

Totland Parish Council

Minutes of the **TOTLAND PARISH COUNCIL** meeting held on the **Wednesday 9th September 2015 at 7.30 pm** in the **PARISH OFFICE**, Winchester House, The Broadway, Totland.

PRESENT: Councillors: Vince Fennell (VF) Chairman, Colin Bradley (CB), Verena Wilson, Jan Cave (JC) and John Howe (JH) 7.45pm

Also Present: Helen Gibbs (HG) Parish Clerk & RFO

PUBLIC FORUM

None

179/15 APOLOGIES

Councillors: David Filby (DF) Mainland
Adrian Bolton (AB) Work commitment

180/15 DECLARATIONS OF INTEREST

JC – Item 195/15 i - Trustee of the West Wight Nursery
JH – Item 195/15 ii – Husband is Chairman of the Committee

181/15 WELCOME NEW COUNCILLORS

The Chairman and Councillors welcomed Verena Wilson to Totland Parish Council and received Declaration of Acceptance of Office and Register of Interest.

182/15 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. Proposed Councillor Bradley, seconded Councillor Cave all agreed. **RESOLVED**
Full Council Wednesday 8th July 2015

183/15 PLANNING

Applications as below were considered:

Application: TCP/09789/W

Location: Flat 1, Tennyson View, Alum Bay New Road

Proposal: Householder Application Demolition of utility proposed single storey rear/side extension to provide additional living accommodation.

Comments: No Comment

Planning Granted:

TCP/32307 - Holly Lodge
P/00753/15 Weston Lane

Householder Application Demolition of garage and conservatory single storey side extension to provide garage and utility with additional living accommodation within roof space to include dormer window on front elevation and dormer window with Juliet balcony on rear elevation

TCP/23380/J
- P/00736/15 Ivylands Holiday Park

Variation of condition no. 2 to allow a garage for Plot 3

TCP/11311/K
- P/00794/15 Hawkridge Manor Farm Uplands Road

Householder Application Single storey extension on west elevation to provide additional living accommodation

TCP/07115/G - P/00800/15	The Pines Ward Road	Householder Application Replacement windows
TCP/11726/D - P/00920/15	2 The Avenue	Householder Application Demolition of garage and summer house proposed detached building to provide selfcontained annexed accommodation (revised scheme)
TCP/32367 - P/00931/15	26 Beachside Bungalows Fort Warden Road	Lawful Development Certificate for continued use as permanent residential dwelling

Other Planning:

TCP 31409/A - P/00404/15, Westlands Bungalow

Proposal: Revised Plans

Clerk to call a meeting week commencing Monday 21st September 2015 to fully discuss.

184/15

FINANCE

1. The bank reconciliation and balances up to 31st August 2015 were accepted
2. The schedule of payments up to 9th September 2015 and listed below were approved. Proposed Councillor Wilson, seconded Councillor Howe all agreed.

<u>Cheque</u>	<u>Payee</u>	<u>Amount</u>
2880	Island Waste	£240.00
2881	Chairmans Allowance	£21.55
2882	Chairmans Allowance	£90.00
2883	Cancelled	0.00
2884	Chairmans Allowance	£21.50
BT	IOW Geek	£490.00
DC	Staples	£31.08
DC	Display Developments	£73.80
BT	Display Developments	£13.26
BT	IWSRC	£5.00
2885	Wight Eagle	£180.00
2886	White Windows	£2500.00
2887	SSE	£122.01
2888	SSE	£19.32
2889	Isle of Wight Council	£3574.99
2890	Ricoh	£150.85
2891	Freshwater Parish Council	£76.05
2892	RJR Solicitors	£423.00
DC	Staples	£75.36

185/15

REPORTS, Verbal reports accepted

1. Isle of Wight Ward Councillor John Howe
Working with St Saviours School for the 'Safe Route to School' as discussed at the Open Day.
A meeting is being arranged with Alum Bay and Island Roads to discuss the traffic and parking problems at busy times. The Clerk will be invited.
2. Open Spaces:
The Handrail has been replaced and re-stained on the steps leading from Stokes Green to the Pier. The remaining benches have also been repaired and restained.

JC reported a broken handrail on Heath Meadow by the path. Clerk to report to Island Roads.

3. The Clerk obtained a quotation for works to be carried out on the Turf Walk with the Badgers. A licence has been requested for these works; to involve taking approximately 6" off the top, lay weld mesh and replace grass. Area to cover approximately 10m x 60m. Councillors agreed for the works being carried out subject to the Licence being issued by Natural England along with the advice from the Badger Action Group and gave consent for the Clerk to deal with this action. Proposed Councillor Howe, seconded Councillor Cave – all agreed.
4. Mole Removal from Turf Walk. The Clerk had obtained a quotation for the removal of Moles to improve the Turf Walk. Councillor Howe proposed this work go ahead, Councillor Bradley seconded all agreed, Councillor Wilson abstained.
5. Skate Park: Councillors agreed on a 50/50 basis to a banner for the annual competitions at around £75. Proposed Councillor Wilson, seconded Councillor Bradley.
Repair works had been carried out, no costings had been given for this in advance, however, work needed to take place for Health & Safety reasons.
Councillors agreed will support the You Tube Production Company involvement and look forward to figures for any new equipment before agreeing to a contribution.
6. Memorial Hall: Agreed to payment for replacement windows and tables. Freshwater Parish Council has arranged the Insurance.
Councillor Wilson will replace Councillor Honeychurch who had resigned from this committee. Clerk to inform the Administrator of the hall of this arrangement.
Councillor Cave has been involved with the Xmas Lunch for the older people and will report further next month.
Chairman would like to give £100.00 from his allowance for this good cause.
7. Police Report: The monthly report was circulated; the Clerk informed Councillors that after March 2016 there would be no more reports in this style as the Hampshire Constabulary are using an online Alert instead. The Isle of Wight Alert scheme will be fully functional and the Clerk has signed the Parish Council onto this scheme to receive reports. Councillors could also sign up to receive Alerts if they wanted to.

186/15

CLERK'S REPORT

- The Website is still progressing and by the October meeting Councillors will be able to view before it goes live.
- Gym Equipment on the Recreation Ground; The suppliers have arranged a replacement Leg Press and will be installed w/c 16th September 2015.
- Police Beat Surgery: Three people attended this Surgery with various concerns.
- Over the school holidays the Scouts have carried out a Litter Pick on the Recreation Ground to help towards a badge.
- Local Community Magazine: a monthly update continues with this magazine which is beginning to reach more residents.
- Pier: Scaffolding is continuously being monitored and some of the more dangerous poles have been removed as work is being carried out.

- The Freshwater & Totland Archive Group have a key for the Archive Room and are preparing for the follow on book of 'Reflections of Freshwater' with a Totland edition.
- The invitation to Freshwater Village Association Newcomers lunch was noted.
- The sewerage smell in Colwell Chine Road is still on going, however, utility companies are working on this.

187/15 POLICIES

Policies as listed below were reviewed and agreed. Proposed Councillor Cave, seconded Councillor Bradley, all agreed. **RESOLVED**

1. Freedom of Information
2. Data Protection Policy
3. Small Grants/Sponsorship Application
4. Recording Meetings
5. Casual Vacancy for Parish Councillor Procedure
6. Parish Seats Policy

188/15 TOTLAND BAY – COLWELL SEA WALL

1. This path will reopen on Sunday 13th September 2015 at 1.45pm.
2. The Totland Sea Wall Campaigners have arranged an event for the opening and have asked the Parish Council to cover this event under their Public Liability insurance. Proposed Councillor Howe, seconded Councillor Bradley, all agreed. Clerk to arrange and obtain a Risk Assessment.

189/15 COLWELL COMMON

1. No update has been received from RJR Solicitors who are dealing with the Heads of Terms: Lease Agreement (Subject to Contract and Formal Council Approval) for Colwell Common & area around the Madeira Road Toilets.
2. There are two litter bins on the Common and a cost of £106.00 per bin per year has been quoted to empty. Councillors considered removing one bin by the bus stop as some residents use this for household rubbish which gets torn by the foxes/badgers. Clerk to ask solicitors to identify the bin positions and ask how many times a week these bins are emptied.
3. Cars parking on Common: to observe.

192/15 CAR PARKING

This item was brought forward as Councillor Bradley needed to leave. Although a consultation is taking place Island wide for car parking, Councillors agreed to pursue The Broadway Car Park and to work with the Isle of Wight Council to take ownership of this. Councillor Howe will take this forward with the Isle of Wight Council. Proposed Councillor Cave, seconded Councillor Bradley all agreed.

Councillor Howe has asked for a Safety Officer to look at Church Hill with Island Roads and report back.

Several letters had been sent to the Parish Council regarding the parking dangers on Church Hill and the Clerk will reply thanking them for their concerns.

9.30pm Councillor Bradley left the meeting.

190/15 EASEMENT REQUEST

No update

191/15 PURCHASES

1. Councillors approved the purchase of the Commemorative Coins for the primary schools in Totland for the longest reigning monarch. £486.60
 2. Councillors approved the purchase of the display case for the donated Tower of London Poppy. £87.06
- Total amount £573.66. Proposed Councillor Howe, seconded Councillor Wilson.

192/15 Discussed above.

193/15 ISLE OF WIGHT ASSOCIATION OF LOCAL COUNCILS

Councillors considered rejoining this Association with Councillor Howe representing the parish council. The cost is 20p per electorate and renewal until 31st March 2016 is £228,42 with the annual cost £356.84. Councillors agreed to rejoin until 31st March 2017.

194/15 TOTLAND PARISH COUNCIL ARCHIVIST

It was agreed for the Clerk to speak to a member of the Freshwater & Totland Archive group who had expressed an interest.

195/15 SPONSORSHIP

Councillor Cave left the room whilst this item was discussed. Two sponsorship requests had been received. First, from the West Wight Youth Football Club and the second from West Wight Nursery Trust. It was agreed now the Policy had been agreed the Clerk would send the application forms to the requesters. Councillor Cave returned to the meeting.

196/15 CORRESPONDENCE

These were noted.
Review of licensing and the outcome for The Beachside Club.
Tree Orders:
26 Amos Hill
Turf Walk
Stokes Green
Cokes Green
Oaks Grange, Uplands Road.

197/15 INSURANCE

The annual Insurance 2015/2016 was agreed.

198/15 TABLED ITEMS

Beacon August & September 2015, Clerk now has additional copies in the Parish Office.
Island Business August 2015
Solent News Summer 2015

199/15 FUTURE AGENDA ITEMS

None

AOB

The new waste contractors, Amey, will be holding an event in the Memorial Hall on Saturday 12th September.

Photographs of a vehicle using the slipway along by the Waterfront were shown to Councillors and all agreed this look very precarious. Councillor Howe would speak to D Parker and ask if he would make sure the post was erected to stop vehicles driving along.

Meeting Closed 10.15pm