

## Totland Parish Council

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

**PRESENT:** Councillors: Jan Cave (JC), Hilary Benns (HB), John Howe (JH), Gareth Wyre (GW), Steve Blamire (SB) and David Filby (DF).

**Others Present:** Parish Clerk

**Public:** 0

### 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

### 199/19 APOLOGIES

*To receive and accept apologies for non-attendance*

Councillor Helen Wood and Vince Fennell

### 200/19 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.*

Councillor J Howe, Item 202/19 (3) – Chairman on West Wight Nursery

Councillor S Blamire, Item 202/19 (3) – Child attends West Wight Nursery

Councillor J Cave, Item 202/19 (6) – West Wight Youth Football Club member

### 201/19 MINUTES OF THE LAST MEETING

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

*Full Council Wednesday 13<sup>th</sup> November 2019*

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

### 202/19 FINANCE & GRANTS – papers to be distributed at meeting

- To receive bank reconciliation and balances to 30<sup>th</sup> November 2019*

**NOTED.**

- To approve the schedule of payments to 11<sup>th</sup> December 2019*

**APPROVED** – All cheques, bank transfers and debit card payments and listed below: Proposed Councillor Howe, seconded Councillor Wyre all agreed.

Transaction	Payee	Amount	Details
DC	BHF	£113.97	Replacement pads for Defibrillators
DD	ICO	£35.00	Data Protection membership
DD	SSE utilities	£25.74	Cliff Road utilities
DD	SSE utilities	£66.04	Colwell toilets
DD	SSE utilities	£90.00	Parish Office
DD	SSE utilities	£112.43	Totland toilets
DD	SSE utilities	£186.11	FYTBUS recharge
DD	SSE utilities	£267.42	Bowling Club/Scouts recharge
DC	F H Brundle	£356.76	Mesh wire – Badgers
BT	H Gibbs	£84.12	Wood & flooring, Xmas Market supplies
BT	ICS	£810.95	Toilet cleaning, November
BT	Thompsons	£210.00	Colwell Christmas tree
BT	RGW Groundworks	£600.00	Digger works, badgers Turf Walk
BT	IW Green Gym	£75.00	One Horse Field works

BT	Ricoh	£135.60	Photocopier/printer
BT	High Glass	£18.00	Window cleaning
BT	R Nelson	£285.50	Bench installation
3313	Huxley	£100.00	Xmas Market entertainer
3314	Freshwater PC	£682.68	Skate Park caretaker
3315	G Sloper	£910.00	Office rent
3316	J Cave	£40.00	Chairmans allowance

3. *To consider an urgent grant to the West Wight Nursery*  
 Councillors were asked to consider a grant to the Nursery and to continue supporting over the next 5 years. To include adding the ground maintenance into the Parish Councils contract ie. grass cutting. Supplying them with bags of play sand periodically. Councillors agreed to grant £5000.00 immediately, add the ground maintenance to their contract and the Chairman agreed to supplying the play sand from her Chairman’s Allowance.  
 Proposed Councillor Wyre, seconded Councillor Filby all agreed. **RESOLVED.**
4. *To consider grant application from West Wight Timebank*  
 Councillor Benns proposed £100.00 towards the insurance costs and Councillor Wyre seconded. All agreed. **RESOLVED.**
5. *To receive a letter requesting a grant for Victim Support*  
 Declined - not directly Totland Parish.
6. *To consider grant application for West Wight Youth Football Club*  
 Councillors agreed to offset the field hire fees as a grant for August 2019 – May 2020. Proposed Councillor Howe, seconded Councillor Benns all agreed. **RESOLVED**

**203/19 PLANNING APPLICATIONS, DECISIONS, APPEALS & TREE WORKS**

**1. To consider planning applications as below:**

[Proposed replacement cafe building with associated work to raise level of car park](#)

Totland Pier Madeira Road Totland Bay Isle of Wight PO39 0JP

Ref. No: 19/01451/FUL | Status: Registered

Comments: Councillors supported this application and due to the scale of this development would apply for S106 money to improve the landscaping, soften the impact and improve access to the overall amenity.

[Replacement beach hut](#)

Beach Hut 1 Esplanade Totland Bay Isle of Wight

Ref. No: 19/01413/FUL | Status: Registered

Comments: Councillors supported this application as it would visually improve this area.

[Variation of condition 2 on P/01242/18 to allow alterations to approved scheme](#)

Land Adjacent 4 Summers Court Totland Isle of Wight

Ref. No: 19/01372/RVC | Status: Registered

Comments: No objection.

[Demolition of conservatory; proposed single storey rear extension](#)

24 St Saviours Road Totland Bay Isle Of Wight PO39 0EZ

Ref. No: 19/01369/HOU | Status: Registered

Comments: No objection.

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

[Lawful Development Certificate for continued use as single dwelling house for permanent residency](#)

24 Beachside Bungalows Fort Warden Road Totland Isle Of Wight PO39 ODA

Ref. No: 19/01086/CLEUD - **GRANTED**

**3. To receive notification of Appeals**

None

**4. To receive Tree Works notifications**

[Tree 1 - Oak: reduction of over extended limbs over 1 Fairfield Park, by 3m](#)

**204/19 REPORTS**

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

1. *Isle of Wight Councillor John Howe*

Councillor Howe would like to start in the new year, including the meetings he attends as part of his Ward Councillor position and Committee membership. But for today he would like to talk about the Daisy bus and worried this maybe stopped due to Wessex Cancer Trust needing a large amount of money to support them by the end of January. Could this item be added to the West Wight Group meetings as we do not want to lose the Daisy Bus service. GW mentioned whether FYTBus could be involved. Councillor Howe would like to invite J Ring to the January meeting. Councillors agreed to support this and shared concerns for the Totland residents if this service stops. I have also received calls from residents complaining about the van parking opposite the junction of James Gardens. Clerk to speak to Police.

2. *Open Spaces - Councillor Blamire*

Badger works have been completed on Turf Walk and the concrete needs to be removed. Totland Men in Sheds have removed the two seats from Cokes Green that had been in disrepair and added two seats from Turf Walk. The Grass cutting tender will be published January to be agreed at the February meeting. Costings for the completion of the Stokes Green project will also be shared at the budget meeting for 20/21.

3. *Events Committee*

The Christmas Market went ahead with a change of venue due to Colwell being waterlogged. Although there were a few problems we managed to sort them all as best we could. All enjoyed the event again this year and the committee will discuss the option of running this again from the Memorial Hall at their next meeting. Councillor Howe thanked the Clerk for all her work with moving this event at short notice, all Councillors agreed. The Clerk thanked Councillors.

**205/19 CLERKS REPORT**

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

- I am talking with the Isle of Wight Council to gain access to the school in order that the capsule placed in the 1950's can be found and opened.
- The rotten post on Stokes Green has been repaired and the St Saviours children added their baubles to the tree this morning. New lights have also been added to the tree.
- Colwell mens toilets, the toilet roll holders that had been kicked off have now been replaced.
- Skate Park – Rubbish bins emptied, and contents thrown around the Skate Park. I have met with the new Clerk for Freshwater who is keen to work together.
- The Broadway car park – I have asked for meeting at the office with all Councillors on Monday 13<sup>th</sup> Jan – time to be confirmed.

**206/19 CHURCH HALL**

*To receive any updates.*  
No further updates to this.

**207/19 PARISH COUNCIL MEETINGS FOR 2020**

*A proposed schedule of Parish Council meetings during the calendar year 2020 was distributed for consideration and adoption.*

a. *Change meeting days from 2<sup>nd</sup> Wednesday of the month to 2<sup>nd</sup> Monday of the month.*

Councillors agreed to the change. Proposed Councillor Howe, seconded Councillor Bennis all agreed. **RESOLVED**

b. *To hold Parish Council meetings bi-monthly.*

Councillors agreed to bi-monthly meetings. Proposed Councillor Howe, seconded Councillor Bennis. **RESOLVED**

The Clerk informed Councillors a meeting would take place in February as Councillors would need to agree the budget and set the precept. The grass cutting

contract will also need to be agreed.

c. *To continue calling Planning and Finance meetings when required* - **NOTED**

d. *Extra-ordinary meetings would be called when required.* - **NOTED**

**208/19 ISLE OF WIGHT COUNCIL**

To receive notification regarding the Beach Slipway Cleansing Services - **NOTED**

**209/19 WEST WIGHT MEN IN SHEDS**

*To receive correspondence regarding storage*

A letter has been received requesting permission to place further storage at the back of the existing container on the Recreation Ground. After several discussions Councillors' agreed a secure unit of no more than 10 foot square could be placed behind the existing unit, however, planning permission would need to be acquired with no costs to the Parish Council. It was also agreed that if the Men in Sheds moved from the Recreation Ground and or ceased to use this area the container would need to be removed immediately by them at no cost to the Parish Council. Councillors' do not want this area to be used as storage only.

**210/19 CORRESPONDENCE**

*To receive correspondence and action as required:*

None

**211/19 TABLED ITEMS**

*None*

**212/19 ANY OTHER BUSINESS**

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

Age Concern are looking for practical ideas to help older people. Councillors suggested a defibrillator in the telephone box and help towards the tutor on the mosaic project.

Councillor Wyre asked if the Clerk could email him all the locations of the defibrillators in Totland and Freshwater and their accessibility. Councillor Cave would also like a copy of this.

**Meeting Closed 8.25pm**

**Date of next Parish Council meetings:**

Full Council Monday 13<sup>th</sup> January 2020 – 7.00pm