

Totland Parish Council

Minutes of the TOTLAND PARISH COUNCIL meeting held on Wednesday 11th January 2017 at 7.30pm in the PARISH OFFICE, Winchester House, The Broadway, Totland.

PRESENT: Councillors: Vince Fennell (VF), Steve Blamire (SB), Jan Cave (JC), David Filby (DF), Iain McKie and Helen Wood (HW)

Also Present: Helen Gibbs – Parish Clerk & RFO
Public x 0

Public Forum

None

266/16 APOLOGIES

To receive apologies for absence.
Councillor John Howe - Accepted

267/16 DECLARATIONS OF INTEREST

Councillors were 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.
None

268/16 MINUTES OF THE LAST MEETING

To receive for approval minutes of the Parish Council meeting as below:
Full Council Wednesday 14th December 2016
Finance Wednesday 14th December 2016
The minutes of the Parish Council meetings as listed were approved as a true and accurate record and were duly signed by the Chairman.
Proposed: DF, Seconded JC all agreed. **RESOLVED.**

269/16 FINANCE

1. To receive bank reconciliation and balances to 31st December 2016. **NOTED**
2. To approve the schedule of payments to 11th January 2017 including purchases of Volunteer gifts and new office telephones. All listed below. **APPROVED.** Proposed JC, Seconded SB all agreed.
3. Councillors to return signed Bank Mandate. **NOTED**

Payment Method	Payee	Amount
BT	Island Cleaning Solutions	£638.00
DC	Tesco	£24.00
DC	Maplins	£54.99
DC	Stamps	£15.36
3013	Freshwater Parish Council	£78.00
3014	Chairmans Allowance	£150.00
3015	Get Mapping	£74.40
3016	Island 2000	£150.00
3017	Isle of Wight Council	£408.00
3018	P E Sexton	£113.31
3019	Freshwater Parish Council	£79.49
3020	Lake Cleaning Supplies	£98.00
3021	Petty Cash	£50.00

Chairman
8th February 2017

3022	L Cooper	£400.00
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270/16

PLANNING APPLICATIONS

1. To review applications for comment;

PLEASE VIEW THESE APPLICATIONS ONLINE PRIOR TO THE MEETING BY CLICKING ON THE APPLICATION NO.

Application No	Location	Proposal
TCP/23037/B - P/01555/16	Seagulls Rest Colwell Chine Road	Change of use from a bed and breakfast (C1) to a residential dwelling (C3)
Comments: No Comment		

2. To note Planning Permission Granted: (3 Applications) **NOTED**

Application No	Location
P/01383/16	The Hut (formerly known Barefoot on the Beach), Colwell Chine Road
Proposal Proposed two storey extensions on side elevations to allow relocation of kitchen and provide additional seating at ground floor level and first floor roof terrace and proposed retention of storage shed/outbuilding to rear. Proposed two storey extensions on side elevations to allow relocation of kitchen and provide additional seating at ground floor level and first floor roof terrace and proposed retention of storage shed/outbuilding to rear. Permission Granted with Conditions	

Application No	Location
P/01368/16	Stapylton, Warden Road
Proposal Householder Application Demolition of utility single storey side extension to provide additional bedroom and dining area (revised scheme) Permission Granted	

Application No	Location
P/01319/16	9 Princes Close, Totland Bay,
Proposal Householder Application Retention of air source heat pump (revised scheme) Permission Granted	

271/16

SUMMERS LANE

1. To receive updates on the additional signage.
The Clerk was waiting confirmation from Island Roads that the 20mph speed limit was recommended for the whole of Summers Lane.
2. Report on the Road Traffic Incident on Tuesday 3rd January 2017 and include comments from Residents.
The road traffic incident involved no other vehicles and nobody was injured. The driver of the car lost control whilst skidding on ice. A statement had been received by Mr Blackley who asked for this to be read aloud at the meeting.

It is well documented that If someone is hit by a car at 30 mph they are 50% likely to be killed where as If someone is hit by a car at 20 mph they are 10% likely to be killed.

St Saviours RC Primary School is on Summers Lane. There are no pavements on Summers Lane. Parents are encouraged to make their children walk to school. Summers Lane is a very narrow (single file traffic), wet and often icy road.

Please can the speed limit be changed to a maximum of 20mph on Summers Lane

and possibly other road calming measures.

3. To agree the best way forward with this matter for the Community and the actions the Parish Council will take.

Once the speed reducing has been agreed by the Isle of Wight Council and the speed reactive sign moved from Weston Road to Summers Lane the Clerk suggested relooking into a path on the field. Island Roads, Amey, the school and the Community could help to establish this. Councillors agreed and would action.

272/16 WEST WIGHT COUNCIL GROUP MEETING

To agree attendance – Thursday 26th January 2017 @ 7pm Brighstone.
Councillors Fennell, Cave and Wood would be attending on behalf of Totland Parish Council.

273/14 REPORTS

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

1. Ward Councillor John Howe – Not present.

2. Open Spaces:

Tree Works have been requested from the Isle of Wight Council, Clerk will update on decision.

Moles on Turf Walk and Stokes Green have now been removed. Clerk will ask to move onto the Recreation Ground.

Turvills Field to the left of the entrance has been brush cut.

Recreation Ground brambles have been managed and the Verti drainage has been completed.

The Grass Cutting and Maintenance contract will be in the County Press this Friday at a cost of £93.60 + VAT.

New bridge from Turfs Walk to Stokes Green and is much better.

3. IWALC – no report as Councillor John Howe was not present. Clerk reminded Councillors to consider if Totland Parish Council will remain in IWALC after the 1st April 2017.

4. Memorial Hall

As agreed the Clerk arranged for a surveyor to visit the Hall and quote for a survey to be carried out. The Clerk met with EMRC on 21st December 2016 and the initial report was circulated to all Councillors. Freshwater Parish Council had also received a copy for their meeting last night; the Clerk had not heard back on a decision at the time of this meeting.

Totland Parish Councillors agreed to go ahead with this survey at a maximum quoted cost of £750.00; This item has been on the Agenda for several months with the same discussions and nothing has moved forward. At the Councillors request in November the Clerk arranged for a quotation for a survey of the Memorial Hall and this has now been completed.

Outcome: The Clerk was requested to inform Freshwater Parish Council: Totland Parish Council would request EMRC to carry out the survey as quoted and they would invoice Freshwater Parish Council 50% of the fee unless Freshwater Parish Council had an objection. Proposed SB, seconded IM all agreed.

274/16 CLERK'S REPORT

To receive the Clerk's report and matters arising.

The Christmas tree lights have been vandalised along with other decorations in Meadow Barns. The Clerk will remove the lights and have them checked.

I have met with Helen Goodman who can help with the mosaics on the Totland Beach toilet windows. Helen will send her portfolio over for viewing. The whole Community would be involved with this and the Clerk thought it would be good to start with asking St Saviour's school to be involved. Costings have been requested and further information will follow.

The Clerk will be attending training on the Transparency of Parish Councils websites next month at a cost of £15.00. Councillors agreed to pay this.

Men in Sheds – the Clerk suggested the possibility of using the Turf Walk storage area for a starting point and initially they could tidy this up. Councillors agreed to invite L Prior to have a look at this area and see if this would be suitable.

Councillor Fennell will be removing the poppies early next week from around the War Memorial and the Clerk will be looking at ordering the flag poles for the Spring.

The Parish Office has become a drop off point for the campaign 'Slim and Give' by the Soup Kitchen.

275/16 LEASES

1. To receive updates on the Colwell Common Lease
RJR have reviewed the lease and will send the Clerk a copy next week.
2. To receive updates on the Public Toilets Lease
The Parish Council is still on a Tenancy of Will – Clerk to chase.
3. To receive updates concerning the request for a lease rather than a licence for the Car Park & Field, Church Hill
A Heads of Terms has been received, some changes need to be made, the Isle of Wight Council has still only given this a 3 year term and has asked the parish Council to make a contribution of £350.00 towards their legal fees. The Clerk feels the Isle of Wight Council could absorb these costs themselves as the Parish Council will have their own costs to pay. Councillors suggested revising the 'HoT' and returning to the Isle of Wight Council.

276/16 ANNUAL PARISH MEETING

To agree a date for the Annual Parish Meeting to take place between 1st March and 1st June.

Councillors agreed Tuesday 25th April 2017.

277/16 UTILITIES

To update on the electricity supply (sewerage pump) on the Recreation Ground.

Clerk to meet Southern Water on 18th January, Councillor Cave would also attend.

278/16 CORRESPONDENCE

To receive correspondence and action as required:

1. IWALC – Hampshire Constabulary rebranding
Councillors suggested a good attendance on 15th February when the PCC will be attending the Island and holding a Rural Crime Conference.
2. IWALC – Bank Closures
A number of letters have been sent regarding this matter the latest on the concerns of the incorrect spelling on by the Isle of White and the address of the IWALC secretary. Clerk will feed back further information.
3. IWALC - No extension down to Parish & Town Councils for the Council Tax Referendum. Confirmed for 2017/2018.

279/16 TABLED ITEMS

Island Business January 2017

Any other Business:

Councillor Cave updated Councillors on information relating to Maypoles – Agenda item February.

Clerk to chase Island Roads regarding The Broadway and the possibility of tree planting.

Meeting Closed 9.15pm