Totland Parish Council

Minutes of the TOTLAND PARISH COUNCIL meeting held on the Wednesday 11th February 2015 at 7.40 pm in the PARISH OFFICE, Winchester House, The Broadway, Totland.

PRESENT: Councillors: John Honeychurch (JHC), Colin Bradley (CB), David Bryan

(DB), John Howe (JH) and David Filby (DF)

Also Present: PCSO Thorton left at 7.50pm

The Police spoke about the changes that would be happening from 1^{st} April 2015 with the area changes and that the reports would become bi-monthly or quarterly from then. The Beat Report was talked through with no questions. PCSO was thanked and left the meeting.

PUBLIC FORUM: None

240/14 APOLOGIES

Councillors: Jan Cave (JC), Adrian Bolton (AB), Vince Fennell (VF) and Helen Gibbs (HG) – Parish Clerk & RFO

241/14 DECLARATIONS OF INTEREST

Councillor Bryan

Yarmouth Harbour - Boat Owner

Councillor Howe

Yarmouth Harbour - Family member Harbour Commissioner

West Wight Sports Centre - Trustee

242/14 TO APPROVE MINUTES OF THE LAST MEETINGS

The minutes of the last meeting as below were approved as a true and accurate

record and were duly signed by the Chairman. RESOLVED

Finance Wednesday 28th January 2015

Proposed Councillor Filby, seconded Councillor Bradley all agreed.

Full Council Wednesday 14th January 2015

Proposed Councillor Filby, seconded Councillor Howe all agreed.

243/14 PLANNING – to be considered

Application: TCP/29815/D Location: Yorks, York Road

Proposal: Proposed alterations, two storey rear extension and conversion

of dwelling into two dwellings (revised roof design)(re

advertising application)(revised site outline)

Comments: As previous comments regarding the parking, pavement,

overdevelopment and drainage.

Planning Refused

Application: TCP/19036/H

Location: Former Seawinds Holiday Bungalow

Planning Granted

None

Planning Appeals:

Driftwood, Uplands Road - Noted.

Ivyland Development updates:

Clerk to update at next meeting.

244/14 FINANCE

- 1. The bank reconciliation and balances up to 31st January 2015 were accepted.
- 2. The schedule of payments, up to 11th February 2015 and listed below, were approved.

RESOLVED: Proposed Councillor Filby, seconded Councillor Bradley all agreed.

3. Proposal from the Finance Committee for the budget and necessary precept for 2015/2016 was accepted:- a named vote was requested: Proposed Councillor Filby, seconded Councillor Bradley - agreed, Councillor Howe and Honeychurch. RESOLVED Opposed by Councillor Bryan who proposed no more than 3% increase in the precept.

Cheque	<u>Pavee</u>	Amount
2841	IWALC	50.00
2842	H & J Plants	13.75
2843	D Shaw	750.00
2844	Island Waste Services	240.00
2845	Ricoh	123.46
2846	J Mackett	18.00

245/14 REPORTS – only written reports accepted

- 1. Isle of Wight Councillor Councillor Howe verbal report
 Island Roads continue to resurface road and the potholes also being filled in.
- 2. Open Spaces

Quotes almost in for tree works and will be looked at by the Open Spaces committee. DB asked if the regular checks of the steps are still being carried out, DF will speak to the Clerk. Edges of the steps will be repainted early Spring.

- 3. Time Bank Information Event Deferred to next meeting.
- 4. West Wight Coastal Flood and Erosion Risk Management Strategy (2014-2016) Information was a repeat from a previous meeting. **NOTED**

246/14 CLERK'S REPORT

Clerk had been in contact with Development Control regarding the scaffolding poles around the pier again.

Further updates will be given at the next meeting.

247/14 TRAINING

Councillor Skills Training has been arranged by IWALC at £50.00 per delegate. JC expressed an interest in attending these. Defer to next meeting.

248/14 TREES

Notification of works to be carried were received and $\boldsymbol{\mathsf{NOTED}}$

Seafields, Madeira Road

Holm Oak - to be felled to near ground level

Reason: Problem Tree

249/14 QUESTIONNAIRE

It was agreed the most important project remains T34 the Sea Wall between Totland Bay and Colwell Bay and the restoration of the footpath.

250/14 ISLE OF WIGHT ASSOCIATION OF LOCAL COUNCILS

Consideration was given to rejoining the association. Councillors are not convinced of value and therefore not inclined to rejoin. Proposed Councillor Bryan, seconded Councillor Bradley all agreed. **RESOLVED**.

251/14 CORRESPONDENCE

- 1. Letter received from the Isle of Wight Council regarding the Discretionary Services. Defer to next meeting
- 2. Councillor Fennell requested permission to look after the Archives. Defer to next meeting.

252/14 TOTLAND RECREATION GROUND

Defer to next meeting.

253/14 CONSULTATIONS

- 1. Secondary (11-16) and Post 16 A-Level Education Consultation defer to next meeting.
- 2. Second Tranche of Marine Conservation Zones (MCZ) DB has taken paper work to study and report back this will be added to the Agenda next month.

254/14 TABLED ITEMS - Noted

Totland Beat Report January 2015
Draft Yarmouth Harbour Minutes 14th January 2015
Solent News Issue 37 Winter 2014/2015
Isle of Wight NHS – What to know and when to go information
Island Business January/February 2015
Isle of Drive Safe – remember Evey

Meeting Closed 8.55pm