

Totland Parish Council

Minutes of the **TOTLAND PARISH COUNCIL** meeting held on **Wednesday 13th December 2017** at **7.00pm** in the **PARISH OFFICE**, Winchester House, The Broadway, Totland.

PRESENT: Councillors: Vince Fennell (VF), Jane Cave (JC), Gareth Wyre (GW), and Helen Wood (HW)

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

Public Forum

None

219/17 APOLOGIES & RESIGNATIONS

1. *To receive and accept apologies for non-attendance.*
Apologies had been received from Councillors' Howe, Blamire and Filby. All apologies were accepted.

2. *To note Resignations*
Councillor Iain Mckie has resigned due to other commitments. The Clerk had informed the Isle of Wight Councils Election, Council Tax and Local Land Charges Manager and the notices had been posted.

220/17 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. 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.

None

221/17 MINUTES OF THE LAST MEETING

*To receive for approval minutes of the Parish Council meeting as below:
Full Council - Wednesday 15th November 2017.*

Councillors in attendance agreed the minutes were a true and accurate record of this meeting. **RESOLVED.**

222/17 FINANCE

1. *To receive bank reconciliation and balances to 30th November 2017*
NOTED.

2. *To approve the schedule of payments: 13th December 2017 as below:*
APPROVED – All cheques, bank transfer and debit card payments.

3. *To discuss whether an open day is required for the setting of the budget and precept.*
Councillors agreed to include an open day with the Annual Parish Meeting next April.

4. *To agree budget setting meeting for Wednesday 24th January 2018.*
Clerk to arrange meeting.

<u>Payment Information</u>	<u>Payee</u>	<u>Amount</u>
BT	ICS – Toilet Cleaning	£ 810.94
DC	Chairmans Allowance	£ 29.00
DC	Screwfix	£ 63.45
DC	Chairmans Allowance	£ 24.99
DC	Chairmans Allowance	£ 18.00
DC	Post Office	£ 15.60
3133 BT	T Rudge	£ 700.00
3134	Chessell Logs	£ 85.00

3135	Vince Fennell	£	100.00
3136	G Sloper	£	910.00
3137	L Cooper	£	400.00
3138	High Glass	£	18.00
3139	Amey	£	240.00
3140	Honnor & Jeffrey	£	30.00
3141	Ricoh	£	144.07
3142	Stephen Abel	£	320.00
3143	NDLE	£	1,553.40
3144	Lake Cleaning	£	166.61
3145	5Star Pest control	£	170.00
3146	R & R Containers	£	162.00
3147	H Gibbs	£	37.46
3148	Thompson Plants	£	195.00
3149	Parish Online	£	54.00
3150	C Perry	£	75.56
3151	D Smart	£	40.00

223/17 PLANNING APPLICATIONS , DECISIONS & TREE WORKS

1. To discuss planning applications and comment:

Application No.	Location	Proposal	
TCP/17824/F - P/01396/17	Hamilton Lodge Private Hotel, Colwell Chine Road	Variation of condition 2 on P/00780/17 to allow alterations to design	22/12/2017
Comments: No comment			

Application No.	Location	Proposal	
TCP/33292 - P/01282/17	Flat 1a, Aston House, Church Hill, Totland Bay	Householder Application - Replacement doors and windows	22/12/2017
Comments: No Comment			

Application No.	Location	Proposal	
TCP/33293 - P/01341/17	The Laurels, Madeira Road	Demolition of bungalow; proposed replacement dwelling	22/12/2017
Comments: No Comment			

Application No.	Location	Proposal	
TCP/01954/V - P/00508/17	land to the east of Leeward House, Broadway, Totland Bay	Proposed residential dwelling with garage and associated parking (revised plans)(readvertised)	08/12/2017
Comments: No Comment			

Application No.	Location	Proposal	
TCP/33228/A - P/01330/17	Down House, Alum Bay New Road, Totland Bay	Householder Application - Temporary additional access	08/12/2017
Comments: No Comment			

Application No.	Location	Proposal	
TCP/12461/B - P/01382/17	Westways, Alum Bay New Road	Householder Application - alterations to existing garage to provide home office and rear/side extension	22/12/2017
Comments: No Comment			

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

Application	Location	Proposal
P/01079/17	land between Appletree Cottage and Listona, Heath Lane	Revised design for chalet bungalow granted outline planning consent P/00334/16 on land between Appletree Cottage and Listona, Heath Lane, Freshwater
Decision: Granted Plan Permission (or issue Cert)		

Application	Location	Proposal
P/01186/17	Needles Pleasure Park, Alum Bay, Totland Bay	Proposed extension to pier by 5 metres inshore to offset coastal erosion
Decision: Granted Plan Permission (or issue Cert)		

Application	Location	Proposal
P/01309/17	Needles Pleasure Park, Alum Bay, Totland Bay,	Proposed new shop entrance to include re-cladding
Decision: Granted Plan Permission (or issue Cert)		

3. New Appeals Lodged: **NOTED**

Application	Location	Proposal
P/00235/17	land adj Country Garden B&B, Church Hill	Proposed detached dwelling with parking
Appeal Start Date: 17 November 2017 https://www.iwight.com/planning/AppDetails3.aspx?frmId=32507		

4. **Tree Works**

To note Consent or Refusal on Applications listed below:
Consent – Westerly House, Alum Bay New Road, Totland
Remove Sycamore

Reason: Tree is in poor form and in decline. If left it will pose threat to the road in the near future.

NOTED

224/17 REPORTS

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

1. *Open Spaces*

In Councillor Blamire's absents the Clerk reported that the mole work was completed, however, Councillor Cave informed the Clerk they are still on the Recreation Ground.

The application for the required tree works had been sent and we are waiting for confirmation before work can commence. Councillor Fennell wanted to thank Councillor Blamire for his work to date on this project.

2. Memorial Hall

Councillor Cave thanked the members of Totland Parish Council, Councillors' Fennell, Wood and Wyre along with the Clerk for attending the Older Persons lunch and helping with this event. Once again this was incredibly successful.

Councillor Wyre is working with Councillor Cave on a new kitchen in the Memorial Hall. There is also the need for a new boiler and the men's toilets also need work. The report has been distributed to all and the Clerk will arrange a meeting early next year to run through this. Maintenance will need to be taken into consideration during the budget setting.

3. Events – Christmas Market and Lantern Parade

The Clerk circulated the income and expenditure for this event and Councillors were pleased this came in under budget at just under £3000.00.

This event was very successful and all who attended enjoyed. Residents like the tree on Colwell Common and really pleased the Parish Council have used Colwell Common so well this year.

Letters of thank will be sent to Mr Jake Gibbs for keeping the fire pit safe and regularly topped up. Mr Adrian Bean for helping all day and night with the projections of childrens Christmas movies. Mr Colin Gibbs for help with the fire pit and Christmas Tree lighting. Mr Alan Benns for videoing the event and allowing us to share through social media.

Councillors also wanted to thank Island Roads for completing and the opening of Avenue Road for the Lantern Parade and HSS for the road closure.

225/17 CLERKS REPORT

To receive the Clerk's report and information on matters arising from previous meetings and is not already included within this Agenda.

The mosaics will be displayed as soon as the public toilet leases have been agreed and the works carried out to roof and downpipes on Totland Beach block have been completed. New toilet seats will be purchased in the new year.

The Parish Office fire extinguishers have been serviced.

I attended a seminar arranged by the Isle of Wight Council on 20th November. This covered Police and Crime Commissioner, planning, council management of highways network and communication. During the planning section it was suggested that Section 106 should be mentioned in any planning comments. It was also agreed to meet quarterly and have a main subject with Q&A as well. Clarification: the Isle of Wight Council is still the Highway Authority.

Recreation Ground play equipment – still working towards this and locating grants.

Fort Warden Land - no update as yet, expect this to take some time.

Local resident, Alan Benns has videoed many events in the West Wight and these will be added to the Facebook account. Councillors asked the Clerk to thank Mr Benns for these videos.

Totland Village Trust Company have logged dormant accounts again for year 31/3/17

226/17 ISLE OF WIGHT COUNCIL

1. *To receive verbal report from Councillor Wyre regarding the meeting held between Totland & Freshwater Parish Councillors with regards to the letter received from the Isle of Wight Council for the Call for Potential Sites whilst undertaking a review of the Island Plan Core Strategy.*

Councillor Wyre and Howe met with representatives of Freshwater Parish Council and agreed working together on a Housing Needs survey for both Parishes would be of great benefit. Councillor Wyre is happy to give a good amount of time to this in order to keep costings low. It was agreed to write individually to the Isle of Wight Council with the suggestion that the Parish Councils would jointly carry out a Housing Needs survey.

2. *To confirm letter sent to the Isle of Wight Council regarding Call for Potential Sites from Totland Parish Council.*

Councillors agreed to the letter confirming Totland Parish Council would be jointly working with Freshwater Parish Council on a Housing Needs survey.

3. *To agree to carry out the Housing Needs survey review with Freshwater Parish Council.*

Since the meeting both Clerks have been informed that the Isle of Wight Council will be carrying out a Housing Needs Survey Island wide.

227/17 AGE FRIENDLY

To receive updated information on the Community Report for Freshwater and Totland
The Clerk will be meeting tomorrow to take this forward.

228/17 BOTANICAL SURVEY

1. *To receive the Botanical Survey carried out on Colwell Common and agree new cutting regime*
Survey noted and new cutting regime agreed.
2. *To receive a request from the Isle of Wight Natural History and Archaeological Society to carry out plant recording on Colwell Common on 9th June 2018.*
Councillors agreed to this request.

229/17 SPONSORSHIP REQUEST

To receive a Donation request from Isle of Wight Music, Dance & Drama Festival
Councillors agreed to donate £50.00.

230/17 CORRESPONDENCE

To receive correspondence and action as required:

1. *Email: Misha David – Speeding The Broadway*
Clerk have asked the Police to carry out random speed checks.
2. *Email: Sandra – Dog Bin*
Clerk to contact Southern Housing to make them aware.
3. *Isle of Wight Council – Traffic Regulation no parking Church Hill*
This order has now been made final.
4. *Copied into letter to Freshwater Memorial Hall from Freshwater Short Mat Bowls Club parking*
Clerk to ask the Memorial Hall for their response.

231/17 TABLED ITEMS

Island Business November/December 2017 - NOTED
Letter regarding Isle of Wight County Press - NOTED
Armed Forces Day 2018 notification – 16th June 2018 - NOTED
Poster, Sea Horses – Councillors suggested looking at the Weston School building as an Art & Cultural Centre. To review next at the January 2018 meeting.

232/17 MEETING TIMES

To consider changing time of monthly meetings from 7.30pm start to 7.00pm.
Councillor agreed from January 2018 Council meetings would commence at 7.00pm

233/17 SOCIAL MEDIA

To agree the Clerk working with Councillor Wood regarding the Social Media Facebook account currently held for Totland Parish Council.
It was agreed for Councillor Wood to work on the events side of Social Media with the Clerk.

Any other Business

Councillor Wyre would paint the Stokes Green steps. Clerk to arrange paint and brushes.

Meeting closed 9.20pm

Date of next Parish Council meetings: Full Council Wednesday 10th January 2018 – 7.00pm