# **Totland Parish Council**

Minutes of the TOTLAND PARISH COUNCIL meeting held on Wednesday 14<sup>th</sup> December 2016 at 7.30pm in the PARISH OFFICE, Winchester House, The Broadway, Totland.

**PRESENT**: Councillors: Vince Fennell (VF), Steve Blamire (SB), John Howe (JH), Jan

Cave (JC), David Filby (DF) and Helen Wood (HW)

**Also Present:** Helen Gibbs – Parish Clerk & RFO

Public x 3

#### **Public Forum**

Members of the public were welcomed to speak – Nothing.

#### 253/16 WELCOMES & APOLOGIES

The Chairman welcomed Councillor Helen Wood to her first full council meeting. Apologies received from Councillor Iain McKie and Councillor Steve Blamire; both accepted.

#### 254/16 DECLARATIONS OF INTEREST

Councillors were reminded of their responsibility to declare any disclosable pecuniary interest in items of business on the agenda.

None

#### 255/16 MINUTES OF THE LAST MEETING

The minutes of the Parish Council meetings as listed below were approved as a true and accurate record and were duly signed by the Chairman.

Full Council Wednesday 9th November 2016

Proposed: DF, Seconded: JC all agreed. RESOLVED

Planning Wednesday 23rd November 2016

Proposed: DF, Seconded: JC all agreed. RESOLVED

## **256/16 FINANCE**

- 1. To receive bank reconciliation and balances to 30<sup>th</sup> November 2016. **NOTED**
- 2. To approve schedule of payments to 14<sup>th</sup> December 2016 and listed below **APPROVED**. Proposed JH, seconded DF.
- 3. To agree the annual subscription for Parish Online at £62.00 + VAT **APPROVED**. Proposed JH, seconded DF
- 4. To note receipt of Recreation Ground Easement Payment £15,000 NOTED
- 5. Councillors to return signed Bank Mandate Outstanding
- To note the Totland Village Trust accounts to 31<sup>st</sup> March 2016 as filed, Dormant – NOTED

Cheque	<u>Payee</u>	<u>Amount</u>
ВТ	Island Cleaning Solutions	£638.00
3000	Chairmans Allowance	£150.00
	Chairmans Allowance (Memorial	
3001	Hall)	£100.00
BT	Amazon	£70.46
DD	Southern Electric	£46.16

DD	Southern Electric	£82.93
DD	Southern Electric	£133.84
3002	Southern Water	£71.00
3003	Southern Water	£459.44
3004	Southern Water	£268.88
3005	Mr G Sloper	£910.00
3006	ICO	£35.00
3007	Isle of Wight Council	£762.30
3008	Broxap	£120.00
3009	Reynolds & Read	£1486.46
3010	Green Gym	£100.00
3011	Martin Eason	£600.00
3012	Lake Supplies	£131.20

## 257/16 PLANNING APPLICATIONS

1. To review applications for comment;

Application No.	Location	Proposal
TCP/09361/J,	Chequers, Weston Lane	Proposed garden building
P/01539/16		
Comments: No Comment		

Application No.	Location	Proposal
TCP/06554/W, P/01553/16	Lomarick, Church Hill	Demolition of existing wing; alterations: proposed two storey side extension; shed
Comments: No Comment		

## 8.00pm 1xPublic

## 2. To note Planning Permission Granted:

Application No.	Location	Proposal
P/00806/16	land adjacent to, Westlands Bungalow, Westlands,	Demolition of workshop/store; proposed detached dwelling; new vehicular access and parking; proposed detached log cabin; bin store (revised plans)(readvertised)
Decision: Granted Plan Permission (or issue Cert)		

Application No.	Location	Proposal
P/01353/16	Youth Hostel, Hurst Hill	Single storey extension to owners accommodation: balcony (readvertised)
<b>Decision:</b> Granted Plan Permission (or issue Cert)		

Application No.	Location	Proposal
P/01407/16	Land adj. junc. Headon Rise, Alum Bay New Road	Prior notification for removal of 8metre telecommunications pole; proposed 10 metre alpha pole and two equipment cabinets and associated

youth travel from Totland and around the Island.

		telecommunications equipment (revised plans)
Decision: Granted Plan Permission (or issue Cert)		

#### **258/16 REPORTS**

To Accept Verbal or Written Reports from sub-groups, committees and representatives of committees and agree recommendations from the committees.

- Ward Councillor John Howe Still working with Island Roads regarding signs for Summers Lane and Alum Bay New Road. These have been approved but are in a line for work to be carried out. I have also been in touch with Southern Vectis with regards
- 2. Open Spaces Report
  Clerk reported: Councillors will meet in the new year for Turvills Field. The brambles on the recreation ground will be cut down as part of the contract. Phase II of the tree works will be carried out as soon as possible with Phase III not far behind. Phase II was deferred due to works needing to be carried out on Turf Walk with the Badgers.
- 3. IWALC
  - a. The minutes were displayed and were distributed to Councillors.
  - b. Planning Enforcement feedback IWALC had contacted NALC about lobbying Government to make planning enforcement a statutory duty, however, this would be down to IWALC if individual Town/Parish Councils wanted to pursue. In light of recent planning enforcement work already undertaken by Ryde and IWALC it was felt there was lack of evidence showing where the Isle of Wight Council had not pursued planning enforcement.

#### 259/16 CLERK'S REPORT

To receive the Clerk's report and matters arising.

The cherry tree that was damaged in the storm had been removed from the corner of Madeira Road.

Enquiries have been made with Island Roads regarding tree planting along The Broadway footpath and will feed back when further information becomes available.

#### 260/16 CAR PARK & FIELD, CHURCH HILL

- 1. Due to the restrictions within a Licence the Clerk recommended a lease would be a preferential option. Under Licence the Parish Council would still need to maintain the area at a cost to them but the area would be shared with the Isle of Wight Council. Any organized events would ultimately be with the Isle of Wight Council. At this point a shed would not be allowed on this land under Licence. JH has spoken to the Isle of Wight Council on behalf of the parish and will await feedback.
  - Councillors agreed to pursue a Lease for this land rather than the offered Licence.
  - JH, SB and the Clerk met with Mr A Bond of the Isle of Wight Council last week and his concern was for footballs being kicked over the fence towards the school and the possible injury on retrieving balls. SB suggested these balls were retrieved by the Security company and thrown back into the field if and when this happened this seemed acceptable.
- 2. To receive Maintenance Quotation Clerk has requested a further quotation.
- 3. Trees Weston School no further action at this time.

#### **261/16 POLICIES**

- 1. The policies as below were all agreed and adopted. **RESOLVED**.
  - a. Risk Management
  - b. Casual Vacancies
  - c. Dignity at Work Policy
  - d. Grievance Procedure
  - e. Complaints Procedure
  - f. Vexatious Policy
- 2. An annual review of the Parish Council policies below, with amendments, were agreed. **RESOLVED**.
  - a. Freedom of Information
  - b. Data Protection
  - c. Standing Orders and Financial Regulations
  - d. Sponsorship Applications

#### **262/16 UTILITIES**

- 1. Clerk to update; Electricity Bills received for the claimed supply on the Recreation Ground. Several conversations had been held with regards to this matter. SSE are only responsible for the supply and not where the supply is used, they have also informed the Clerk they had contacted Southern Water who also claim it is not their responsibility. HW will contact the Clerk with an email address at Southern Water who may be able to help with this. The SSE suggested the Parish Council employ an electrician to trace the feed. It was also suggested the land owner would be responsible which would go back to the Isle of Wight Council.
- 2. Clerk to update; Information on a new supply of electricity on Colwell Common.

Mr P Sexton informed the Clerk SSE would need to carry out work as quoted and he would then adapt to where we wanted supply at an approximate cost of  $\pounds 200$ . He suggested purchasing a generator which would be much more beneficial cost wise. Councillors suggested monitoring the events to see if a power supply would be beneficial.

#### 263/16 ISLE OF WIGHT COUNCIL

Received correspondence from the Isle of Wight Council – all have been **NOTED**.

- 1. Consent to tree works:
  - a. Keyhaven Court, Hurst Point View
  - b. Landholm, Church Hill
  - c. 4 Woodlands, Cliff Road
  - d. Bay Cottage (formerly Lomarick), Church Hill
- 2. Refusal to tree works:
  - a. The Country Garden, Church Hill

#### 264/16 CORRESPONDENCE

To receive correspondence and action as required:

- 1. Hampshire & Isle of Wight Community Rehabilitation Company Clerk suggested asking them to clear the area by the old steps to see what condition they are in.
- 2. The Pensions Regulator Parish Council are up to date with legislation for the Clerk
- 3. West Wight Nursery St Saviours A thank you letter for the donation has been received.
- 4. John Medland Clerk was unsure in what capacity this email had been sent from John Medland. The email was asking if Totland Parish Council would

- consider contributing towards The Avenue free car parking fee whilst Princes Road works were taking place. Councillors agreed not to contribute.
- 5. Men without Sheds The rear of the Church Hall was felt to be a good starting point which would benefit this group, other groups and the Church Hall if repaired. Councillors agreed this group would benefit the Totland area by helping out with odd repairs in the village. Clerk to contact the Church Hall committee in the first instance.

### 265/16 TABLED ITEMS

Island Business November/December 2016
Isle of Wight Council/Amey – Community Waste Forum Meeting Notes

Meeting Closed 8.50pm