



Totland Parish Council

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Members of TOTLAND PARISH COUNCIL are summoned to attend a Council meeting at **7.00pm** on **Monday 12th June 2023** at **TOTLAND PARISH COUNCIL OFFICES, THE BROADWAY.**

MEMBERS OF THE PUBLIC AND PRESS ARE WELCOME TO ATTEND

AGENDA

Public Forum

There will be up to 15 minutes available for members of the public to speak, *in accordance with the Public Participation Procedure, copies of which are available at meetings or on the website.* At the Chairman's discretion, members of the public may be invited to speak on specific items during the meeting, but this is not a given.

Ref	Item
111/23	ELECTION OF CHAIRMAN a. Election of Chairman for 2023/2024 b. To receive and sign the Declaration of Acceptance of Office from the Chairman and witnessed by the Clerk.
112/23	a. Election of Vice Chairman for 2023/2024 b. To receive and sign the Declaration of Acceptance of Office from the Vice Chairman and witnessed by the Clerk.
113/23	APOLOGIES To receive and accept apologies for non-attendance.
114/23	DECLARATIONS OF INTEREST Councillors are reminded of their responsibility to declare any disclosable pecuniary interest which they may have in an item of business on the agenda no later than when the item is reached. Unless dispensation has been granted, you may not participate in any discussion of, or vote on any matter in which you have a pecuniary interest. You must withdraw from the room when the meeting discusses and votes on the matter.
115/23	MINUTES & MATTERS ARISING 1. To receive for approval minutes of the Parish Council meeting(s) as below: Full Council – Monday 3rd April 2023 2. Matters arising <i>sheet as attached to Agenda</i> This item is for updates from previous meetings only. If a decision is required a separate Agenda item will be added.
116/23	FINANCE & GRANTS – <i>papers to be distributed at meeting or attached to Agenda</i> 1. To appoint the Internal Auditor as Mr Shaw for 2023/2024 2. To agree the Annual Grants for West Wight Sports and Community Centre, West Wight Nursery and Community Connector. 3. To receive and note the Annual Internal Audit Report, reviewing internal controls and outcome of review. 4. To consider and approve section 1 Annual Governance Statement 2022/2023 5. To consider and approve section 2 Accounting Statement 2022/2023 6. To confirm no conflicts of interest with BDP LLP 7. To confirm the seal remains in the Parish Office 8. To agree the approval of payments from 1 st April to 11 th June 2023

<p>9. 10. 11. 12.</p>	<p>To receive the bank reconciliation from 1st April to 31st May 2023 To ratify gardening works to The Broadway roundabout - £350.00 To agree to continue the Mole Treatment for Turf Walk, Stokes Green and Recreation Ground from September 2023 – annual cost £888.00 + VAT To discuss the additional bins, Biffa, supplied by the Parish Council from late July until 1st week September at Totland and Colwell toilets.</p>
<p>117/23 1. 2. 3.</p>	<p>POLICIES & COMMITTEE MEMBERSHIP To reconfirm policies as below: Standing Order and Financial Regulations To confirm Committee Membership To appoint representatives to Outside Bodies and Committees</p>
<p>118/23</p>	<p>CO-OPTION To agree the advertising for a co-option of 1 member</p>
<p>119/23</p>	<p>GENERAL POWER OF COMPETENCE To reconfirm and note Totland Parish Council still meets the criteria to use the General Power of Competence.</p>
<p>120/23 1.</p>	<p>PLANNING APPLICATIONS, DECISIONS, APPEALS & TREE WORKS To consider planning applications as below:</p> <p><u>Proposed outbuilding</u> Hope Cottage The Broadway Totland Bay Isle Of Wight PO39 0AT Ref. No: 23/00836/HOU </p> <p><u>Variation of condition 2 on 22/01289/FUL to allow the approved bungalow to be repositioned within the site and minor changes to the appearance</u> 50 Lanes End Totland Bay Isle Of Wight PO39 0BE Ref. No: 23/00835/RVC </p> <p><u>Condition compliance application on 22/01289/FUL relating to conditions 4 (surface water and foul drainage) and 5 (proposed planting)</u> 50 Lanes End Totland Bay Isle Of Wight PO39 0BE Ref. No: 23/00827/DIS </p> <p><u>1 x internally illuminated double sided advertising panel to be positioned on side of new bus shelter</u> Bus Shelter Outside Of Beecroft The Broadway Totland Isle Of Wight Ref. No: 23/00819/ADV </p> <p><u>Demolition of existing dwelling and annexe; proposed dwelling and annexe</u> 7 Farthings Way Totland Totland Bay Isle Of Wight PO39 0LD Ref. No: 23/00787/FUL </p> <p><u>Construction of detached dwelling with detached garage</u> Land Rear Of Arnel Lodge Colwell Lane Totland Isle Of Wight PO39 Ref. No: 23/00756/FUL </p> <p><u>Proposed outbuilding to form workshop/studio</u> The Mount Cliff Road Totland Bay Isle Of Wight PO39 0EW Ref. No: 23/00703/HOU </p> <p><u>Proposed addition of 4 skylights (velux windows)</u></p>

	<p>Flat 2 Hurst View Eden Road Totland Bay Isle Of Wight PO39 0EJ Ref. No: 23/00675/FUL</p> <p><u>Proposed two storey side extension and single storey rear extension beneath existing balcony</u></p> <p>17 The Avenue Totland Bay Isle Of Wight PO39 0DH Ref. No: 23/00640/HOU </p>
2.	<u>Planning Decisions - None</u>
3.	<p><u>Treeworks</u></p> <p><u>T1; Pine - Remove to near ground level. Very unbalanced. Situated on the bankside. Potential risk of falling. T2; Pine - Remove to near ground level. Situated on the bankside. some basal damage. Potential risk of falling. T3; Pine - Remove to near ground level. Situated on the bankside. Ivy covered. Potential risk of falling.</u></p> <p>Pine Bluff Heatherwood Park Road Totland Bay Isle Of Wight PO39 0EL Ref. No: 23/00801/TW</p>
	<p><u>T1 - Beech - Remove deadwood, raise crown to 5.5 metres, reduce overlong limbs by up to 3 metres & balance crown T2 - Beech - Remove deadwood, raise crown to 5.5 metres, reduce overlong limbs by up to 2 metres & balance crown</u></p> <p>The Peak Church Hill Totland Bay Isle Of Wight PO39 0EU Ref. No: 23/00743/TW </p>
4.	<u>Tree Decisions - None</u>
121/23	REPORTS
1.	Isle of Wight Councillor Totland & Colwell - Councillor Jarman.
2.	Open Spaces
3.	Clerk
4.	Memorial Hall
	To receive the Fire Risk Assessment and agree the 1/3 rd contribution.
122/23	RECREATION GROUND
1.	To receive updates on the works carried out to the Gym and Play equipment. Costs – Materials £791.17 – Labour £2025.00
2.	To note the ROSPA reports for the Gym Equipment and Play Equipment
3.	To discuss and approve a quotation to replace the two swings on the Recreation Ground.
123/23	JUBILEE PUMP
	To consider a consultation asking the local residents whether they are happy for this to continue to be cut every 2 weeks or leave as a wild area.
124/23	LITTER PICKING TIDY TOTLAND
	Promote keeping Totland Tidy
125/23	POST OFFICE
	To receive updates to the ongoing service for Totland Post Office.
126/23	PROJECTS

<p>1.</p> <p>2.</p> <p>3.</p> <p>4.</p> <p>5.</p>	<p><u>Public Toilets:-</u> a. To receive updates on the Recreation Ground new toilet block including the planning application. b. To discuss and agree the tap at Colwell Public Toilet and whether this should be replaced.</p> <p><u>Cycle Track:-</u> To agree the planning application submission</p> <p><u>Church Hall:-</u> To receive updates on this purchase</p> <p><u>Memorial Hall:-</u> To receive updates on the registration</p> <p><u>Public Work Loan:-</u> To agree the application for the Public Work Loan</p>
<p>127/23</p>	<p>CORRESPONDENCE Climate Aware – presentation emailed Letter received from P Everson with regards to a Grant Application – application forms have been sent.</p>
<p>128/23</p>	<p>ANY OTHER BUSINESS No decisions can be made under this item, however, Councillors can bring any matters up at this point that do not appear on the Agenda. If a decision is to be made this will be added to the Agenda for the next meeting.</p>

5th June 2023

Mrs H Gibbs, Parish Clerk