

Totland Parish Council

Minutes of the **TOTLAND PARISH COUNCIL** meeting held on **Wednesday 15th November 2017 at 7.00pm** in the **PARISH OFFICE**, Winchester House, The Broadway, Totland.

PRESENT: Councillors: Vince Fennell (VF), Jane Cave (JC), Gareth Wyre (GW), John Howe (JH), and Helen Wood (HW) arrived 7.10pm
Also Present: Helen Gibbs – (Parish Clerk & RFO)
 1 member of public

Public Forum

Nothing

Guest Speaker: Due to the meeting date changed Mr Tutton was unable to attend. The Clerk will re-book for early next year.

203/17	<p>APOLOGIES <i>To receive and accept apologies for non-attendance.</i> Councillors' Iain McKie, Steve Blamire (SB) and David Filby (DF). All apologies accepted.</p>																																	
204/17	<p>DECLARATIONS OF INTEREST <i>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. Unless dispensation has been granted, you may not participate in any discussion of, or vote on any matter in which you have a pecuniary interest. You must withdraw from the room when the meeting discusses and votes on the matter.</i> None</p>																																	
205/17	<p>MINUTES OF THE LAST MEETING <i>To receive for approval minutes of the Parish Council meeting as below:</i> Full Council - Wednesday 13th September 2017. RESOLVED: Proposed Councillor Cave, seconded Councillor Howe</p>																																	
206/17	<p>FINANCE</p> <ol style="list-style-type: none"> 1. <i>To receive bank reconciliation and balances to 27th October 2017</i> NOTED. 2. <i>To approve the schedule of payments to 15th November 2017 and circulated.</i> APPROVED – All cheques, bank transfers and debit card payments. 3. <i>To consider investing £25,000 of Parish Council reserves with the CCLA. (Information attached)</i> This would be added to the finance pre budget meeting for consideration. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Payment Method</th> <th style="text-align: left;">Payee</th> <th style="text-align: right;">Amount</th> </tr> </thead> <tbody> <tr> <td>DC</td> <td>B&Q</td> <td style="text-align: right;">£25.72</td> </tr> <tr> <td>DC</td> <td>Ebay-Amazon</td> <td style="text-align: right;">£59.64</td> </tr> <tr> <td>BT</td> <td>SLCC</td> <td style="text-align: right;">£177.00</td> </tr> <tr> <td>BT</td> <td>Economy of Brighton</td> <td style="text-align: right;">£54.26</td> </tr> <tr> <td>DC</td> <td>Maplins</td> <td style="text-align: right;">£199.99</td> </tr> <tr> <td>BT</td> <td>ICS</td> <td style="text-align: right;">£894.94</td> </tr> <tr> <td>BT</td> <td>Vinyl Banner Printing</td> <td style="text-align: right;">£97.15</td> </tr> <tr> <td>DC</td> <td>Economy of Brighton</td> <td style="text-align: right;">£199.51</td> </tr> <tr> <td>BT</td> <td>Totland Bay Mosaic Arts</td> <td style="text-align: right;">£616.99</td> </tr> <tr> <td>DC</td> <td>Fortec Trading</td> <td style="text-align: right;">£21.99</td> </tr> </tbody> </table>	Payment Method	Payee	Amount	DC	B&Q	£25.72	DC	Ebay-Amazon	£59.64	BT	SLCC	£177.00	BT	Economy of Brighton	£54.26	DC	Maplins	£199.99	BT	ICS	£894.94	BT	Vinyl Banner Printing	£97.15	DC	Economy of Brighton	£199.51	BT	Totland Bay Mosaic Arts	£616.99	DC	Fortec Trading	£21.99
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DC	Wholesale Solutions	£68.95
3119	Memorial Hall	£2581.25
3120	Petty Cash	£50.00
3121	Lake Cleaning Supplies	£255.43
3122	Business Stream	£431.22
3123	County Press	£38.88
3124	Freshwater Parish Council	£374.39
3125	Mark Adams	£175.00
3126	Honnor & Jeffrey	£48.85
3127	SSE	£73.40
3128	IW Green Gym	£50.00
3129	ICO	£35.00
3130	RJR Solicitors	£946.00
3131	Ricoh	£32.00
3132	High Glass	£18.00
3133	T Rudge	£700.00

207/17

PLANNING APPLICATIONS , DECISIONS & TREE WORKS

1. Please view applications online prior to the meeting by clicking on the application number

Application	Location	Proposal	Comments Due
TCP/15752/Z - P/01245/17	Island View Chalets, Fort Warden Road, Totland Bay, Isle Of Wight, PO390DA	Demolition of existing swimming pool building; proposed replacement swimming pool and amenities building to include reception area, restaurant/ cafe, children's play area and storage	17/11/17
Comments: Councillors supported this application			
TCP/33245 - P/01186/17	Needles Pleasure Park, Alum Bay, Totland Bay, Isle Of Wight, PO390JD	Proposed extension to pier by 5 metres inshore to offset coastal erosion	10/11/2017
Comments: Councillors supported this application			
TCP/21935/A - P/01201/17	Christchurch, Alum Bay New Road, Totland Bay, Isle Of Wight, PO39	Alterations to pedestrian access to include widening of footpath & adjustment to ground levels to improve accessibility: internal alterations; proposed covered walkway to annex.	03/11/2017
Comments: Councillors had no objections			
TCP/33245/A - P/01309/17	Needles Pleasure Park, Alum Bay, Totland Bay, Isle Of Wight, PO390JD	Proposed new shop entrance to include re-cladding	01/12/2017
Comments: Councillors supported this application			

2. To receive Decisions on planning applications as listed below:

Application	Location	Proposal
P/01052/17	15 The Avenue	Proposed extension at first floor level on rear elevation
Decision: Granted Plan Permission (or issue Cert)		

Application	Location	Proposal
P/01033/17	Nutfield, Kendal Road,	Clad entire building from DPC upwards with textured shiplap cladding
Decision: Granted Plan Permission (or issue Cert)		

Application	Location	Proposal
P/01020/17	land to the west of	Proposed amendment to plots 4 to 6 on

	Costaplenti, 4, Fairfield Way, Totland Bay, Isle Of Wight, PO39	planning permission P/00815/14 - TCP/25520/G to include increase in finished floor levels and bedroom numbers
Decision: Granted Plan Permission (or issue Cert)		
3. To receive Planning Application Refusals		
Application	Location	Proposal
P/01044/17	Safari, Eden Road, Totland Bay, Isle Of Wight, PO390EJ	Demolition of existing garage; proposed 2 storey building to include garage and 3 no. holiday un
P/01065/17	Nutfield, Kendal Road	Proposed vehicular access
4. Tree Works To note Consent or Refusal on Applications listed below: Refusal – 1 Woodlands, Cliff Road		

208/17	<p>REPORTS</p> <p>To Accept Verbal or Written Reports from sub-groups, committees and representatives of committees and agree recommendations from the committees.</p> <ol style="list-style-type: none"> Ward Councillor John Howe I have been working with the Parish Clerk and dealing with Parish works this month. The road works on The Avenue has been completed and this was due to the new homes being built. Summers Lane Consultation has been completed and we are now waiting for the report for approval. Open Spaces The shed base has been completed and the shed will be erected soon. Moles have returned to the Football pitch on the Recreation Ground, Stokes Green and Turf Walk and the Clerk has arranged for the contractor to continue until Christmas time. This could be an ongoing problem and Councillors will need to decide if they want to continue with this contract. This will be discussed at the finance pre budget meeting. Councillor Cave informed Councillors the goal areas on the Recreation Ground need filling in. Memorial Hall Councillor Cave updated Councillors on the refurbished door area and that the curtains have been ordered. The lease between both Parish Councils and the Committee has not moved forward due to some mis-understandings. The Clerk will meet with Freshwater Parish Clerk to resolve as soon as possible. The report has been emailed round to all Councillors and this gives a good 5 year plan for works to take place. It has been estimated around £10,000 a year to maintain the hall. The music system that Councillor James had been looking into has ceased for now. Councillors also noted Island Roads had been parking their work vehicles in the Memorial Hall car park and suggested the Ward Councillors worked together to see if Island Roads would resurface the car park as they were already on site. Clerk to action. The paper received from Ventnor Town Councils regarding the purpose of IWALC was noted. Councillor would consider joining HALC and asked for this item to be added to the West Wight Group of Council meeting.
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<p>209/17</p>	<p>CLERKS REPORT <i>To receive the Clerk's report and information on matters arising from previous meetings and is not already included within this Agenda.</i> Dropped Kerbs: The Clerk with Councillor Howe will be walking Totland with Island Roads and we are just waiting for a date on this – Clerk will chase this.</p> <p>Summers Lane consultation has finished and we are now waiting for the report from this. It is estimated that will be completed by the end of November.</p> <p>The telephone box has been repainted and the Clerk will source some frosted window film for the smaller windows.</p> <p>The Remembrance Service was well attended and Alan Benns, who filmed the event, has shared this video.</p> <p>The new photocopier has been delivered.</p> <p>The Bowling Club had some youths on site this week whilst a meeting was in progress and when the area was being locked up it was noticed they had rode their bikes over the green. Some damage was made and the Police have been informed.</p> <p>PC Brown has now left the West Wight Police Team and PC Egerton has replaced him. He is interested in working with Totland Parish Council and running an event next year. The Parish Council has also been asked to provide three priorities they would like the Police to work with:</p> <ol style="list-style-type: none"> 1. Speeding: 2. Parking 3. Abandoned Cars 4. Anti Social Behaviour <p>The leases for the Public Toilets are being worked on.</p> <p>Councillor Cave advised the Fire Brigade will hose down the MUGA.</p>
<p>210/17</p>	<p>TOTLAND RECREATION GROUND <i>To receive report regarding works to the equipment and agree quotations to carry out such work.</i> There are several general repairs around the wooden climbing frame and in accordance with the insurance report that the Clerk has agreed to have carried out at a cost of £400.00. Councillors were happy with this. There are other repairs that need to be carried out to the swings junior/cradle and whilst a quotation to carry out this work has been supplied they will not be able to confirm if other parts need replacing until the equipment is taken apart. Councillors asked the Clerk to contact Lee Matthews regarding new play equipment and grants that maybe available for this.</p>
<p>211/17</p>	<p>FORT WARDEN LAND</p> <ol style="list-style-type: none"> 1. <i>To re-consider the Parish Council acquiring this land for Open Spaces.</i> The Clerk informed the Councillors that although this land was left with no maintenance, once it came under the Parish Council works would need to be carried out. Over the past couple of years there has been camping and den building in this area and local residents have complained, however, they are also aware the land is in no mans land. It can be difficult and costly to remove people. Councillors felt this information was informative

	<p>and wanted to keep this land as open space for Totland. Councillor Wyre proposed the Parish Council moved forward to acquire this land, Councillor Cave seconded this and all agreed.</p> <p>2. <i>To consider the cost involved with legal charges.</i> The Parish Council would be responsible for their own legal charges estimated to be around £800.00 NOTED</p> <p>3. <i>To agree a budget to maintain this area.</i> Councillors agreed to add this to the budget talks for 2018/2019.</p>
<p>212/17</p>	<p>QUOTATION <i>To accept the quotation to carry out work to the Totland Beach Public Toilets. To include replacing the broken roof tiles, fascias board around the toilet block and downpipe.</i> Quotation was accepted to carry out all works as soon as possible at a cost of £800.00. Proposed Councillor Howe, seconded Councillor Wyre all agreed. Two toilet roll holders and a seat had been replaced this month as well.</p>
<p>213/17</p>	<p>PROJECTS/EVENTS <i>To receive updates relating to Projects and Events as below:</i></p> <p>1. <i>Car Boot Sales</i> The last Car Boot was again well attended and next year Councillors have agreed to work with the West Wight Nursery Charity. The Scouts would also like to continue with the Car Boots and have been offered the forth Saturday of each month between April and October. They would be charged a Hire Fee of £50.00. Councillors agreed.</p> <p>2. <i>Community Mosaics</i> All coming on with new residents attending the sessions. The first one will be installed once the contract with the Isle of Wight Council have been agreed.</p> <p>3. <i>Christmas Market</i> Councillors had received a report on the event to date. The Clerk had asked Freshwater Parish Council if they had wanted to contribute towards the Lantern Parade and to date the Clerk had not received any notification, however, it was heard £150.00 had been agreed at their meeting. Island Roads have agreed to work with the Parish Council with the road closure and using Tennyson Road and Avenue Road. Lantern making will commence next week with the Cubs and Scouts and an open day at the Memorial Hall on Saturday 18th November. The Marquee and lighting quotation for £720.00 has been accepted and a generator will also be on site. Many local businesses are coming and are supporting this event. The Co-Operative Funeral have also donated to the Parade.</p>
<p>214/17</p>	<p>AGE FRIENDLY <i>To receive information on the Community Report for Freshwater and Totland</i> The information is very wordy and Councillors felt this was a lot to take in and was not Age Friendly. The Clerk mentioned the colour scheme and how it made for some difficult reading. Clerk to take this back to the Committee on 4th December.</p>
<p>215/17</p>	<p>HIRE OF LAND <i>To agree for the Scouts to use a section of the Recreation Ground on a sleep over event this month to hold a fire.</i> The Risk Assessment had been received and the Scouts thanked the Councillors</p>

	for allowing this to take place. All had a great time.
216/17	<p>SPONSORSHIP REQUEST <i>To receive a Donation request from West Wight Sports for the Festival of Running Event 2018.</i> The Clerk explained that this should be dealt with as a grant application; the grant could therefore be made under the General Power of Competence or section 19 LG (Miscellaneous Provisions) Act 1976. The Clerk will contact the Sports Centre asking them for accounts from the previous event and projections for 2018.</p>
217/17	<p>CORRESPONDENCE <i>To receive correspondence and action as required:</i></p> <ol style="list-style-type: none"> 1. <i>Care in the Garden invitation – Noted</i> 2. <i>Christ Church – PCC Secretary – A letter had been received confirming the Parish Councils request has been passed to the Diocese for consideration.</i> 3. <i>Letter Isle of Wight Council reviewing the Island Plan Core Strategy and asking for potential development sites.</i> <p>Councillors suggested working with Freshwater Parish Council on this. Clerk to arrange a meeting. Councillor Wyre and Howe would represent Totland.</p>
218/17	<p>TABLED ITEMS Island Business</p>
	<p>Any other Business Clerk to look into the Container on Colwell Common and whether planning would be required.</p>

Meeting Closed 9.55pm

Date of next Parish Council meetings:

Full Council Wednesday 13th December 2017 @ 7.00pm