

Totland Parish Council

Minutes of the **TOTLAND PARISH COUNCIL** meeting held on **Wednesday 12th June 2019 at 7.00pm** in the **PARISH OFFICE**, Winchester House, The Broadway, Totland.

PRESENT: Councillors: Jan Cave (JC), Gareth Wyre (GW), Hilary Benns (HB), and David Filby (DF).

Others Present: Parish Clerk & Councillor Ian Ward

Public: One

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

Guest Speaker – Councillor Ian Ward

Councillor Ward had been invited to the meeting to discuss on street parking and the car park on The Broadway, Totland. Various options were discussed, and the Clerk would write to Councillor Ward with the Councillors requests.

131/19 APOLOGIES

To receive and accept apologies for non attendance

Councillors' Howe, Fennell, Wood and Blamire. All were accepted.

132/19 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

133/19 MINUTES OF THE LAST MEETING

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

Full Council Wednesday 8th May 2019

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

134/19 FINANCE & GRANTS – papers to be distributed at meeting

1. *To receive bank reconciliation and balances to 31st May 2019*

NOTED

2. *To approve the schedule of payments to 12th June 2019*

APPROVED – All cheques, bank transfer and debit card payments and listed below: Proposed Councillor Filby, seconded Councillor Cave all agreed.

Payment Method	Payee/Description	Amount
BT	ICS – Toilet Cleaning	£810.95
DD	SSE – Pumping Station Recreation Ground	£173.30
DD	SSE – Office	£163.43
Cheque 3285	West Wight Sports & Community Centre – Grant	£10000.00
Cheque 3286	G Sloper – Office Rent	£910.00
Cheque 3287	Lake Supplies – Toilet supplies	£307.08
Cheque 3288	Island 2000 – One Horse Field support	£500.00
Cheque 3289	Freshwater Parish Council–SkatePark C/taker Salary	£429.36
BT	Totland Mosaic Company – Tutoring	£220.00
Cheque 3290	D Shaw – Auditor	£750.00
Cheque 3291	Newsquest – Car Boot Adverts	£57.04
BT	IW Sports Foundation – Annual Subscription	£6.00
DD	SSE – Public Toilets Colwell	£133.63

Signed Chairman

Date: 10th July 2019

DD	SSE – Public Toilets Totland	£84.19
DC	Vinyl Banners – Lift the Lid banners	£46.19
Cheque 3292	R Nelson – maintenance Skate park/MUGA	£431.65
Cheque 3293	WW Town & Parish Council – Clerk contribution	£269.50

3. *To Approve and sign Accounting Statement 2018/2019*
Proposed Councillor Wyre, seconded Councillor Benns all agreed - **RESOLVED**
4. *To Note Internal Audit Report, reviewing internal controls and outcome of review.*
NOTED

135/19 PLANNING APPLICATIONS, DECISIONS, APPEALS & TREE WORKS

1. To consider planning applications as below:

Reference 19/00228/RVC	Address Plots 12, 13 And 14 Summers Court Totland	Proposal Variation of condition 2 of P/01439/12 to allow changes to design of house types
<p>Comment By: 21st June 2019 Councillors share the concerns of residents regarding the change from bungalows to 2 storey houses. This area was outside the settlement boundary and one of the reasons it was agreed for bungalows only. Houses would not be in keeping with this area and no thought has been given to existing residents on site who had purchased from this site on the understanding bungalows would only be given permission. Drainage problems should be dealt with before any building works go ahead.</p>		

Reference 19/00179/HOU	Address Bucklebury Ward Road Totland Bay PO39 0BD	Proposal Enlargement of roof to provide additional accommodation within roofspace & balcony on front elevation (revised scheme)
<p>Comment By: Mon 17th June 2019 Councillors had no objections to this application, however, Councillors would like this applicant to consider using solar panels on this roof enlargement. The sun provides more energy than generally required and is an important energy source in the move to clean energy production.</p>		

2. *To receive and note Decisions:* **NOTED**
P/01416/18 – Joys, Weston Lane
Proposed Condition compliance application for conditions 3, 5 & 6
Condition 3 – Proposed materials – considered acceptable.
Condition 5 – Subject to the visibility splays as detailed being implemented – recommendation – discharge of the above condition
Condition 6 – Tree protection – information submitted is sufficient to discharge the relevant conditions concerning tree protection.
3. *To receive notification of Appeals*
None
4. *To receive Tree Works notifications*
None
5. *Colwell Common Container*
To receive planning letter and consider recommendation
Councillors agreed to apply for planning permission, Proposed Councillor Wyre, seconded Councillor Filby.
6 x 6’ post to be installed with netting to support the current plants. Clerk to ask West Wight Men in Sheds to install.
It was also noted that the Clerk had responded to an email from a local resident regarding the container under a freedom of information request.

136/19 REPORTS

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

1. *Open Spaces - Clerk*

The Clerk had contacted Island Roads regarding the purchasing and installing of a Bench, however, they cannot arrange this until April 2020. An enquiry as to just supplying has been made and we are waiting to hear back. The lady is happy for an Island Roads bench with a plaque.

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

Saturday 22nd June 2-5pm. The Parish Council agreed to have a table which will display the mosaics. The initial drawings with photographs of the completed project. Cakes are also being organised by the Parish Council. The event will be filmed by Mr Benns and local youth will be helping on the day by doing some live filming. This is all coming together, and banners have been displayed.

3. *Events Committee*

The Car Boots continue to run well, however, weather plays a huge part of this. Art & Craft on Turf Walk applications have started to come in slowly and we will push this again.

The Parade will be Saturday 3rd August leaving Moa Place at 2pm moving up Avenue Road, The Avenue and finishing on Colwell Common. We are then holding a Community Family Picnic on the Common and have Huxley for 1 hour along with some musical entertainment.

Xmas Market and Lantern Parade will go ahead on Friday 29th November and we are working on details for this. Christmas baubles for the Y6 pupils at St Saviours which will be decorated and hung on the tree at Cokes Green is one idea the Committee are looking into. Looking at the Parish Council supporting this for the next 5 years.

137/19 CLERKS REPORT

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

A couple of people have been caught out with the parking on the Esplanade and asked if the Parish Council can help to bring attention to the poor signage. As this area is managed by the Isle of Wight Council the branding is as their car parks which can be confusing.

Colwell Common will be cut this week with the ditches cleared. When the contract is due for renewal the Clerk would arrange for the same contractor who carries out the cutting on the Recreation Ground to quote for this area.

Weston Field has been top dressed, unsure if reseeded yet. It was recommended that the goal mouths are over seeded along with the high wear area ie. through the middle of the pitch, the cost of this would be £360.00. Councillors agreed to go ahead with the reseeding as well.

West Wight Men in Sheds has now officially been opened by Derek Sandy.

West Wight School consultation has finished, and I can confirm the Parish Council responded.

I have spent some time locating a Skate Park maintenance company which I believe will save money in the future. Full information has been sent to the Committee.

A request to renew a bench at the bottom of Widdick Chine has been received. I am not sure it is the Parish Council but will confirm before any works take place.

I am still working on a quotation for the two flags and will bring this back to the July meeting.

Colwell Car Park resurfacing will take place this week. During October Colwell Chine Road and Colwell Common Road will be repaired with Fort Warden Road; through the Common at the end of July.

138/19 RECREATION GROUND

To receive report regarding all equipment in this area and agree action.

I am waiting for a quotation for these works to be carried out.

139/19 WAR MEMORIAL

To receive updates to the cleaning of this Memorial

Memorial has been cleaned and a thank you email has been received from a resident.

To receive correspondence from Historic England to add this building to the List of Buildings of Special Architectural or Historic Interest

Councillors agreed.

140/19 FRESHWATER LIBRARY

To agree for a letter to be sent to Freshwater Parish Council requesting the consideration of the name change from Freshwater Library to West Wight Library.

Councillors agreed for the Clerk to write to Freshwater Parish Council with this request.

141/19 CORRESPONDENCE

To receive correspondence and action as required:

None

142/19 TABLED ITEMS

None

143/19 ANY OTHER BUSINESS

This item is for other business that has not been discussed within this meeting.

GW would research more on Solar Panels for the Public Toilets

JC asked for a replacement shed to be added to the July Agenda for July.

Information board on Colwell Common for all the orchids.

Meeting Closed 9.25pm