



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 19th June, 2017 at 6.30pm

PRESENT: Cllr Turner (Chairman), Cllrs Barraclough, Colledge, Thomas-Foxley, Tuson, Martin, Hardie, Gibbs and Elliott

The Chairman welcomed Members, Residents (15) and the Press

Prior to the meeting, Mr Martyn Pearl and Mr Martin Scott of Vectis Housing were invited to give a presentation on a proposed development on a site on Eddington Road. Following the presentation, local residents and members of the Parish Council put questions to them about the proposed development. It was pointed out that this is only a proposal at present and there is no formal planning application.

17/77

Chairman's Comments:

The Chairman had no further comments to make

17/78

Apologies for Absence:

Cllr Rivlin was away

17/79

Declarations of Personal and Prejudicial Interest:

Cllrs Thomas-Foxley, Hardie, Barraclough and Gibbs declared a personal interest in agenda item 17/89/03 Grant Application from Seaview Community Shop Working Group

17/80

It was proposed by Cllr Gibbs that the minutes of the last meeting, held on Monday May 15th 2017 be approved by the members with the no amendments. This was seconded by Cllr Tuson and agreed unanimously by the members.

17/81

Clerk's Report:

Page 2:

- 17/65 – The Clerk recent tour of the Parish with the District Steward from Island Roads determined the following:
The replacement of benches on the network including Nettlestone Green, Land opposite St Helen's Church/Park Lane and Seaview Esplanade.
The removal of planters
Remedial Treework
Consideration of appropriate rubbish bin sizes and frequency of emptying

Page 6:

- 17/75/04: Electors rights to inspect the finances needs to be displayed for 6 weeks. This commenced on 5th June and will continue until 14th July 2017. Details are available on Parish Notice Boards and website for the duration.
- 17/76 – The beaches department at the IW Council have said they will look at the condition of the steps and railings at Little Woodside.
Island Roads said that they had no plans to replace the road signs on Circular Road at present but if they do, they will consider reflective ones.
The Clerk stated that he will arrange the changing of signs in the public conveniences when the transfer of the facilities has been completed.

Not in the Minutes:

- The Clerk advised the members that as from Thursday 22nd June 2017, the address of the Parish Council will change due to him moving house.

17/82

Planning:

17/82/01: Delegated decisions, as per list circulated were noted.

17/82/02: The minutes of the Planning sub-committee held on 5th June 2017 were agreed and noted by the members. Attached to these minutes as Appendix A.

17/82/03: The following applications were then considered

(Closing date for comments 30th June 2017)

i) P/00632/17: Cedar Lodge, Gully Road, Seaview, PO34 5BZ

Proposal: Proposed Conservatory

Resolved:

The members agreed to support this application

ii) P/00660/17: 5 Cothey Way, Ryde, PO33 1QY

Proposal: Single storey rear extension

Resolved:

The members agreed to support this application

17/82/04: There were no appeals

17/83

Reports:

17/83/01: I.W.: Ward Cllr Barry reported that the Planning Application for the new Biltong Shop in Seaview Street had been approved by the IW Council planning committee. It was also reported that the heritage lamp at Bullen Cross is to be painted by Island Roads. Cllr Barry also reported that the lease on Waltzing Walters will not be renewed by the IW Council as it is considering using the building to store its archives/records.

17/83/02: N&SCP: Cllr Thomas-Foxley reminded members of the Party on the Prom to be held on Saturday 29th July 2017. It was also reported that following the clearance of the seated area on the esplanade, there will be a planting session on June 27th.

17/83/03: Seagrove Pavilion Trust: There was nothing to report

17/83/04: Others: Seaview Football Club have resumed training on Wednesday evenings. The work on the floodlights has now been completed. It was also reported that the Hersey Nature Reserve will be welcoming back the bat project to re-do the survey along with some people from Natural England.

17/84

Seaview Post Office:

At the previous Parish Council meeting, the Ward Councillor asked that the Parish Council consider making a contribution to the proposed cost of the installation of a post office franchise within Seaview Pharmacy. The Chairman agreed to make it an agenda item and asked that the members were provided with costings and quotes for the work. The Parish Council had not received a completed Grant Application form under its published guidelines.

There was discussion between the members and many concerns raised with regard to providing a grant to a private business or profit making organisation.

In the end, there was no resolution to be made and it was agreed that other options should be explored before this issue is revisited. The Chairman will liaise with Cllr Rivlin with regard to forming a small working group to consider such alternatives and it will be discussed further at the next Parish Council Meeting.

17/85

Parish Plan:

Following the disclosure of the Parish Plan, associated Action Plan and Supplementary Planning Document to all members of the Parish Council, it was proposed that these be adopted forthwith by the Parish Council.

Resolved:

The members agreed and the documents are now adopted.

17/86

Public Conveniences:

17/86/01: Seagrove Bay (Leasehold)

The Parish Council's legal representative approached Mr and Mrs Paul's solicitors with amendments to the draft lease that had been provided. They initially agreed to the changes but were resistant to the insurance arrangements. The Parish Council's position was that they will insure the facility and will be the recipient of any insurance claim should it be damaged or destroyed and would provide a replacement. They have now agreed to this but the paperwork was not ready for approval at this meeting.

17/86/02: Puckpool Park (Freehold)

The Parish Council's legal representative has agreed in principle to the terms of the transfer deed from the IW Council for this facility. Unfortunately, the documents have not yet been prepared for approval at this meeting.

17/87

Flag Raising Ceremonies:

The Parish Council received a letter from the Seafarers UK inviting Town and Parish Councils to fly the Red Ensign from civic buildings or a flagpole on Merchant Navy day, 3rd September 2017. The Parish has neither and therefore will be unable to take part. However, it was noted that the Ward Councillor, Reg Barry, will be flying the flag from his personal flagpole.

17/88

Correspondence:

17/88/01: The following items were circulated:

IWC – Treework – Springfield Court, Springfield Road, Seaview

IWC – Notice to Mariners No1 of 2017 – Removal of Navigation Markers

IWC – TPO – Pier House, Pier Road, Seaview

17/88/02: The following items were reported:

Seafarers UK – Fly the Red Ensign for Merchant Navy Day

Lloyds Bank – Information about the Financial Compensation Scheme

17/89

Finances:

17/89/01: The following receipts were noted:-

Dinghy Park - £814.00

£650.00

£50.00

£1514.00

Allotment Rents - £16.00

Interest - £1.35

17/89/02: The following payments were approved:-

Beacon Media - £318.60 (Quarterly Newsletter)

Ventnor Town Council - £1286.40 (Wallgate Units Annual Contract)

I.W Council - £3500.00 (Dinghy Park Annual Rent)

Business Stream - £7.83 (Water, Sandlands Allotments)

Business Stream - £8.70 (Water, Seagrove Bay Toilets, Minute No 16/11 – 16/25)

M.A Pink - £1183.14 (Clerk's Salary)

M.A Pink - £95.56 (Clerk's Expenses)

Telephone/Broadband - £17.50; Mileage - £72.00; Postage £6.06

HMRC - £765.87 (Tax/Ni – Apr-May-Jun 2017)

S.S.E - £19.17 (Electricity, Seagrove Bay Toilets, Minute No 16/11 – 16/25)

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

Business Stream - £309.89 (Water, Puckpool Park Toilets, Minute No 16/11 – 16/25)

Island Office Supplies - £64.18 (Stationery, Ink Cartridges)

Zurich Municipal - £483.82 (Annual Insurance Premium, Minute No 17/75/05)

Wight Reclamation - £31.50 (5 x Bags Confidential Shredding)

Amendments – Audit:

Salary – £968.97 (Minute No 16/87/02, 16.05.2016)

IWC - £1184.40 (Minute No 16/142/02, 19.09.2016)

Salary - £1551.36 (Minute No 17/15/02, 16.01.2017)

HMRC - £934.46 (Tax/Ni – Jan-Feb-Mar 2017)

17/89/03: Grant Applications:-

AgeUK:

The Grant Application from AgeUK for the Good Neighbour Scheme was carried over from the last meeting for further information to be obtained. This information has not been forthcoming and this item will return to the agenda when it is available.

Seaview Community Shop:

The Parish Council has received a Grant Application from the Seaview Community Shop Working Group for £2000 to facilitate the start-up of the community shop. The application was circulated to the members and there was a brief presentation from Mrs Viki Ford-Moore.

Resolved:

The members agreed unanimously to award the grant for the full amount

17/90

Information and Report:

Cllr Gibbs reported that he had phoned Island Roads with regard to Gully Road and the inaccessibility of emergency vehicles due to the inconsiderate parking of vans/trucks. He asked if the Parish will support him. The Clerk will speak to Island Roads.

Cllr Elliott asked if the tide tables can be put back where they used to be. The Clerk will look into it and report back.

Cllr Turner stated that he will look at the issue of a Parish Flagpole. He also reported he had represented the Parish at the flag raising ceremony in Newport for Armed Forces Day.

There being no further business, the meeting was declared closed at 8.10pm.

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Chairman

17th July 2017