

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 10th April 2017 at 7.00pm

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

The Chairman welcomed members and residents (5)

Questions and comments were invited from members of the public of which there were none.

17/46

Chairman's Comments:

The Chairman had no additional comments to make but would make a short address to the members at the end of the meeting.

17/47

Apologies for Absence:

Cllr Hardie was away

17/48

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

Cllr Thomas-Foxley declared a personal interest in agenda item 17/52/02, Planning, P00245/17 and P00246/17 Haven House, Springvale House, Seaview and P/00349/17 Greenshell House, High Street, Seaview. Cllr Turner declared a personal interest in agenda item 17/52/02, Planning, P/00247/17 and 00246/17 Haven House, Springvale House, Seaview.

It was proposed by Cllr Gibbs that the minutes of the meeting, held on Monday 20th March 2017 be approved by the members with the following amendment. Page 6, 17/45, replace "St Peter's Church" with "Sea View Yacht Club" This was seconded by Cllr Barraclough with 6 votes for and 3 abstentions.

17/50

It was proposed by Cllr Thomas-Foxley that the minutes of the annual meeting of the Parish, held on Monday 20th March 2017 be approved by the members with no amendments. This was seconded by Cllr Ford-Moore with 6 votes for and 3 abstentions.

17/51

Clerk's Report:

Page 2:

 17/37 (17/32) – The Clerk re-asserted to members that he is working closely with the new Environment Officer and the need to encourage individuals to report incidents of dog fouling or rubbish to either himself or directly to Island Roads as all incidents are recorded and investigated.

Page 4:

 17/40 – The Clerk reported that he has now published the confirmation of persons nominated for election on the Parish notice boards and website.

Page 6:

 17/45 – The Clerk reported that he has now collected the vandalised sign from Seagrove Dell and will arrange for a replacement to be made and erected on the existing posts.

He has also reported the dangerous green slipway to the beaches department at the IW Council.

Not in the Minutes:

The Clerk has asked members to advise any residents who are having difficulty with accessing the website that the address is now nettlestoneandseaview-pc.org.uk and can be found on the Hugo Fox platform. They can also contact the Clerk for any further advice.

It was also reported that Puckpool Park Toilets had been targeted by vandals who had locked the doors from the inside and clambered over the top. The Clerk was required to call out a locksmith to resolve the issue who fitted new locks which can be unlocked from the outside.

Planning:

17/52/01: Delegated decisions, as per list circulated were noted.

17/52/02: The following applications were then considered.

(Closing date for comments 14th April 2017)

- i) P/00245/17: Haven House, Springvale House, Seaview, PO34 5AN Proposal: Demolition of conservatory; partial demolition of single storey outbuilding; proposed single storey extension on rear elevation to form orangery; balcony at 1st floor level.
- ii) P/00246/17: Haven House, Springvale House, Seaview, PO34 5AN Proposal: LBC for demolition of conservatory; partial demolition of single storey outbuilding; proposed single storey extension on rear elevation to form orangery; balcony on 1st floor level.

Resolved:

The members agreed to support these applications

(Closing date for comments 21st April 2017)

iii) P/00349/17: Greenshell House, High Street, Seaview, PO34 5EU **Proposal:** Replacement windows

Resolved:

The members agreed to support this application as a great improvement to the property.

17/52/03: There were no appeals

17/53

Reports:

17/53/01: <u>I.W:</u> Ward Cllr Barry reported that the planning application for Galley's shop in the High Street has been recommended for approval and as a result, he has asked it to be further considered by the planning committee.

17/53/02: <u>N&SCP</u>: Cllr Thomas-Foxley reported the Easter Antics event on Sunday 16th April at the Sea View Yacht Club and the Annual May Fayre in Madeira Road on Monday 1st May.

17/53/03: Others: It was reported that there was a meeting at the Sea View Yacht club about the Community Fund that was attended by some of the members.

Seagrove Bay Public Conveniences:

Mr and Mrs Paul had written to the Parish Council asking for some clarity on the Parish Council's position with regard to the lease on the new toilet facility. The Clerk circulated the letter and a draft lease from Mr and Mrs Paul's Solicitors for consideration and comment.

Resolved

The Chairman proposed that the Parish Council enter into a legal transfer with a private landlord as opposed to the local authority. This was agreed by the members. However, it was also agreed that the Clerk submit the lease to legal advisors and work to obtain some revision to make it more straight forward and less complicated.

17/55

High Street Benches and Surrounding Area:

Cllr Thomas-Foxley presented a proposal to the Parish Council to fund the clearance of the small seated area at the bottom of the High Street as it has become unkempt and needs tidying up. The community partnership usually looks after this area but are short of volunteers and suitable individuals. The Clerk obtained a quote of £120 + VAT from Brighstone Landscaping as an addition to the Grounds Maintenance Contract.

Resolved

The members agreed unanimously to the proposal

17/56

Correspondence:

17/56/01: The following items were circulated:

IWC – LA03 – The Seaview Bistro, High Street, Seaview

IWC – Treework – Land Rear of 29 Glynn Close, Seaview

IWC - Street Furniture Permit - Lily's Coffee Shop, Seaview

17/56/02: The following items were reported:

Letter from Mr and Mrs Paul dealt with under Agenda Item 17/54

Finances:

17/57/01: The following receipts were noted:-

Interest - £1.18 (09.03 2017)

17/57/02: The following payments were approved:-

M.A Pink - £1159.08 (Salary) M.A Pink - £94.95 (Expenses)

Telephone/Broadband - £17.50; Mileage - £45.00; Postage - £32.45

Keep Britain Tidy - £1221.60 – (2107 Beach Award Applications)

IW County Press - £98.28 (Annual Meeting of the Parish Notice)

IW Office Supplies - £80.44 (Stationery/Ink Cartridges)

Top Mops Ltd - £984.67 (Cleaning Contract, March 2017, Minute No 16/11 – 16/25)

Chant Lock - £266.60 (Puckpool Park Toilets lock repairs)

Diane Malley - £141.00 (Annual Payroll Services, Minute No 17/27)

17/57/03: Grant Applications:

The Parish Council received a grant application from the Seagrove Pavilion Trust for the funds to re-furbish the pathway R59. The Clerk circulated the application form, quote for the work and annual finance reports from the SPT.

Resolved

The members voted against the donation of the grant

17/57/04: <u>To receive and approve the following documents for year ended 31.03.2017:</u>

Balance Sheet, Bank Reconciliation Statement, Receipt and Payment Summary together with supporting notes and statement

Resolved

There were no questions and the members approved the documents

17/57/05: <u>To Approve Section 1 (Annual Governance Statement) of the Annual Return for year ended 31.03.2017:</u>

Resolved

The members approved the document

17/57/06: <u>To Approve Section 2 (Accounting Statements) of the Annual</u> Return for year ended 31.03.2017:

Resolved

The members approved the document

Information and Report:

Cllr Ford-Moore reported that the lifebelt at Seaview Bay was missing from its cabinet. The Clerk will report to the IW Council.

There was also the report of a Dinghy moored on Seagrove Bay promenade. The Clerk will be provided with a photograph to forward to the IW Council.

The size of the bins in certain areas was again called into question. THE Clerk will continue to talk to Island Roads about larger bins or increased frequency of collections.

Cllr Gibbs reported a potential theft of a kayak from the Dinghy Park as some of the surrounding fence is inadequate. The Clerk reported that he will get a quote for some more robust fencing for the PC to consider. He also stated that the railings in Pier Road were dangerous and some people had been observed tripping or falling whilst trying to manoeuvre them.

Prior to the impending local elections, the Chairman thanked Cllr Kalaher for his 8 years of service on the Parish Council. He also thanked all of the Councillors who have served during this Council.

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There being no further business, the meeting was declared closed at 8.05pm