has recently moved house, he has not responded. Will continue to seek new details and forward letter of support.
- 16/184 – The Clerk has opened dialogue with Mr Dave Wallis at Island Roads. He has stated that it is not possible to have large wheelie bins at Seagrove Bay as they do not have a suitable vehicle for refuse collection and Amey are unable to get one of their large dustcarts to the site for collection. Island Roads are happy to continue to work with the PC as a stakeholder and are happy to negotiate the provision of larger bins and perhaps more of them. They will also monitor the frequency of collections, especially during busy periods, summer season and events such as the Regatta. They will also encourage Amey to raise awareness of their service for second home owners to negate the need for them to use public bins before leaving.
- 16/185 – The Clerk has written to Mr Alex Minns at the IW Council asking if there is any appetite to devolve the Car Parks to Town and Parish Council’s on similar terms to the arrangement with Ventnor Town Council and circulated his reply along with requested figures. He has also contacted Mr David Bartlett, their Clerk about the specifics of the deal. This issue is a work in progress and will be brought back to the PC when further information has been ascertained.
- 16/186 – The Clerk has instructed solicitors to go over the terms of the lease for the Puckpool Park toilets. They are currently carrying out local searches and clarifying some of the finer points with the IW Council.

Page 6:

- 16/189 – The Clerk has increased the proposed budget for Christmas trees in 2017/2018 to allow for the purchase of new and improved lights.

Not in the Minutes:

- Barnsley Trail – As part of the fresh start walking festival organised by Visit Isle of Wight after the demise of the IW Walking festival, the Clerk escorted 16 participants on a fact filled tour of the Parish.
- Ansells Copse – Following the deterioration of the surface water flowing across the footpath and the lack of response from Southern Water, the clerk held a site visit with Island Roads district steward to determine a plan of action. It has since emerged that Island Roads are unable to assist and therefore the Parish Council will need to seek quotes for remedial work to be carried out.

17/06

Planning:

17/06/01: Delegated decisions, as per list circulated were noted.

17/06/02: The following applications were then considered.

(Closing date for comments 16th December 2016)

i) P/01630/16: 20 Matthews Way, Seaview, PO34 5LB

Proposal: Two storey side extension to provide additional living accommodation

Resolved:

The members agreed to support this application

17/06/03: There were no appeals to note.

17/07

Reports:

17/07/01: I.W.: Ward Cllr Barry reported that the appeal on the Planning Application for the telecommunication mast at the recreation ground has been lodged but has yet to be validated. He also reported the appeal on the Planning Application for the Roadside Inn has yet to be resolved.

17/07/02: IWALC: Cllr Kalaher had nothing to report

17/07/03: N&SCP: Cllr Thomas-Foxley reported a committee meeting on Wednesday 25th January 2017. It was agreed to e-mail the Clerk with a list of event dates for the coming year as soon as it was available.

17/07/04: Seagrove Pavilion Trust: There is currently no representative on the trust.

17/07/05: Others: The Chairman reported a meeting with the prospective buyers of Galleys in the High Street.

17/08

Beach Awards:

The Clerk has received notice that the applications for the 2017 season for both Seagrove Bay and Springvale are due to be submitted by 24th January 2017. He has attempted to ascertain through Keep Britain Tidy if there will be any uplift in costings from 2016 (£508 each excluding VAT) but there has been no response.

Resolved:

The members unanimously agreed that the Clerk re-apply for the awards within the range of a 5% uplift in costings.

17/09

De-Fibrillator use and training:

Cllr Gibbs asked for this to be put on the agenda for discussion. He explained to the members that he has approached the British Heart Foundation with a view to siting additional de-fibrillators within the village and the provision of training kits. He asked that the Parish Council support the application for 2 from the BHF and consider budgeting for another in the next financial year. He also asked that the training packages be promoted and supported through the PC.

Resolved:

The members agreed unanimously to the proposal and Cllr Gibbs will liaise with the Clerk with regard to the applications and training.

17/10

Annual Tree Safety Report:

The Clerk circulated a Précis of the report to the members. There were no health and safety concerns with the trees but the Clerk asked that some quotes be sought to carry out the remedial work outlined.

Resolved:

The members agreed unanimously to the proposal and the Clerk will seek some quotes for the work.

17/11

Annual Parish Meeting:

The Clerk asked that the members consider a date for the Annual Parish Meeting between 1st March and 1st June 2017.

Resolved:

The members agreed unanimously that the Annual meeting of the Parish will be held on Monday 20th March at 6.30pm at St Peter's Hall.

17/12

NALC:

The Clerk circulated a consultation document from IWALC with regard to the review of the affiliation fee structure.

Resolved:

The members agreed unanimously to note the report but make no comments

17/13

IW Council Consultations:

This item was put on the agenda but not circulated in enough time to be considered.

17/14

Correspondence

17/14/01: The following items were circulated:

IWC – Treework – North Seat, Priory Road, Seaview

IWC – Licencing – Issue of licence to The Old Barracks (Puckpool Tea Gardens)

17/14/02: The following items were reported:

IWMDDF – Thank You letter for the £50.00 donation

Warner Goodman LLP – Confirmation of instruction to act with regard to the transfer of lease for the toilet block at Puckpool Park

17/15

Finances:

17/15/01: The following receipts were noted:-

Interest - £1.27

17/15/02: The following payments were approved:-

M.A Pink - £1551.26 (Salary)

M.A Pink - £67.35 (Expenses)

Island Office Supplies - £53.49 (Stationery/Ink Cartridges)

MJC Tree Services – £600.00 (Annual Tree Safety Survey)

Southern Water - £701.46 (Puckpool Park Toilets, Minute No 16/11 – 16/25)

Brightstone Landscaping - £1048.50 (Grounds Maintenance Contract Oct, Nov, Dec)

Scribe 2000 - £339.60 (Computer Accounts Package Annual Licence)

Top Mops Ltd - £984.67 (Cleaning Contract, Dec 16, Minute No 16/11 – 16/25)

Warner Goodman LLP - £500.00 (Puckpool Park Toilets, Lease Transfer Minute No 16/186)

17/15/03: To receive and note income/expenditure update to 31.12.2016:

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

17/15/04: To consider the Finance Working Party report and draft precept 2017/2018:

The Finance Working Party met on Monday 12th December 2016 to carry the internal controls of the finances. Following inspection, the audit sheet was signed in full. It is attached to these minutes as Appendix A. They also considered a draft budget proposal and agreed that further drafts were required which showed increased expenditure.

The Working Party met again immediately prior to this meeting (16th January 2017) to consider further draft proposals and have agreed on a draft precept to present to the full Parish Council for approval.

Resolved:

The draft report and proposal will be circulated to the members prior to the next PC Meeting in order that a vote be taken at that meeting.

17/16

Information and Report:

Cllr Thomas-Foxley reported that the litter bin on the Esplanade has been completely removed. The Clerk will contact Island Roads to get it re-instated.

It was also reported that people are permanently living in Salterns Holiday Village. Ward Cllr Barry told the Parish Council that he will make some enquiries with regard to the situation.

Ward Councillor Barry asked about the situation with the toilets at Seagrove Bay and there was a lengthy discussion. The Chairman re-iterated the Parish Council position of taking them as a freehold facility or on a long lease from the IW Council as is happening with all other facilities on the Isle of Wight. Cllr Barry agreed to make some further enquiries on the matter

Cllr Gibbs asked if the Post Office could not be approached to invest some capital into the Seaview facility. Ward Cllr Barry stated it was difficult as the Post Office is made up of separate departments.

Cllr Gibbs also questioned Island Roads policy on road closures. The Clerk stated that as soon as he gets notice, he sends it out to the members. He also re-stated the need for some yellow lines at Springvale.

Cllr Turner questioned whether quad bikes are allowed on the beach. The Clerk will ask the IW Council. He also expressed surprise about comments in the Pondwell Resident's Association minutes which referenced drug use at the former holiday park.

There being no further business, the meeting was declared closed at 7.59pm.

.....
Chairman
20th February 2017