

## Totland Parish Council

Minutes of the **TOTLAND PARISH COUNCIL** meeting held on **Wednesday 13<sup>th</sup> February 2019 at 7.00pm** in the **PARISH OFFICE**, Winchester House, The Broadway, Totland.

**PRESENT:** Councillors: Vince Fennell (VF), Jan Cave (JC), Gareth Wyre (GW), Hilary Bennis (HB), John Howe (JH), Helen Wood (HW) and David Filby (DF) arrived 7.15pm

**Public:** None

### 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.

### 226/18 APOLOGIES

*To receive and accept apologies for non-attendance*  
Councillor Blamire, unwell. Accepted.

### 227/18 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.

### 228/18 MINUTES OF THE LAST MEETING

*To receive for approval minutes of the Parish Council meeting as below:*  
It was agreed that the minutes were a true and accurate record of the meetings below and were duly signed by the Chairman.

*Full Council Wednesday 9<sup>th</sup> January 2019*

Proposed Councillor Cave, seconded Councillor Bennis all agreed. **RESOLVED.**

*Events notes Wednesday 23<sup>rd</sup> January 2019*

Proposed Councillor Howe, seconded Councillor Fennell all agreed. **NOTED**

*Finance Wednesday 23<sup>rd</sup> January 2019*

Proposed Councillor Howe, seconded Councillor Bennis all agreed. **RESOLVED.**

*Planning Wednesday 23<sup>rd</sup> January 2019*

Proposed Councillor Bennis, seconded Councillor Wyre all agreed. **RESOLVED**

### 229/18 FINANCE – papers to be distributed at meeting

- To receive bank reconciliation and balances to 31<sup>st</sup> January 2019*

**NOTED**

- To approve the schedule of payments to 13<sup>th</sup> February 2019*

**APPROVED** – All cheques, bank transfers and debit card payments.

Payment Method	Payee	Amount
BT	ICS	£810.95
3254	L Cooper	£400.00

3255	J Linnett 50/50 FPC	£300.00
BT	Helen Goodman December	£169.00
3256	Island Roads	£84.60
3257	P Nelson	£82.76
3258	Parish Online	£60.00
BT	Helen Goodman January	£375.62
3259	IWALC	£50.00
3260	J Linnett 50/50 FPC	£337.50
BT	IOW Geek	£64.99
BT	High Glass	£18.00
BT	H Gibbs – refund 50/50 FPC	£38.90
BT	H Gibbs – refund Office Outlet	£27.84

3. *To accept and agree recommended proposal from the Finance Committee for the Precept request to the Isle of Wight Council for 2019/2020.*

**RESOLVED.** The recommended proposal from the Finance Committee for the Precept request to the Isle of Wight Council for 2019/2020 at £131,091. 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 £735.00. Proposed Councillor Howe, seconded Councillor Benns all agreed.

## 230/18 PLANNING APPLICATIONS, DECISIONS, APPEALS & TREE WORKS

1. *To consider planning applications as below:*

**Application No:** [P/00088/19](#) **Alt Ref:** [TCP/33718](#)

**Location:** Blue Skies, Moons Hill, Totland Bay, Isle of Wight, PO390HU

**Proposal:** Proposed garden building

**Comment:** No comment

2. **To receive and note Decisions:**

**Application No:** P/01377/18

**Location:** Bucklebury, Ward Road, Totland Bay, Isle Of Wight, PO390BD

**Proposal:** Enlargement of roof to provide additional accommodation within roofspace and balcony on front elevation

**Decision:** Granted Plan Permission (or issue Cert)

3. **To receive notification of Appeals**

Safari – appeal dismissed 6<sup>th</sup> February 2019

4. **To receive Tree Works notifications**

Wilmington Heights, Cliff Road

To pollard the holm oak tree to a height of 5 metres above ground level. Reason: the pollard will remove the weight stress issues and potential collapse by reducing the length of the extended limb and remove the decay and necrosis of the upper crown. The work will enable regrowth to form a balanced healthier crow increasing the trees longevity.

5. **Island Planning Strategy Plan**

*To discuss response from Totland Parish Council*

Councillors are concerned with the number houses planned around the West Wight as a whole. This concern was supported with the unexpected announcement of another primary school closure for the West Wight. Councillors agree that more housing is required especially affordable. The current infrastructure is already at maximum capacity

and not just in the West Wight, this should be taken into consideration.

## **231/18 REPORTS**

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

1. Ward Councillor John Howe

I am still working with Island Roads for Summers Lane and will continue until completed. The gullies need to be reinstated and cleared regularly. The salt socks have been removed for now as they were blocking the drainage. Councillor Wood asked when this work would be carried out and Councillor Howe was unsure when but is pushing for this work as a matter of urgency.

Colmar Way ditches also need to be cleaned.

I am also very annoyed with the recent news regarding the closure of another West Wight primary school. I am meeting tomorrow with Hampshire representatives and will expect an explanation for this.

2. Open Spaces Councillor Blamire

The Clerk updated Councillors regarding the moles on the Turf Walk and Recreation Ground.

The Badger Group have visited the Turf Walk and have confirmed this was the weak area that had been discussed with Councillors when the works were originally carried out, there was nothing to join onto as the concrete slab is weak. They are going to work out a plan to remedy this, however, a licence will be required, and work cannot be started until that is in hand.

Councillor Filby informed the Clerk a tree had come down during the winds in Turvills Field and needs addressing.

3. Freshwater Parish Council report on a visit to CTWW Youth Project

This report was circulated to all Councillors. Dan Wells or a representative will be attending the March meeting.

4. West Wight Group of Local Councils

Councillor Howe and Wyre will be attending on behalf of Totland Parish Council. The meeting is planned for Thursday 14<sup>th</sup> February at Freshwater Parish Council offices from 6.30pm. Chris Hougham an ex-planning Officer of IOWC will be attending this meeting. The Clerk is unsure if he will be constructing a response from the Group at this time. Question: From this meeting who will be putting through the response from the joint Councils?

5. Memorial Hall

Councillor Cave confirmed there would be an increase on the Archive Room rental. The Clerk confirmed this had been taken into consideration in the budget for 2019/2020.

6. Events Committee

The Events Committee have agreed to hold a car boot each Saturday from April until September and it has been confirmed the West Wight Nursery, 1<sup>st</sup> Freshwater/Totland Scouts, West Wight Sports & Community Centre and West Wight Men in Sheds.

The planned Mayday event has been postponed until 2020 and we are still waiting for a date for the Summer Parade.

The Christmas Market and Lantern Parade date is Friday 29<sup>th</sup> November 2019.

## **232/18 CLERKS REPORT**

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

No letter from the football club has been received and Councillor Cave will look into this.

A quotation for the flags has been requested for the flags poles at Totland and Colwell.

Appreciation Evening: This was well attended and good night was had by all. The total cost is £750.00 which will be shared 50/50 with FPC.

Poo Watch leaflets have started to be delivered by local residents.

A verbal complaint regarding rubbish on the floor in Totland toilets has been received from the Pier café. On inspection there was very little at around 2.30pm in the afternoon and photographs were taken. The cleaner is on site around 7am and does not return until the next day at this time of year. From this the Clerk inspected the toilets and recommends works be carried out before the start of the season being 1<sup>st</sup> April. Lights need cleaning out, ceiling needs repainting, doors and framework repainting, gutters cleared, new toilet seats and chains and signs stating who looks after these toilets now.

Awaiting quote for tap at Colwell as well as signs for the toilets informing all who maintain them.

Annual Conference for Local Councils to be held in Southampton on Wednesday 13<sup>th</sup> March. The Clerk would like to attend with the cost £75 for the Conference plus travel. Councillors agreed for the Clerk to attend.

### **233/18 WEST WIGHT MEN IN SHEDS**

*To receive information relating to the Container on the Recreation Ground and consider length of lease.*

A letter of interest has been received from the Men in Sheds for the container on the Recreation Ground. Works will be required to the roof to repair a hole and Councillors agreed to arrange and pay for this at a cost of £380.00. The group are prepared to put a lot of work into making this 'building' their own and help the Parish Council wherever they can. The Clerk has also enquired in to moving the meter, however, this may not be possible. The group have asked if the Council will issue a form of lease and how long they could expect that to be. Councillors agreed 10 years would be suitable and a clause that if the group disband for whatever reason the container comes back to the Parish Council immediately. Councillors also agreed that the shed on Turf Walk will also be used by the Men in Sheds for the foreseeable future.

### **234/18 ANNUAL PARISH MEETING**

*To agree Annual Parish Meeting for Tuesday 14<sup>th</sup> May 2019.*

Councillors confirmed this at the date and will invite groups to come and talk.

FYTBus

Timebank

West Wight Youth Football Club

Freshwater & Totland Archive Group

West Wight Men in Sheds.

### **235/18 AGE FRIENDLY**

*To consider the option of becoming an Age Friendly Parish Council with an Age Friendly Island Charter adopted.*

Examples were circulated, and Councillors suggested bringing back to the next meeting with ideas.

**236/18 CORRESPONDENCE**

*To receive correspondence and action as required:*

Island Roads – Annual Asset Management Workshop – NOTED, Clerk will attend.

*Notification of Application:*

Premises Licence Full Variation, Sentry Mead – Councillors supported this application.

New Premises Licence – The Bay Colwell, Fort Warden Road – No objections to this application.

IOW Armed Forces Day 22<sup>nd</sup> June 2019 Newport - Noted

Action 4 support CIC launch – Chairman & Vice Chairman will attend on Thursday 4<sup>th</sup> April 7-9pm

**237/18 TABLED ITEMS**

None

**Any other Business**

Meeting Closed 7.55pm