

Totland Parish Council

Minutes of the **TOTLAND PARISH COUNCIL** meeting held on **Monday 14th December 2020 at 7.00pm**, Virtual Meeting with Microsoft Team.

PRESENT: Councillors: Jan Cave (JC), Hilary Benns (HB), John Howe (JH), and Vince Fennell (VF), Gareth Wyre (GW), Steve Blamire (SB) and Helen Wood (HW) * arrived at 7.56pm.

Others Present: Parish Clerk and 2 members of the public

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

153/20	<p>APOLOGIES <i>To receive and accept apologies for non attendance</i> Apologies have been received from Councillor Filby, unwell and Councillor Wood would be late. Both accepted.</p>																																																																				
154/20	<p>DECLARATIONS OF INTEREST <i>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.</i> None.</p>																																																																				
155/20	<p>MINUTES OF THE LAST MEETING <i>To receive for approval minutes of the Parish Council meeting as below:</i> Full Council - Monday 9th November 2020, copies emailed to Councillors. Approved: Proposed Councillor Fennell, seconded Councillor Benns all agreed. RESOLVED.</p>																																																																				
156/20	<p>FINANCE & GRANTS – papers to be distributed at meeting</p> <ol style="list-style-type: none"> 1. <i>To receive bank reconciliation and balances to 30th November 2020.</i> Bank Reconciliation and balances to 30th November 2020 were NOTED. 2. <i>To ratify the approval of payments to 14th December 2020 – attached to Agenda</i> RATIFIED – All cheques, bank transfers and debit card payments listed below: Proposed Councillor Fennell, seconded Councillor Wyre. <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left;">Ref:</th> <th style="text-align: left;">Supplier</th> <th style="text-align: left;">Amount</th> <th style="text-align: left;">Description</th> </tr> </thead> <tbody> <tr><td>BP</td><td>Brighstone Landscaping</td><td>£72.00</td><td>Nursery maintenance September</td></tr> <tr><td>BP</td><td>Ricoh</td><td>£121.20</td><td>Photocopier</td></tr> <tr><td>BP</td><td>PKF Littlejohn</td><td>£480.00</td><td>External Auditor</td></tr> <tr><td>BP</td><td>High Glass</td><td>£18.00</td><td>Window Cleaning October</td></tr> <tr><td>BP</td><td>Biffa Waste</td><td>£151.20</td><td>Summer bins</td></tr> <tr><td>BP</td><td>Thompsons Nursery</td><td>£260.00</td><td>Christmas tree Colwell Common</td></tr> <tr><td>BP</td><td>ICS</td><td>£810.95</td><td>Public toilet cleaning</td></tr> <tr><td>BP</td><td>P Nelson</td><td>£46.78</td><td>Play area repairs</td></tr> <tr><td>BP</td><td>Isle of Wight Council</td><td>£2320.91</td><td>Bin emptying Colwell & Recreation Ground</td></tr> <tr><td>DD</td><td>SSE</td><td>£25.74</td><td>Utility Cliff Rd</td></tr> <tr><td>DD</td><td>SSE</td><td>£113.37</td><td>Utility Pump</td></tr> <tr><td>DD</td><td>SSE</td><td>£180.78</td><td>Utility Shop</td></tr> <tr><td>DD</td><td>SSE</td><td>£240.48</td><td>Utility Office</td></tr> <tr><td>DD</td><td>Everflow</td><td>£2115.10</td><td>Water Supply</td></tr> <tr><td>BP</td><td>Isle of Wight Council</td><td>£686.13</td><td>Rates</td></tr> <tr><td>DD</td><td>Wight Computers</td><td>£12.28</td><td>Office 365/Avast monthly subscription</td></tr> </tbody> </table>	Ref:	Supplier	Amount	Description	BP	Brighstone Landscaping	£72.00	Nursery maintenance September	BP	Ricoh	£121.20	Photocopier	BP	PKF Littlejohn	£480.00	External Auditor	BP	High Glass	£18.00	Window Cleaning October	BP	Biffa Waste	£151.20	Summer bins	BP	Thompsons Nursery	£260.00	Christmas tree Colwell Common	BP	ICS	£810.95	Public toilet cleaning	BP	P Nelson	£46.78	Play area repairs	BP	Isle of Wight Council	£2320.91	Bin emptying Colwell & Recreation Ground	DD	SSE	£25.74	Utility Cliff Rd	DD	SSE	£113.37	Utility Pump	DD	SSE	£180.78	Utility Shop	DD	SSE	£240.48	Utility Office	DD	Everflow	£2115.10	Water Supply	BP	Isle of Wight Council	£686.13	Rates	DD	Wight Computers	£12.28	Office 365/Avast monthly subscription
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Chairman

Date:

clearance and the Countrywide Police and Badger Trust have inspected the site at the time the clearance was taking place.
 Stoats Farm hedging has been cleared and in the process the telephone cable has been damaged. Open Reach have confirmed this could take up to 4 weeks to repair, I will keep chasing this.
 Colwell Chine Road has had the CCTV survey carried out which showed up as a root obstruction. This has been cleared and drainage is running free. Councillor Cave confirmed that water was sill running down the road from the manhole cover. JH would refer to Island Roads about this.
 Madeira Road works have been completed and the ditch will be cleared.

2. Open Spaces - Councillor Blamire
 Replacement trees for Colwell will be order early next year and looking around at where others can be planted.
 Weston Field football has started again with the pitch looking very good as the field drains well.
 A resident has contacted me regarding Colwell toilet building and whether this could be improved. I am looking into this with the Clerk.
 Bench opposite the Post Office needs replacing. Clerk will ask Men in Sheds to move one from Cokes Green.
 Councillor Cave asked the Clerk to look into additional benches with the Totland logo on.
3. Allotments update – Councillor Benns
 Myself along with Councillor Wyre, the Clerk and Alan Benns attended the site and measured the area. There are two people who would like to continue with their Allotments and the Clerk will arrange a meeting with the Committee to discuss costings. How they have been measured could see 12 plots in total.
 Chris Jarman has informed Councillors that he had a couple of spare plots in his Allotment area at the Court.
4. Memorial Hall Arts & Leisure Company
 The Annual General Meeting took place last Monday and a copy of the Chairman’s Annual Report had been circulated. Councillor Wyre is the new Chairman with Councillor Benns as the Vice Chairman. Clerk to circulate the accounts.

159/20

CLERKS REPORT

To receive the Clerk’s report and information on matters arising from previous meetings and is not already included within this Agenda
 The Beat Surgery ran last week. There have been several online enquiries but generally all has been quiet in Totland during Covid.

Wight Tri requested use of a small section of Colwell Common on the morning of the 13th December to set up a transition area for the annual duathlon. Social distancing was observed and the numbers were limited to 25 competitors.

A resident has reported an abandoned car in the Lanes End car park and has asked the Council to remove as it is just a shell. Clerk will investigate and carry out the legal process required.

A new resident of Totland has asked to use the Recreation Ground to kite and ground handle a paragliding wing on occasion at off peak times (first thing in the morning, and last thing before sundown). They have all the safety equipment required, including 3rd party insurance, and would only be active for up to an hour at a time and only using the area if it were not in use. This activity makes no noise, so would not disturb anyone in that regard. Clerk to check the lease to find out if any restrictions were in place.

Christmas Baubles have been put on the tree on Cokes Green by St Saviours school and the lights are on Colwell Common tree.

Moles remain to be monitored on Turf Walk, Stokes Green and the Recreation Ground.

FYTBUS meeting to be held Friday 8th January at 10.30am to receive a presentation on a project to convert the minibuses to electric propulsion over the next five years.

	<p>As reported by Councillor Howe, I have been working with parents of St Saviours and the Police for the safer route of Summers Lane.</p> <p>Gift to Nature report for One Horse Field April 2020 – September 2020 has been circulated.</p> <p>I asked ICS to carry out a litter sweep around the outside of the Recreation Ground as reports of bottles and beer cans were in this area this was carried out last Thursday. JC mentioned that the look out area that was cleared is back to where it was. Clerk suggested the Isle of Wight Council instruct Island Roads to litter pick at the same time they are empty the bins on the seawall. JH pointed out this area is the responsibility of the Isle of Wight Council,</p>
<p>160/20</p>	<p>WAYLEAVE</p> <ol style="list-style-type: none"> 1. <i>To receive documentation regarding the wayleave request across Stokes Green to Totland Pier from SSE.</i> Documents Noted. 2. <i>To agree for this document to be accepted and signed by the Clerk.</i> Councillors agreed to this wayleave request and for the Clerk to sign the document. Proposed Councillor Wyre, seconded Councillor Fennell all agreed. <p>RESOLVED.</p>
<p>161/20</p>	<p>PARKING</p> <p><i>Consultation outcome for on Street Parking – The Broadway.</i></p> <p>The final notice was advertised in the County Press giving the required legal 7 days’ notice of the intention to make the Order final. The Order will come into effect on the 18th December 2020 and the works on-street are planned to be completed for this date or just either side of the 18th December.</p>
<p>162/20</p>	<p>YOUTH FACILITIES</p> <p><i>To receive further information for a Pump Track on the Recreation Ground</i></p> <p>Councillor Cave to forward costings to the Clerk.</p>
<p>163/20</p>	<p>CORRESPONDENCE</p> <p><i>To receive correspondence and reply as necessary.</i></p> <p>Milk & More – will no longer be delivering milk after Christmas Eve. Another company is currently looking to offer a service to the customers.</p>
<p>164/20</p>	<p>ANY OTHER BUSINESS</p> <p><i>No decisions can be made under this item, however, Councillors can bring any matters up at this point that do not appear on the Agenda.</i></p> <p><i>If a decision is to be made this will be added to the Agenda for the next meeting.</i></p> <p>Councillor Howe asked for the parking by the Recreation Ground to be added to the next meeting.</p> <p>The meeting closed at 7.52pm and the public left the meeting.</p>