

Totland Parish Council

Minutes of the **TOTLAND PARISH COUNCIL FINANCE** meeting held on **Wednesday 8th March 2017 at 7.00pm** in the **PARISH OFFICE**, Winchester House, The Broadway, Totland.

PRESENT: Councillors: Vince Fennell (VF), Jane Cave (JC), David Filby (DF), Steve Blamire (SB), Helen Wood (HW) and John Howe (JH)

Also Present: Helen Gibbs – Parish Clerk & RFO
Public x 2

Public Forum

Members of the West Wight Carnival Committee attended this meeting and spoke to Councillors about how they are reviving the Carnival again. They had been approached by Freshwater LIVE and asked if they wanted to be involved with this event on Saturday 8th July. The event would start on Colwell Common, Councillors gave permission for this, head down The Broadway onto Granville Road up Madeira Road back up The Broadway and down The Avenue to Jubilee Field at Moa Place. Councillors were very happy to support the Committee and looked forward to this community event.

Actions:

Clerk to check if the Parish Council could hold Public Liability insurance for the event and to talk to St. Helens Parish Council who do this for their Carnival Committee.

JH would speak to the Ryde Carnival Team asking for help.

HW would help with the promoting particularly on social media.

Guest Speaker: Lois Prior, Men in Sheds – Age Concern.

Councillors welcomed Lois to the meeting. Lois thanked Totland Parish Council and the Clerk for this opportunity and the offer of the shed on Turf Walk for this project. Lois explained how the project worked and was pleased that Totland are the first West of Newport to move forward with this project. They will take on local jobs, currently they are painting the Sports & Community Centre. Most of their tools have been donated and once in the shed they will start advertising for more. Age Concern arrange all the PAT testing. Grand opening set for 1st May with the Chairman passing over the shed. LP will arrange publicity with the Clerk.

Action: The Clerk will check the insurance for the volunteers. New padlocks will be obtained. Age Concern will fit a key box to the outside. LP left the meeting at 7.35pm.

299/16 APOLOGIES

Councillor Iain McKie – Accepted.

300/16 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.

None

301/16 MINUTES OF THE LAST MEETING

*To receive for approval minutes of the Parish Council meeting as below:
Full Council Wednesday 8th February 2017*

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

302/16 FINANCE

1. To receive bank reconciliation and balances to 28th February 2017.
NOTED
2. To approve the schedule of payments to 8th March 2017 and listed below.
RESOLVED.
3. To accept the invoice from J S Carpentry regarding the repairing of the Skate Park at £242.00 – payable £121.00.
RESOLVED. Agreed 50/50 with Freshwater Parish Council.
4. To agree the purchase of a Maypole for Colwell Common at a cost of £330.00 + VAT and delivery.
JC would check if All Saints Primary School had a Maypole and if they would be happy to let the Parish Council use it. If they do not the Clerk to order as above. **RESOLVED.**
5. To receive further quotations for the Car Boot Sales as requested.
RESOLVED. Councillors agreed the layout and quotation for 1 x large advert and 12 smaller adverts of £362.88 to appear in the County Press. Smaller adverts will be placed 1week and 1 day before Car Boot Sale. Proposed Councillor Howe, seconded Councillor Cave all agreed.

| Payment Method | Payee | Amount |
|-----------------------|---------------------------|---------------|
| BT | Island Cleaning Solutions | £ 638.00 |
| BT | Hi Glass | £ 18.00 |
| BT | IOW Geek | £ 53.99 |
| 3029 | Badger Action Group | £ 880.00 |
| 3030 | Freshwater pc | £ 80.24 |
| 3031 | Island Roads | £ 82.80 |
| 3032 | C Starr | £ 24.00 |
| 3033 | HALC | £ 18.00 |
| 3034 | 5Star Pest Control | £ 125.00 |
| 3035 | ERMC | £ 90.00 |
| 3036 | Honor & Jeffrey | £ 9.99 |
| 3037 | Southern Water | £ 96.01 |
| 3038 | Southern Water | £ 67.96 |
| 3039 | Southern Water | £ 336.20 |
| 3040 | SSE | £ 198.62 |
| 3041 | SSE | £ 84.22 |
| 3042 | Petty Cash | £ 50.00 |
| 3043 | Lake Supplies | £ 75.12 |

303/16 PLANNING APPLICATIONS

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

1. To review applications for comment;

| Application No. | Location | Proposal |
|--|---|---|
| TCP/05728/Y-P/00124/17 | land at former, Fort Warden Holiday Camp Site, Fort Warden Road | New dwelling on former swimming pool site |
| No Comment | | |

2. To note Planning Permission Granted:

| Application No. | Location | Proposal |
|-----------------|-------------------------------------|--|
| P/01698/16 | Hillcrest, Cliff Road, Totland Bay, | Demolition of car port and single storey extension; proposed porch, car port and single storey |

| | | |
|--|--|--|
| | | extension; proposed external alterations |
| Decision: Granted Plan Permission (or issue Cert) | | |

| Application No. | Location | Proposal |
|--|----------------------------------|---|
| P/00060/17 | Down House, Alum Bay New Road | Variation of conditions 2, 4, and 5 of P/01081/16 - TCP/09789/Y to allow alterations to approved design |
| Decision: Granted Plan Permission (or issue Cert) | | |

| Application No. | Location | Proposal |
|--|--|--|
| P/01652/16 | Pilots Point, The Beach, PO390BQ | Demolition of existing conservatory; proposed replacement conservatory; extension at 3rd floor level |
| Decision: Granted Plan Permission (or issue Cert) | | |

Application TCP/32847 land adjacent to Kirribilli. Councillor Howe has still not signed this off and continues to express his concerns over the surface water problem that exists now and would only get worse if this development goes ahead. The Clerk sent a letter after last month's meeting but has not received a response. Island Roads has inspected the road and Councillor Howe is waiting for the report on this. This needs to be dealt with now as Totland's water surface problems will only exacerbate with further development. Conditions to planning applications could be added. Councillor Howe also informed the parish this could go to Committee for approval if he doesn't sign it off. Planning to be contacted and asked about the measures that would need to be placed to remove the surface water problem which this application will add to Church Hill and York Lane.

Letter received from Mr & Mrs Selby regarding comments made by Mr Iain Mckie in the County Press regarding their planning application. Councillors requested the Clerk respond confirming the Parish Council followed the correct procedures and that the views made were not the views of Totland Parish Council.

304/16 RUBBISH BINS

To consider a new rubbish bin/dog bin at the top of Stoke Green steps.
To monitor for the year and if proven the need this could be added to the projects for 2018/2019.

305/16 SUMMERS LANE

To receive updates on the additional signage and speed reduction to 20mph.
The Clerk had received a map requesting the positioning of the Vehicle Activated sign and will circulate for Councillors to agree. Island Roads have also informed the Parish Council they will arrange further monitoring as the data from 2011 is outdated. Councillor Howe will meet with the Clerk and send a letter to the Executive Members explaining the dangers and the unacceptable risk of not having the entire road 20mph zone rather than 30 to 20 to 30. The Clerk will also obtain the advice from the 20Plenty Team.

306/16 BRITISH HEART FOUNDATION DEFIBRILLATORS

To confirm successful application and training needs.
Totland Parish Council has been successful and five defibrillators have been awarded.

307/16 MEMORIAL HALL

1. *To receive updates and agree recommendations.*

A Joint meeting took place and Freshwater Parish Council has agreed to a

shared cost on the survey being carried out on the Memorial Hall and arranged by Totland Parish Council. Councillors noted the report from this meeting and agreed with the recommendations a – d as below. The Precept/Grant is still to be discussed. It was also agreed that Totland Parish Council would contribute towards the Asset Manager as and when the need arises.

- a. New Lease to be created detailing the Parish Councils and the Committees responsibilities. ie Parishes to be responsible for the external repair and the Committee to be responsible for the internal repairs.
- b. Committee to pay all outgoings including rates (currently exempt but this may change).
- c. Parish Councils to insure, currently done at the Committees expense.
- d. New term of 25 years.

2. *To receive thank you letter from the Committee*

The Administrator has sent a letter on behalf of the Committee thanking the Parish Council for their contribution towards the Older Persons Lunch which once again was extremely well attended.

308/16 TREE WORKS

To receive notification for consent to Parish Council tree works as follows:

Turvills Field

Corner of Church Hill, Madeira Road

The Parish Council received consent for works to be carried out on Turf Walk last month and contractors have now completed Phase II of the works.

Tree Preservation Order Country Garden, Church Hill

A Formal Notice has been received informing;- that on 2nd March 2017 the Isle of Wight Council made the Tree Preservation Order TPO/2017/05 Country Garden, Church Hill, PO39 0ET.

309/16 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*

The 2 concrete bus stops on The Avenue will be replaced whilst the roadworks are being carried out.

Myself and the Clerk met with the owner of the pier and Isle of Wight Council representatives to attempt to move this project forward. The meeting was successful and owner of the pier and the Planning Department of the Isle of Wight Council will continue to speak and sort out any issues. I have also asked Coastal Protection through Commercial Services to address the sand levels on Colwell Beach as a result of missing boards from the wooden groynes. They will investigate and come back to me.

2. *Open Spaces Councillor Blamire*

Phase II tree works have been completed, Turf Walk, Turvills Field and corner Church Hill. A tree plan for The Broadway will be mapped out and forwarded to Island Roads for their view.

3. *Isle Of Wight Association Of Local Councils - Councillor Howe*

Notice has been given and Councillor Howe will not attend any further meetings.

4. *Skate Park/MUGA*

The Skate Park opened in time for the school half term. A local Businessman will be coming to the next meeting, he has some good experiences and would be willing to contribute his time to help with any

maintenance.

5. *West Wight Council Group Meeting - Cllr Cave and Fennell and Howe*
No report at this time.
6. *To note Rural Crime Conference. Cllr Wood and Fennell*
Report noted.
7. *To note Memorial Hall minutes previously circulated.*
Noted.

310/16 CLERK'S REPORT

To receive the Clerk's report and matters arising.

The agreed Precept request had been sent to the Isle of Wight Council as requested.

There had been concerns over the amount of dog fouling along the seawall, Colwell Chine Road, Colwell Road and Princes Road recently and after speaking to the Environmental Officer it was agreed to display over 60 poster which informs people the area is being watched and to pick up after your dog.

They have also been displayed on the Recreation Ground. The Officer noted owners allow dogs to urinate in and around the play area and asked if it could be fenced off. They are also trying to deal with the wandering dog that lives at Hill House, Kendal Road, this would be working with Southern Housing.

Moles have also been removed from the Recreation Ground and it also appears Turf Walk is free of them; Clerk to ask them to carry out works on Stokes Green as well.

A new wooden post has been fitted on the Recreation Ground as a vehicle has driven over towards the Army Cadets and left ruts.

Turf Walk Easement: Marine Leisure still waiting for the Easement paperwork; the Clerk has told them their solicitor should speak to the Ward Estates solicitor as they will wish to be in control of drafting the Easement as they own the freehold, Totland Parish Council would be joined in as the leasehold owner.

Messy Church would like to hold their annual event on Saturday 2nd September on Colwell Common, Councillors agreed.

Totland Beat Surgery will take place next Wednesday. Many people have spoken about the recent window breakages in Freshwater and as this is a live investigation minimum comment can be made at this time. It is generally quiet around Totland although mid February Colwell Toilets received some minor vandalism, mainly plastic bottles in the urinals and toilet roll holders damaged. Police are aware and watching.

Training attended: Transparency Code very good training held by HALC and confirmed the website is displaying the correct information.

Mobile Recycling Centres are visiting areas, closest would be Yarmouth – we do at the moment still have Afton Marsh Amenity Site open 3 days a week and this is why the unit is not coming to Freshwater or Totland.

Planters have been busy and planted all troughs throughout the village.

Lastly, I have also passed by CiLCA qualification first time.

311/16 UTILITIES

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

Councillor Howe is speaking to the Isle of Wight Council who are investigating. SSE are getting impatient but the Clerk has kept them updated on the situation.

312/16 CORRESPONDENCE

To receive correspondence and action as required: Time Taxi
A letter of support to be forwarded.

313/16 TABLED ITEMS

None

Meeting closed to the public at 9.00pm

314/16 That under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of the following items of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted.

MEN IN SHEDS

It was agreed no rent would be required and that electricity used would be invoiced quarterly. Any additional insurance costs would also be passed on.

LEASES

1. Colwell Common Lease
The Solicitors are still sorting some clauses regarding the 'subletting' third party usage and allowing cars to park on the area.
2. Public Toilets Lease
The Solicitors looking at these leases, however, the lease would be 125 years and as it stands the Isle of Wight Council would want them back after this and Totland Parish Council would have no right to keep the premises when the lease ends. Business tenants normally have security of tenure – the right to stay in their business premises when the lease ends.
3. Weston Car Park & Field, Church Hill
A 12 month Tenancy of Will (Heads of Terms) has been offered whilst further consideration is given to the remaining land 'School Building'. They fully intend to agree a lease in due course.
Councillors asked the Clerk to ask for the sloped area to be removed from the plan and to go-ahead.

PUBLIC TOILET CLEANING TENDER

An advert was placed on the noticeboards of both Totland & Freshwater Parish Councils offices along with the website and social media. Known contractors were also notified by email.

Two tenders had been received.

Councillors agreed to accept Island Cleaning Solutions.

ANY OTHER BUSINESS

Community Project for Totland beach toilet working party to meet in the Parish Office Thursday 16th March 2017 at 9am.

DF ask if there was an update on The Broadway Carpark – there was nothing at this point.

Chestnut Paling Fence needs repairing/replacing over the stream towards Turvills Field. Clerk would report this to Island Roads.

JC asked if a dog poo bin could be placed at the end of Heath Meadow on the grassed area. The Clerk would enquire with Island Roads but thought they would ask the Parish Council to pay for this.

Meeting Closed 9.30pm

Date of next Parish Council meetings:

Full Council Wednesday 12th April 2017 – 7.30pm