

## NITON AND WHITWELL PARISH COUNCIL

### MINUTES OF A MEETING OF NITON AND WHITWELL PARISH COUNCIL HELD AT THE EDWARD EDWARDS LIBRARY, NITON ON MONDAY 23<sup>rd</sup> JANUARY 2017 AT 7:15 PM

**PRESENT:** Councillors T Addison, S Biles, J Boileau Goad (Chairman), P K G Fradgley, M A Innes, A Logan, J A Stotesbury and A E Watts, J C Young

**IN ATTENDANCE:** Councillor D Stewart (Isle of Wight Council) and Mrs V J Ford (Clerk to the Council)

**APOLOGIES:** Councillor C R Peach

#### M01/01/17 DEFIBRILLATOR FOR NITON VILLAGE

The Chairman welcomed Dr David Anderson to the meeting.

Dr Anderson explained that he had acquired a defibrillator for Niton Village, which Mr Wayne Norris had kindly agreed could be located on the side of Norris Stores building. The unit requires regular visible inspection, a new battery costing £150 every 5 years and new pads costing £30 every 3 years. It has a training kit, including a DVD; Dr Anderson offered to give a training session.

**RESOLVED:** that the Clerk publicises the opportunity to train and liaises with Dr Anderson to arrange the session.

#### M02/01/17 CO-OPTION OF ONE MEMBER OF THE COUNCIL FOR WHITWELL WARD

**RESOLVED:** that Mr Tim Addison be co-opted as a member of the Parish Council to represent the Whitwell Ward.

The new member signed the Declaration of Acceptance of Office and was welcomed to the Council by the Chairman.

#### M03/01/17 DECLARATIONS OF INTERESTS

Councillor	Interest	Item	Minute Ref	Reason
P K G Fradgley	Personal	Planning application P/01659/16, TCP/10327/E	M08/01/17	Near Neighbour
J A Stotesbury	Personal	South Wight Area Youth Partnership (SWAY)	M13/01/17	Director of SWAY

#### M04/01/17 MINUTES

**RESOLVED:** that the minutes of the Parish Council meeting held on 28<sup>th</sup> November 2016 and of the special meeting held on 12<sup>th</sup> December 2016 be taken as read, confirmed and signed as being an accurate record of the proceedings.

#### M05/01/17 FINANCE

Members had before them a schedule showing a cashbook balance of £14,398.85 in the General Funds, £25,011.63 in the Public Sector Deposit Fund and £6,154.34 in the Bequest Account. A schedule of accounts for payment was also before the meeting.

**RESOLVED:** that the Financial Statement to 16<sup>th</sup> January 2017 be received and noted.

Cheque Number	Payee	Details	Amount £
1412	Whitwell Village Hall	Hire of hall 2017	40.00
1413	John O'Conner (Grounds Maintenance) Ltd	Hedge cutting in Niton Recreation Ground	234.00
1414	V J Ford	Clerk's salary – January 2017	540.29
1415	V J Ford	Clerk's expenses – January 2017	67.77
1416	Community Action Isle of Wight	Hire of minibus for Parish outing	50.00
		<b>Total</b>	<b>932.06</b>

RESOLVED: that the Parish accounts as listed above be approved for payment.

#### **M06/01/17 BUDGET AND PRECEPT 2017/18**

Under previously delegated authority (PM05/01/13), the Clerk granted dispensation Councillor Addison to discuss and vote on the Precept.

Members had before them a draft budget for 2017/18.

RESOLVED: that the draft budget, as prepared by the Clerk, be adopted, with the addition of £180 representing the maintenance costs for the defibrillator.

RESOLVED: that the Precept (together with the Localised Council Tax Support grant) for 2017/18 be set at £42,000, as per the budget.

#### **M07/01/17 RISK ASSESSMENT**

Members had before them a detailed risk assessment which had been prepared as part of the budget-setting process.

RESOLVED: to adopt the risk assessment as presented by the Clerk.

#### **M08/01/17 PLANNING APPLICATIONS**

Members had before them three Niton and five Whitwell planning applications.

RESOLVED: that the Clerk be asked to submit to the Isle of Wight Council the comments set out in the Appendix which forms part of these minutes.

Councillor Fradgley requested that it be noted that he did not vote at application 5: P/01659/16, TCP/10327/E

#### **M09/01/17 PLANNING DECISIONS**

Members were notified of the following planning decisions:

1. P/01433/16 – TCP/19035/A – Extension to roof to include dormer windows, conversion of garage into living accommodation, raised decking area; proposed change of use from annex to 3 bed, two storey holiday accommodation (revised description)(readadvertised) at House of St. Francis, Kemming Road, Whitwell: **GRANTED**
2. P/01482/16 – TCP/29344/A – Single storey side extension at Jasmine Cottage, Crocker Lane, Niton: **GRANTED**

3. P/01450/16 – TCP/18851/C – Demolition of existing bungalow; replacement dwelling with parking at Joy Cottage, Newport Road, Niton: **GRANTED**

### **M10/01/17 COUNCILLORS' REPORTS**

Councillor Innes expressed concern regarding the speed limit along Undercliff Drive in view of children, walkers, cyclists and horses using the carriageway.

RESOLVED: that this concern be drawn to the attention of Island Roads and a request made for a reduction in the speed limit.

### **M11/01/17 CALENDAR OF MEETINGS FOR 2017/18**

RESOLVED: that the calendar of meetings as prepared by the Clerk be accepted.

RESOLVED: that the Annual Parish Meeting be held on Monday 8<sup>th</sup> May.

RESOLVED: that the Annual Meeting of the Parish Council be held on Monday on 15<sup>th</sup> May.

### **M12/01/17 FUTURE PROVISION OF MEDICAL AND PHARMACEUTICAL SERVICES**

Members had before them a proposed response to the Clinical Commissioning Group (CCG) consultation prepared by Councillor Young, who was congratulated on an excellent piece of work.

RESOLVED: that the Clerk submits the response as presented by Councillor Young.

### **M13/01/17 SOUTH WIGHT AREA YOUTH PARTNERSHIP (SWAY)**

RESOLVED: that the grant of £2,000 towards the work of SWAY be ratified, in line with the provision of the 2016/17 budget.

### **M14/01/17 WHITWELL WAR MEMORIAL**

A request for a grant towards the upkeep of the Whitwell War Memorial plant troughs had been received from the Whitwell Women's Institute.

RESOLVED: that a grant of £60 be awarded.

### **M15/01/17 GRANTS FOR MAINTENANCE OF VILLAGE CHURCHYARDS**

RESOLVED: that a grant of £608.49 be awarded to Niton Parish Church for the maintenance of Niton Churchyard 2016.

RESOLVED: that a grant of £391.51 be awarded to Whitwell Parish Church for the maintenance of Ashknowle Lane Cemetery 2016/17.

### **M16/01/17 PARISH COUNCIL NEWSLETTER**

The Chairman outlined his proposal to produce a regular newsletter for Niton and Whitwell residents in order to publicise the work of the Parish Council. He had obtained two quotations for printing 1,000 copies.

RESOLVED: that Councillor Young and the Clerk prepare an edited version of the newsletter, which will be limited to one double-sided A4 sheet printed in colour.

RESOLVED: that Beardsalls of Shanklin is asked to print 1,000 copies at a cost of £95.

#### **M17/01/17 PROPOSED DIVERSION OF PUBLIC FOOTPATH V116 (PART) DEAN FARM**

The Isle of Wight Council Rights of Way Department had asked that the Parish Council consider the request from landowners to divert a section of the footpath.

RESOLVED: that the request for the diversion be supported; the Clerk to inform the Isle of Wight Council Rights of Way Department.

#### **M18/01/17 RESOLUTION TO EXCLUDE PRESS AND PUBLIC**

RESOLVED: that, in view of the confidential nature of the business to be discussed, it is advisable in the public interest that the press and public be temporarily excluded for the following item and that they are instructed to withdraw in accordance with the Public Bodies (Admission to Meetings) Act 1960 S1(2) and Standing Order 57.

#### **MEMBERS OF THE PRESS AND PUBLIC WERE THEN EXCLUDED FROM THE COUNCIL**

#### **CONFIDENTIAL**

#### **CM01/01/17 CASTLEHAVEN VILLAGE GREEN**

Councillor Young reported that the Parish Council's wooden fence had been damaged.

RESOLVED: that the fence be repaired as soon as possible.

RESOLVED: that the evidence of an expert witness should not be sought.

RESOLVED: that two letters to Mr Thorne be drafted in line with the Parish Council's solicitor's advice.

There being no further business the Chairman closed the meeting at 9:35 pm

Signed..... Date.....

#### **APPENDIX TO MINUTES**

1. P/01561/16 – TCP/07635/F – Householder Application – Proposed single and two storey extension at Haven Sands Castlehaven Lane Niton Undercliff: **NO OBJECTION: recommend approval**

2. P/01605/16 – TCP/13825/F – Alterations and conversion of barn to form two units of holiday accommodation at Southford Farm, Godshill Road, Whitwell: **NO OBJECTION: recommend approval**
3. P/01397/16 – TCP/32913 – Householder Application – Retention of driveway at Fairytale Cottage, Saint Catherines Road, Niton Undercliff: **OBJECTION: recommend refusal** on the grounds that the drive has been improperly constructed: retaining walls have been removed and no drainage incorporated as per adjacent properties. This now presents a flood risk to the neighbouring properties.
4. P/01653/16 – TCP/32905 – Householder Application – Retention and completion of garage conversion rear/side extension and associated works at 5, Verlands Close, Niton: **NO OBJECTION: recommend approval**
5. P/01659/16 – TCP/10327/E – Householder Application – Proposed single storey extension with accommodation within roofspace at Popes Orchard, Ashknowle Lane, Whitwell: **NO OBJECTION: recommend approval**
6. P/01675/16 – TCP/13076/C – Proposed telecommunications tower to include 2x 600mm dishes 2x antenna and associated equipment cabinets at Niton Radio Station, Whitwell Road, Ventnor: **NO OBJECTION: recommend approval**
7. P/00016/17 – TCP/11732/A – Demolition of outbuilding; proposed two storey rear extension to include Juliet balconies; proposed porch at 1, Nettlecombe Lane, Whitwell: **NO OBJECTION: recommend approval**
8. P/00026/17 – TCP/29637/B – Demolition of conservatory, utility and office; proposed single storey side and rear extensions (revised scheme) at 1, Melville, Kingates Lane, Whitwell: **NO OBJECTION: recommend approval**