

# 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 16<sup>th</sup> April, 2018 at 7.00pm

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

The Chairman welcomed Members and Residents (7)

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 thanked the Clerk as the Electricity Box on Oakhill Road has been painted and looks much better.

Viki Ford-Moore gave the members an update on Seaview Village Community Shop. The official opening of the shop will take place on Bank Holiday Monday 7<sup>th</sup> May 2018 at 12.45pm.

# 18/50

<u>Chairman's Comments:</u> The Chairman had no comments to make

# 18/51

Apologies for Absence: The meeting was fully attended

# 18/52

Declarations of Personal and Prejudicial Interest:

Cllrs Rivlin, Thomas-Foxley and Barraclough declared a personal interest in Agenda Item 18/58, the Farmer's Market.

# 18/53

It was proposed by Cllr Hardie that the minutes of the last meeting, held on Monday March 19<sup>th</sup> 2018 be approved by the members with no amendments. This was seconded by Cllr Rivlin and agreed by the members with 1 abstention.

# 18/54

It was proposed by Cllr Tuson that the minutes of the Annual Parish meeting, held on Monday March 19<sup>th</sup> 2018 be approved by the members with no amendments. This was seconded by Cllr Thomas-Foxley and agreed by the members with 1 abstention.

## 18/55

## Clerk's Report:

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- 18/37 The Clerk e-mailed Luke Ellison at the IW Council with a reminder about the beach access which was yet again forwarded to Peter Marsden for comment.
- The Clerk has received an update from Martin Hayles with regard to the work on the Public Conveniences at Seagrove Bay. The contractors are no back on site until April 30<sup>th</sup> and it was promised that they will then be there to a conclusion of the project.
- The Clerk has now received further information and costings for joining HALC as a development partner and will present the findings to the members for decision at the May PCM.

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• 18/41 and 18/42 - Both the Grounds Maintenance contract and Toilet Cleaning contract have been renewed as agreed.

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- The clerk has written to Kate Broxham at Sea View Yacht Club informing her of the decision to support their application.
- 18/45 The Clerk is in contact with the IW Council beaches department over the procurement of bags for beach litter picks including cost implications.

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• The Clerk and the District Steward for Island Roads have agreed to work closely together to deal with the state of the roads within the Parish. However, they are unlikely to divert from their 7 year plan for highway and footway upgrading but will do emergency repairs where essential. The plan can be viewed by accessing the Island Roads website (www.islandroads.com) and clicking on the tab in the top right corner (works in your district). You can then look at planned work over the next 5 years.

# 18/56

# Planning:

18/56/01: Delegated decisions, as per list circulated were noted

18/56/02: The minutes of the Planning Sub-Committee meeting, held on Monday 9<sup>th</sup> April were approved. Attached to these minutes as Appendix A.

18/56/03: The following applications were then considered:

(Closing date for comments 4<sup>th</sup> May 2018)

i) P/00369/18: Flats 2,4,5 & 6 Shrewsbury Court, Steyne Road, Seaview, PO34

Proposal: Proposed replacement balconies

#### **Resolved:**

The members agreed that this application should be supported

(Closing date for comments 4<sup>th</sup> May 2018)

ii) P/00372/18: Flat 7, Timpson House, Steyne Road, Seaview, PO34 5BH

**Proposal:** Replacing a white UPVC double glazed stable door and casement window with white UPVC double French doors

#### **Resolved:**

The members agreed that this application should be supported

#### 18/56/04: <u>Appeals</u>

The following appeals were noted by the members

i) P/00785/17: Land adjacent Puckpool House, Puckpool Hill, Ryde, PO33

**Proposal:** Proposed new dwelling and boundary treatment, access gates and boundary walls; retention of orangery and rockery (revised scheme)

ii) P/01213/17: Land north of, Nettlestone Green, Seaview, PO34 **Proposal:** Prior notification for telecommunications mast

## 18/57

#### Reports:

18/57/01: I.W: Ward Cllr Barry was not present at the meeting

18/57/02: <u>N&SCP</u>: Cllr Thomas-Foxley reported a successful Easter Antics event. The next event is the May Fayre in Madeira Road on Bank Holiday Monday, 7<sup>th</sup> May 2018. It was agreed that Cllrs Rivlin and Hardie would continue to attend the Open Spaces Steering group meetings.

18/57/03: <u>Seagrove Pavilion Trust:</u> Cllr Elliott reported that Robin Hamilton had replaced Mike Parsley as the Secretary of the trust.

18/57/04: <u>Others:</u> Cllr Hardie reported that she attended the Coastal Grant Meeting at the IW Council but there was nothing currently relevant to the Parish Council to report.

## 18/58

Farmers Market:

This item was discussed at last month's meeting but no resolution was possible and it was asked that it be held over for further information. However, the Chairman informed the members that it had been decided not to continue with this project this year as it was too late to organise the event.

## 18/59

## Christmas Trees/Festive Lighting:

The Chairman asked that this subject be added to the agenda to enable the members to consider the option for this year. It was suggested that quotes were obtained from lighting companies to enable an early decision to be made. It was also suggested that the issue of planted trees be looked into. The Chairman will report back to the next meeting on this item.

## 18/60

## Eddington Road Play Area:

Cllr Tuson asked that this item be added to the agenda to enable the members to discuss possible addition of apparatus to this play area. The Clerk reported that the park requires some attention and that this may form part of the regeneration of the facility. It was agreed that the Clerk and Cllr Tuson will meet at the park to consider options and report back to a future meeting.

## 18/61

## Puckpool Park Public Conveniences:

The Clerk provided the members with information with regard to costings of the refurbishment of this facility including the replacement of the Wallgate units (6). Finance for this project has been agreed in the budget for 2018/2019

## Resolved

The members agreed unanimously to the planned expenditure.

**18/62** <u>Correspondence:</u> <u>18/62/01: The following items were circulated:</u> None

<u>18/62/02: The following items were reported:</u> Warner Goodman Solicitors – Return of Land Registration Fee IOW NHS Trust – Updated Care Advice Card

## 18/63

Finances:

18/63/01: The following receipts were noted:-

The Clerk circulated a report of the schedule of receipts up to 16-04-2018 Attached to these minutes as Appendix B

## 18/63/02: The following payments were approved:-

The Clerk circulated a report of the schedule of payments up to 16-04-2018 Attached to these minutes as Appendix B

#### 18/63/03: Grant Applications:-

There were no grant applications to be discussed

#### 18/63/04: Financial Year 2017/2018:-

The Clerk circulated the Balance Sheet, Bank Reconciliation Statement, Receipt and Payment Summary together with supporting notes and Statement. Received and approved by the members with no questions. Attached to these Minutes as Appendix C

#### 18/63/05: Annual Governance Statement:

The Clerk circulated Section 1 (Annual Governance Statement) of the Annual Return for year ended 31.03.2018. Received and approved by the members with no questions. Attached to these Minutes as Appendix D1

#### 18/63/06: Accounting Statements:

The Clerk circulated Section 2 (Accounting Statements) of the Annual Return for year ended 31.03.2018. Received and approved by the members with no questions. Attached to these minutes as Appendix D2

#### 18/64

Information and Report:

Cllr Gibbs asked that the parking and highway issues on Gully Road be discussed at the May meeting as an agenda item.

Cllr Gauntlett expressed concern about the increase in fly tipping and the misuse of re-cycling points, especially at the Wishing Well. After a general discussion, it was proposed that this item be included in the agenda for the next meeting.

Cllr Rivlin asked about the height of the hedge in front of the bench at the top of Nettlestone Hill. This has been raised before and the landowner does not want it cut below a certain level to protect any livestock. It was also asked about the stand where the information board used to be and whether it could be utilised or removed. The Clerk said he would go and take a look. He also stated that a new notice board was on order for Duver Road and planning permission was being sought.

Cllr Hardie stated that at one time there were 4 bins in Seagrove Bay and these should be replaced. The Clerk said he would negotiate this with Island Roads.

There being no further business, the meeting was declared closed at 8.25pm.

Chairman

21<sup>st</sup> May 2018