

Totland Parish Council

Minutes of the **TOTLAND PARISH COUNCIL** meeting held on **Wednesday 8th May 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 Benns (HB), John Howe (JH), Helen Wood (HW) and David Filby (DF).

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.

None

113/19

a. Election of Chairman 2019/2020

Councillor Fennell nominated and proposed Councillor Cave. There being no other nominations Councillor Howe seconded this and all agreed. Councillor Cave accepted the position and immediately took chair.

b. To receive and sign the Declaration of Acceptance of Office from the Chairman

Councillor Cave signed the Declaration of Acceptance of Office.

114/19

a. Election of Vice Chairman 2019/2020

Councillor Howe proposed Councillor Wyre for this position, Councillor Benns seconded this. There being no other nominations all agreed, Councillor Wyre accepted the Vice Chairman position.

b. To receive and sign the Declaration of Acceptance of Office from the Vice Chairman

Councillor Wyre signed the Declaration of Acceptance of Office.

115/19

APOLOGIES

To receive and accept apologies for non-attendance

None

116/19

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

117/19

MINUTES OF THE LAST MEETING

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

Full Council Wednesday 10th April 2019

Proposed Councillor Benns, seconded Councillor Fennell all agreed. **RESOLVED**

118/19

FINANCE & GRANTS

1. To appoint the Internal Auditor as Mr Shaw for 2019/2020

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

2. To receive bank reconciliation and balances to 30th April 2019

NOTED

3. To approve the schedule of payments to 8th May 2019

APPROVED – All cheques, bank transfer and debit card payments and listed below:

Payment Method	Payee	Amount
DC	Hurst – Toilet seats	£23.40
DC	Waterfront – Tea/Cake	£39.00
BT	SOS Roofers – West Wight Men in Sheds	£380.00
3277	5 Star Pest Control – Moles Open Spaces	£108.00
3278	Signpost Express – Public Toilet signage	£184.80
3279	R Nelson – Play area repairs	£38.00
3280	Ventnor Town Council – Wallgate Services	£681.60
3281	P Nelson – Play area repairs	£65.83
3282	Lake Supplies – Public Toilet supplies	£307.08
3283	IOWC – ROSPA checks Annual	£250.00

4. *To agree the £6.00 Annual Affiliation Fee to the IW Sport & Recreation Council*
All agreed – **RESOLVED**.
5. *To Approve and sign Annual Governance Statement 2018/2019*
Proposed Councillor Howe, seconded Councillor Fennell all agreed - **RESOLVED**

119/19 GENERAL POWER OF COMPETENCE

*To confirm the General Power of Competence by confirming Totland Parish Council complies with the requirement to adopt the General Power of Competence as it has a qualified Clerk that has the CiLCA qualification and has attained the General Power of Competence Certificate, and that the Parish Council comprises of the required number of elected Councillors. **RESOLVED***

Clerk – qualified and holds the CiLCA qualification and has attained the General Power of Competence Certificate.

Elected Councillors – 6, Co-opted Councillors - 2

120/19 PLANNING APPLICATIONS, DECISIONS, APPEALS & TREE WORKS

1. *To consider planning applications as below:*
 - a. - 19/00068/HOU
 - Alterations and conversion of garage to form annexe to include balcony and new dormer; proposed single storey side extension to form garage; proposed single storey rear extension.
 - Colwell Cottage, Colwell Road, PO39 0AH
 - Comment By: 3rd June 19

COMMENTS: Councillors had no objections to this application, however, Councillors would like this applicant to consider using solar panels on extension. The sun provides more energy than generally required and is an important energy source in the move to clean energy production.

- b. - 19/00026/DIS
 - Condition compliance application on P/01416/18 for conditions 3,5 and 6.
 - Joys, Weston Lane PO39 0HE
 - Comment By: 10th May 19

COMMENTS: Councillors had no comment to make to this application.

2. *To receive and note Decisions: **NOTED***
TCP/33657 - Land adj. 4 Summers Court
Proposed bungalow, parking, vehicular access
Approved. Granted Plan Permission (or issue Cert)
3. *To receive notification of Appeals*
None
4. *To receive Tree Works notifications: **NOTED***
7 Cranstoun Close, Totland – to raise the crown of the oak tree
Reason: To reduce the overhanging canopy to the neighbouring property.
5. *Colwell Common Container.*
The Planning Department had contacted the Clerk regarding the container on the Common as a resident had contacted them. They have asked various questions such as what the container stores and why. The Clerk confirmed this stored fencing, road pins,

tables and chairs all items required for events held on the Common. Councillor Howe is speaking with planning and it is hoped this will be dealt with quickly. Planning had informed the Parish Council no planning permission would be required, and the Clerk was disappointed with the lack of support from planning, we await further confirmation. The plants have started growing and bush and expect good coverage of this area by next year. The Clerk will look at colour matching to repaint the side of the container and also look at removing the information on the doors.

121/19 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

Summers Lane remains a priority to me and I have met with Island Roads representatives twice since the last meeting. Water samples are being tested by Island Roads and once the results are back further action will be followed. Until results have been confirmed Summers Lane will not be resurfaced.

Alum Bay New Road Development – Developers are now complaining as the surface water is running on to their site. They have asked Island Roads to put in gullies, however, it is expected they will not agree to this the developers are financial responsible for all works.

School Consultation – An option has been publicised and a new consultation will commence shortly. The option is to close All Saints on 31st December 2019 and move all children to Yarmouth. There will be a free bus to collect All Saints children, route not confirmed yet. All Saints will be demolished with a new school built and ready to reopen 2021.

2. Open Spaces -

The Clerk has been in contact with a lady who has been on the waiting list for a new Memorial bench for several years. She would like to purchase a bench for the new path on Stokes Green and Councillors agreed to this request. The Clerk would look into the options for seating and come back to them.

3. Lift the Lid Project - To receive updates on this project

The accommodation recharge of £200.00 has been received and an update on the project is below:

The Great Light And Dark Show

Totland Parish Hall, The Broadway, Totland Bay, Isle of Wight, PO39 0AX

Saturday 22nd June 2.00 - 5.00 pm

As part of 'Lift the Lid', Totland Parish Council and artist Julie Myers will host an afternoon of science, art and fun based on the theme of 'LIGHT AND DARK'. With contributions from: Dark Wight Skies, St Saviours Primary School, Island Planetarium, The Hooke Society, Freshwater and Totland Archive Group, and more. Join us for this exciting event set within one of the island's long-standing communities and meet the people who make life happen in Totland. Free event, just turn up.

Councillors are invited to meet with Julie in Totland on the afternoon of Thursday 23rd May. The purpose of this would be to discuss Lift the Lid in more detail as an overall project, the art commission in Totland and its importance of the community groups involved in the project.

Councillor Wood is unable to attend these dates. The Clerk would confirm date and time and let Councillors know.

Councillors also requested the Clerk to contact Saint Saviours School.

122/19 CLERKS REPORT

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

Totland Recreation Ground: Rope rail has been replaced and side timber that had rotted has also been replaced.

Skate Park repairs had been carried out, however, some of the repairs are not

satisfactory. I am looking into this and will report back. The scooter sessions during April were very popular and the competition will be next during August.

Car Boot Sales: April, 3 of the 4 car boots went ahead. Weather stopped 4th. All car boots will go ahead unless on the day weather is bad. A letter will also be given to all sellers asking them to stay until 12 noon.

HALC will be launching its Fullers Village of the Year with various categories and the Clerk would like to enter this. Councillors agreed with this.

Councillor Ian Ward will attend the June meeting to discuss the Car Park on The Broadway and on Street Parking.

Badgers on Turf Walk. The Badger Group have looked at this area and have a couple of ideas. Clerk to arrange a meeting with a few Councillors to attend as well.

I have this afternoon been notified that Totland Parish Council have been awarded the Age Friendly Island Charter and will arrange for them to come to the office for this presentation.

Poo Watch continues with information coming in regularly.

Annual Parish Meeting – Tuesday 14th May 6.30pm Church Hall. guest speakers – FYTBus, WW Men in Sheds, FTAG

123/19 CHURCH HALL

To receive an update regarding this building and the Parish Council proposals.

The Clerk along with Councillor Howe is still chasing Southern Housing for a meeting with regards to the land at the rear of the car park. Councillor Ward may give more insight to the Car Park at the next meeting. After the June meeting Councillors will meet to discuss options.

124/19 CORRESPONDENCE

To receive correspondence and action as required:

None

125/19 TABLED ITEMS

Island Business

Any Other Business

Councillor Wood spoke about Moons Hill and the current collision between the bus and car. This collision was not speed related, however, the signage along Moons Hill to the Highdown is not very visible. The Clerk would ask the District Steward to have a look at this and report back options available to resolve this. It was also mentioned that although the majority of hedges were cut back some remain protruding onto the road/footpaths. Councillor Howe asked Councillors to email him these problem areas and he will deal with this.

Councillor Wyre mentioned a problem with Church Hill close to the junction of Eden Road. The road seems to be sinking in the middle. Councillor Howe would also take this back to Island Roads.

Councillor Filby informed the Clerk another tree in Turvills Field would need works after the recent winds.

Meeting Closed 8.55pm