

Totland Parish Council

Minutes of the **TOTLAND PARISH COUNCIL** meeting held on **Wednesday 14th February 2018 at 7.00pm** in the **PARISH OFFICE**, Winchester House, The Broadway, Totland.

PRESENT: Councillors: Vince Fennell (VF), Jane Cave (JC), Gareth Wyre (GW), Helen Wood (HW), John Howe (JH), Steve Blamire (SB) and David Filby (DF) arrived 7.40pm

Also Present: Helen Gibbs – (Parish Clerk & RFO)
2 x Representatives from Hampshire & Isle of Wight Constabulary
2 x members of public

PC Martin Egerton who is new to the West Wight Neighbourhood Policing Team introduced himself to Councillors with a brief background and Councillors asked questions:

Leeward House: A young girl who has been seen around the area with her bed clothes on and asking people to buy cigarettes for her. Clerk to email the manager.

Speeding: PC Egerton asked Councillors to give more details on specific roads, times, car – record on camera if possible and they would be able to deal with this quickly. At the least please ring 101 at the time to report this and not email individual officers. Clerk to list roads and find out further information if possible. It was also commented that mini motorbikes have been going towards Alum Bay and use this stretch of road to go very fast.

Vandalism/Anti-social behaviour: This relates to incidents around Upper Princes Road before Christmas and the Police are confident this has been dealt with, however, again PC Egerton would like to encourage everybody to report anything through 101 and preferably at the time. This gives officers a better understanding of the problems in the area and can deal with the situations better.

PC Egerton is also looking to hold a Week out West program with Y6's from the 4 local schools in the West Wight. They would like to use the Scout Hall as a base and the event would be held towards the end of June. The Clerk will look into the hire of the Scout Hall.

Councillor Howe is pleased they are supporting the Youth in the area as the loss of Youth Services over the last few years could be quite detrimental to the village. The Police are happy to help where they can.

7.15pm Councillors thanked the Police for attending and they left the meeting.

Public Forum

There will be up to 15 minutes available for members of the public to speak, in accordance with the Public Participation Procedure, copies of which are available at meetings or on the website. At the Chairman's discretion, members of the public may be invited to speak on specific items during the meeting.

None.

248/17 APOLOGIES

To receive and accept apologies for non-attendance.
Councillor Filby would be late.

249/17 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

250/17 MINUTES OF THE LAST MEETING

To receive for approval minutes of the Parish Council meeting as below:

- 1. Full Council - Wednesday 10th January 2018.*
- 2. Finance Meeting – Wednesday 24th January 2018*
- 3. Extra-Ordinary Meeting – Wednesday 24th January 2018*

All Councillors agreed the minutes were a true and accurate record of these meetings. **RESOLVED.**

251/17 FINANCE

- 1. To receive bank reconciliation and balances to 31st January 2018*

NOTED

- 2. To approve the schedule of payments to 14th February 2018 (circulated to Councillors and listed below)*

APPROVED – All cheques, bank transfer and debit card payments.

- 3. To accept and agree recommended proposal from the Finance Committee for the Precept request to the Isle of Wight Council for 2018/2019.*

RESOLVED. The recommended proposal from the Finance Committee for the Precept request to the Isle of Wight Council for 2018/2019 at £119816.96 was accepted. This figure includes the expected income and the Localised Council Tax Support Grant which has again been passed down but has been reduced to £1394.00. Proposed Councillor Fennell, seconded Councillor Wyre all agreed.

- 4. To ratify the purchase of the My Cloud storage drive*

RATIFIED, Councillors agreed – Cost £135.91.

<u>Payment Information</u>	<u>Payee</u>	<u>Amount</u>
BT	ICS – Toilet Cleaning	£810.94
DC	Currys	£135.91
DC	Trade Supplies	£10.75
DC	Amazon	£30.49
BT	William Green	£150.00
BT	Joseph Barnes	£630.00
BT	Totland Bay Mosaic Arts	£405.00
BT	High Glass	£18.00
3159	Mr P Nelson	£181.91
3160	RVN	£107.20
3161	RJR Solicitors	£986.00
3162	Freshwater Parish Council	£174.05
3163	T Murphy	£3150.00
3164	Petty Cash	£50.00

252/17 PLANNING APPLICATIONS , DECISIONS & TREE WORKS

- 1.** To consider the Planning Applications as below:

<http://www.totlandparishcouncil.org.uk/documents/planning-applications/>

Application No	Location	Proposal	Comment Due
TCP/05769/H - P/00083/18	land adjacent Tekoa, Upper Princes Road,	Proposed dwelling	23/02/2018

Comments: Councillors only concerns were with regards to the access, however, Island Roads had visited the site and recommendations were made by them. No other objections.

TCP/04119/C - P/00046/18	Beach Combers The Mall	Householder Application - Proposed detached garage	16/02/2018
--	------------------------	--	------------

Comments: Councillor Howe declared an interest as family lived next door. Councillors had no objections to this application

TCP/33346 - P/00003/18	2 Jameson Gardens	Householder Application - Proposed single storey rear extension; alterations and conversion of garage to form study	09/02/2018
--	-------------------	---	------------

Comments: Councillors were concerned as to why a spiral staircase had been included in the plan when the proposal was a single storey extension, also the roof lighting. Clarification of the use was required.

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

Application	Location	Proposal
P/01382/17	Westways, Alum Bay New Road, Totland Bay, Isle Of Wight, PO390ES	Alterations to existing garage to provide home office and rear/side extension

Decision: Granted Plan Permission (or issue Cert)

P/01396/17	Hamilton Lodge Private Hotel, Colwell Chine Road, Freshwater, Isle Of Wight, PO409NP	Variation of condition 2 on P/00780/17 to allow alterations to design
------------	--	---

Decision: Granted Plan Permission (or issue Cert)

P/00508/17	land to the east of Leeward House, Broadway, Totland Bay, Isle Of Wight, PO39	Proposed residential dwelling with garage and associated parking (revised plans)(readvertised)
------------	---	--

Decision: Granted Plan Permission (or issue Cert)

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.
------------	--	---

Decision: Granted Plan Permission (or issue Cert)

P/01470/17	Pilots Point, The Beach, Totland Bay, Isle Of Wight, PO390BQ	Alterations and conversion of former garage/beach store to two beach cabins; extension and alterations to lower ground floor flat
------------	--	---

Decision: Granted Plan Permission (or issue Cert)

P/01482/17	Country Garden, Church Hill, Totland Bay, Isle Of Wight, PO390ET	Lawful Development Certificate for the continued use of former hotel as a residential dwelling house (use class C3)
Decision: Granted Plan Permission (or issue Cert)		

3. Appeals

Application	Location	Proposal
P/01330/17	Down House, Alum Bay New Road, Totland, PO39 0ES	Temporary additional access
Start Date: 30/01/18 https://www.iwight.com/planning/AppDetails3.aspx?frmId=33521		

P/01065/17	Nutfield, Kendal Road, Totland Bay, PO39 0BP	Proposed vehicular access
Start Date: 30/01/18 https://www.iwight.com/planning/AppDetails3.aspx?frmId=33192		

4. Tree Works - To note Consent or Refusal on Applications listed below:

Location	Consent/Refusal	Reason
Land either side of the Chine down to the seafront and surrounding areas of Stokes Green and Turf Walk, Stokes Green/Lower Madeira Road	Consent	The work is necessary as part of the re-landscaping of the site to ensure the enhancement of the park land and the future arboreal character
Highfield Lodge, Church Hill	Consent	The work is considered to be necessary to bring the trees back in to good management

253/17 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: Summers Lane speed reduction to 20mph is expected to be signed off this week. Works will then commence, this will involve 20mph signage and the speed reactive sign moved from Weston Road. Alum Bay signs are on hold and it is expect Island Roads will ask for a contribution towards the sign from the Parish Council.

Cllr Filby arrived 7.40pm

I am unable to attend many of the FYTBus meetings as a Trustee as this clashes with Isle of Wight Council meetings. I have therefore asked if another Councillor would be able to replace me. The Clerk would find out the full information and add to the Agenda for March 2018.

Open Spaces Councillor Blamire: Phase 1 is almost completed. This week we have been clearing the paths and they look to be in fairly good condition. The higher area could be left as a seating and viewing point; this is the section that would have originally joined with the existing steps down to the pier. Councillor Wyre asked if the Parish Council could obtain a grant if the new path was suitable for disability access. The path would be finished with a type 1 topping. Replacement trees and hedges are being sourced with planting

taking place April/May.

Whilst the work was being carried out it became very obvious that somebody had been cutting branches and trees in this area and it was suggested a letter should be sent to all residents of Pine Ridge and Aman Court explaining that these trees are owned by Totland Parish Council and are within the Tree Conservation Area; it is also Criminal Offence to damage (cut down) any trees and if any residents witnessed this happening they should report this immediately.

Memorial Hall Councillor Cave: The boiler had been checked and is okay. It was suggested the temperature should be left and not changed to suit individuals. The committee will need to deal with this.

Events Calendar 2018/2019: The Clerk had put together a calendar of events for Councillors and Social Media. It was agreed an Events meeting would be held and Councillors Wood, Fennell, Cave and Wyre would like to be involved with this. A Plastic Awareness Day on Saturday 2nd June by the Pier Café is also being arranged and the Older Persons Christmas Lunch has also been agreed as 5th December 2018.

Skate Park – To agree to the purchase of leaf blower 50/50 with Freshwater Parish Council and agree to surface cleaning by Brighstone Landscaping to the MUGA 50/50 with Freshwater Parish Council.

Councillors agreed to the purchase of the Leaf Blower and starter kit and the cleaning of the MUGA floor.

254/17 CLERKS REPORT

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

Beach Cleaning: B & Q of Newport donated the buckets and bags and the Parish Council purchased the litter pickers. These were handed over to the Café Manager and this was reported in the County Press.

I have returned the green garden bags and expecting a refund shortly. Councillor Howe has attended meetings with Amey and would like to see another option for those who a bin would not be suitable for due to the little garden waste they produce annually. Councillors asked the Clerk to send a letter to Amey and the Isle of Wight Council and to also include other Town & Parish Councils.

Car Boot Sales to Commence April. The Scouts have confirmed they will hold one on the 4th Saturday of each month as well. Councillor Wood will arrange for the new posters and the Clerk will arrange the advertising in the County Press as last year. The Scouts will be charged a fixed fee for the hire of the Common.

Public toilet leases have been completed and the agreed grant of £1000.00 for each toilet has been received.

Hire of Colwell Common: Messy Church have requested the use of the Common for their event on 1st September. Councillors agreed this.

The Mosaic Project is coming along well and now the toilet leases have been signed the panels can be inserted. Ladies and Gents signs will also be included in this project.

Acute Services Redesign: Three Councillors attended this last week and the presentation along with the notes will be circulated to all Councillors.

Age Friendly report: This is almost completed and I have added and removed some information which I hope helps. The Clerk and Councillors felt this report was very wordy, however, other town and parish Councils have completed successfully.

Gym Equipment and other damage; cost have been received and an insurance claim will be made.

Vandalism – graffiti on pill box along the sea wall. The Isle of Wight Council were very quick to clear this. The fencing around the pill box also need repairing, Councillor Howe has also spoken to the Isle of Wight Council on this matter.

Co-option – One application has been received by Hilary Benns. Mrs Benns has spoken to Councillors before and Councillors were happy to invite her to the next meeting for co-option.

The container has been ordered for Colwell Common and I have confirmed no planning is required. As and when the ground is firm this will be delivered. 2-3 railway sleepers will be required as a base and Ryde Demolition have quoted £24 each with £30 delivery. The Clerk will obtain other quotations. Prior to deliver the bushes will need to be cut back for the container to fit.

255/17 HALC / IWALC MEMBERSHIP

To receive costings to become Development Partners.

The price quoted for the above from 1st April – 31st March 2019 is £500.00 and if Councillors agree the services would be available from now for no additional charge.

To receive verbal report from meeting of non-IWALC members.

The meeting held between the non-IWALC members was very interesting and all Clerks agreed the same reasons for not being members of IWALC. Cost of travel and training costs for HALC courses was a concern and a barrier to attendance, it was noted IWALC had pulled out from any association with HALC. Recently the Isle of Wight Council had agreed to increase the liaison with Parish & Town Councils to holding quarterly seminars around specific issues. Up to now IWALC would not change there structure as they voted against setting up a working group for change. Several Councils are considering if they renew subscriptions or not. Clerks felt a good outcome would be for Hampshire & Isle of Wight LGA model replicate the option for IWALC to become the 8th district of HALC and would benefit from the constitution. Links with Hampshire are already strong with the Isle of Wight Council who are contracting for Children’s Services and Schools. It was agreed that three Clerks would request a meeting with IWALC Chair, Vice Chair and Secretary to discuss and share information gathered from this meeting.

From the information provided Councillors agreed to join HALC from 1st April for the year and hoped the planned meeting with IWALC was successful. The idea of being the 8th district would be a good outcome for Town & Parish Councils on the Island who would gain the support required to move forward.

RESOLVED. Councillor Fennell proposed Totland Parish Council join HALC, Councillor Howe seconded this and all agreed.

256/17 ISLAND ROADS

1. *To receive a copy of the Network request for Totland and consider their importance.*

The Clerk recommended all Councillors to review this document and to bring back to another meeting with their comments.

2. *To receive a copy of the Carriageways & Footways proposed to be treated in Freshwater & Totland during 2018*

Councillor Howe is unhappy that Totland only has three roads being completed between 1st April 2018-31st March 2019 and two of these roads are not that urgent. He felt the completion of The Broadway, works to Granville Road and Colwell Common Road should be considered earlier. It was requested that the Clerk write to Island Roads, Keith Gourlay and invite him to a meeting with the Councillors to discuss.

257/17 QUOTATIONS

To receive for consideration quotation for the Memorial Hall retaining wall.

The quotation received from Mr Nelson during September 2016 has been reviewed with small additions for the stabilising of the retaining bank and drainage. The price quoted is £4786.00.

The Asset Manager for Freshwater Parish Council would like to go ahead with the following:

Asbestos Register/Assessment – a legal requirement

Arrange for a contractor to carry out a cavity wall tie survey and provide an estimate for wall tie replacement/cavity clearance; similarly obtain an estimate for re-pointing external brickwork.

To obtain another quotation for the retaining wall works

Expected costs: Wall tie survey approximately £100.00. To carry out an Asbestos inspection £90.00, the repointing and retaining wall estimates should be free of charge.

The major expense relates to the repairs required to the front gable wall, however, final costings cannot be established until scaffolding has been erected and the brickwork has been inspected by a structural engineer.

Councillors agreed for this to be carried out as in agreement with the priorities from the report obtained.

To receive for consideration quotation for the MUGA skirting

Councillors agreed to the 50/50 contribution for the works to be carried out to the MUGA skirtings with Freshwater Parish Council.

- 258/17** The public left the meeting at 8.45pm and thanked Councillors for all they do.

EXCLUSION OF PUBLIC AND PRESS

In accordance with s.1(2) of the Public Bodies (Admissions to Meetings) Act 1960, the press and public will be excluded from the items on this agenda having due regard to the confidential nature of the business to be transacted.

259/17 CORRESPONDENCE

To receive correspondence and action as required:

Email – Mr David Meer

The Clerk had received an email through the website with regards to the

minutes not being up to date on the website. He informed the Clerk that Freshwater Parish Council adds theirs within a matter of days even though they were draft/unadopted. The Clerk checked the website and could see the minutes were up to date, those that had been accepted as a true and accurate record, and emailed Mr Meer to inform him of this. The email address did not work, reply email came back as failed to deliver, and on checking the address it appears this is not a 'live' email address. The name does not appear on the Electoral Register and therefore the Clerk is unable to reply further to this email.

Letter – Christ Church – A letter had been received with regards to the fly tipping behind the Church Hall and whether the fencing to the back of the car park could be opened with a gate access. The Clerk has replied explaining who owns what sections and also informed them that a conversation had been held a few years ago with regards to an opening from Hill House to the Car Park and the Parish Council were told this would not happen. Southern Housing informed them it was not an official footpath and they would not make this into an official footpath. With the recent revelations from the Isle of Wight Council who have mentioned they may start charging residents and businesses a fee if they accessed their properties through one of their Car Parks I did not think this would move forward further.

Isle of Wight Music, Dance & Drama Festival – A thank you letter has been received for the donation made.

Letter - Rosalind Gray regarding the Bus Stop on Church Hill by the school field. This would be taken to Island Roads again to move the Bus Stop to the entrance of the school field car park.

Spring Clean details. The information was noted and Councillors were happy they were already involved with a project for Totland.

260/17 TABLED ITEMS

Solent News

Any other Business

Councillor Wyre mentioned holes on the Turf Walk, Clerk to check and also check the mole holes on the Recreation Ground.

Meeting closed 9.25pm

Date of next Parish Council meetings:

Full Council Wednesday 14th March 2018 – 7.00pm - Guest Speaker David Howarth, Ramblers.