

## **NITON AND WHITWELL PARISH COUNCIL**

### **MINUTES OF A MEETING OF NITON AND WHITWELL PARISH COUNCIL HELD AT WHITWELL VILLAGE HALL ON MONDAY 26<sup>th</sup> JUNE 2017 AT 7:15 PM**

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

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

#### **M01/06/17 PROPOSED WHITWELL HOUSING AND COMMUNITY PROJECT**

The Chairman welcomed Mr Martin Hayles, who gave a brief pre-application presentation on the project.

**RESOLVED:** that, due to the protracted agenda, members' informal comments on the project would be collated and forwarded to Mr Hayles by the Clerk.

#### **M02/06/17 VARIATION OF ORDER OF BUSINESS**

**RESOLVED:** that, in order to allow Councillor Stewart to leave the meeting at 8:00 pm, the order of business be varied from that stated on the agenda.

#### **M03/06/17 ISLE OF WIGHT COUNCILLOR'S REPORT**

Councillor Stewart gave a verbal report, which included:

- His intention to address the Isle of Wight Council Planning Committee at its meeting on Tuesday 27<sup>th</sup> June regarding the former Saint Joseph's Roman Catholic Church, Rectory Road, Niton;
- An outline of his informal discussions on Castlehaven Village Green: that he would support the Parish Council 100% whatever its decision;
- Proposed changes to the Niton Football Club development s106 agreement.

Councillor Stewart left the meeting.

#### **M04/06/17 DECLARATIONS OF INTERESTS**

There were no declarations of interests.

#### **M05/06/17 MINUTES**

**RESOLVED:** that the minutes of the Annual Parish Council meeting held on 15<sup>th</sup> May 2017 be taken as read, confirmed and signed as being an accurate record of the proceedings.

#### **M06/06/17 FINANCE**

Members had before them a schedule showing a cashbook balance of £43,546.62 in the General Funds, £25,037.96 in the Public Sector Deposit Fund and £6,191.32 in the Bequest Account. A schedule of accounts for payment was also before the meeting.

**RESOLVED:** that the Financial Statement to 20<sup>th</sup> June 2017 be received and noted.

Cheque Number	Payee	Details	Amount £
1439	John O'Conner Grounds Maintenance) Ltd	Mowing/strimming Niton Recreation Ground	273.60
1440	The Play Inspection Company	Annual safety inspection, Niton Recreation Ground play equipment	120.00
1441	Community Action Isle of Wight	Hire of minibus for Parish summer excursion	50.00
1442	V J Ford	Clerk's salary – June 2017	540.29
1443	V J Ford	Clerk's expenses – June 2017	139.21
		<b>Total</b>	<b>1,123.10</b>

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

RESOLVED: that the £5 annual subscription to the Isle of Wight Sports Foundation be paid by standing order.

### **M07/06/17 PLANNING APPLICATIONS**

Members had before them three Niton and one 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.

With regard to the reported changes to the Niton Football Club s106 agreement, concern was expressed that all four houses may be built and occupied before work begins on the clubhouse.

RESOLVED: that the Clerk writes to the planning officer responsible for the Niton Football Club development requesting details of the changes being made to the s106 legal agreement between the developer and the Isle of Wight Council.

RESOLVED: that the Clerk requests enforcement of the original planning application conditions imposed on the development of the land adjacent to Buffers, Downside Avenue, and rear of 1, Hope Cottage and 1 and 2, Alma Cottage, Newport Road, Niton.

### **M08/06/17 PLANNING DECISIONS**

Members were notified of the following planning decisions:

1. P/00343/17 – TCP/02691/V – Prior approval for back up power generator at Arqiva Transmitting Station, off Blackgang Road, Niton: **GRANTED**
2. P/00486/17 – AGN/30870/B – Agricultural prior notification for wooden storage shed on Part OS Parcel 4071, Southford Lane, Whitwell: **REFUSED**
3. P/00390/17 – TCP/29194/C - Householder Application – Proposed single storey extensions and conversion of integral garage to living accommodation at 6, The Greenway, Niton: **GRANTED**
4. 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: **GRANTED**

### **M09/06/17 COUNCILLORS' REPORTS**

RESOLVED: that Councillor Burrige invites Mr Craig Whitwell to the July Parish Council meeting to give a short presentation on his ideas for the use of land off barrack Shute.

RESOLVED: that the Clerk sends an enquiry to Island Roads raising the problem of free-standing signs in Niton village: the signs were to be removed after the Parish Council erected the green information signs on private land adjacent to the highway following the closure of Undercliff Drive to through traffic.

#### **M10/06/17 SOUTHERN VECTIS NUMBER 6 BUS WINTER SERVICE**

Councillor Jon Young reported that Chale and Chillerton and Gatcombe Parish Councils had already resolved to use Southern Vectis as the provider for the winter Sunday service.

RESOLVED: that Southern Vectis is asked to provide a winter Sunday number 6 service.

RESOLVED: that authority to agree apportionment of cost of £190 per day with Chillerton and Gatcombe and Chale Parish Councils be delegated to the Chairman, Councillor Young and the Clerk.

RESOLVED: that, in mid-July, the Clerk checks on the progress with regard to the request to reconsider the tourist designation of the “Coaster” bus service.

#### **M11/06/17 NITON PUBLIC TOILETS**

RESOLVED: that a one-off deep clean be carried out on the toilets by professional contractor Top Mops: the Clerk to report on the results.

RESOLVED: that Councillor Stotesbury and the Clerk check on the current arrangements for cleaning the toilets.

#### **M12/06/17 REVIEW OF STANDING ORDERS/FINANCIAL REGULATIONS**

RESOLVED: that the Standing Orders and Financial Regulations as presented by the Clerk be accepted.

The Clerk expressed her thanks to Mrs Val Taylor for assistance in the preparatory work.

#### **M13/06/17 COMMUNITY ACTION ROAD SAFETY (CARS) GRANT**

RESOLVED: that the grant of £500 to cover start-up costs be ratified but that a breakdown of the costs to be covered by the grant be requested by the Clerk.

#### **M14/06/17 NITON RECREATION GROUND ANNUAL SAFETY INSPECTION REPORT**

RESOLVED: that the Clerk compiles a prioritised list of maintenance tasks from the 2017 safety inspection report for the Parish Council’s consideration.

RESOLVED: that the Clerk liaises with other parish/town councils regarding arrangements for the 2018 safety inspection.

#### **M15/06/17 BATTLE’S OVER – A NATION’S TRIBUTE**

RESOLVED: that consideration of an event to commemorate the end of WWI on 11<sup>th</sup> November 2018 be deferred to the July meeting.

#### **M16/06/17 ISLE OF WIGHT DAY ART COMPETITION**

Councillor Janice Young outlined her idea to involve children of 11 years and under.

RESOLVED: that a budget of £100 be set aside for competition prize money.

RESOLVED: that Councillors Innes and Janice Young organise and promote the competition and liaise with Niton Primary School.

**M17/06/17 ISLE OF WIGHT PRIDE EVENT**

RESOLVED: that a message of support to the Pride event in Ryde on 15<sup>th</sup> July be sent on behalf of the Parish Council via social media.

**M18/06/17 ISLE OF WIGHT COUNCIL SANDOWN SECONDARY SCHOOL CONSULTATION**

Councillor Addison reported that he had expressed a personal view on this matter and encouraged other members to do so.

**M19/06/17 EXCLUSION OF 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 items and they are instructed to withdraw in accordance with the Public Bodies (Admission to Meetings) Act 1960 S1(2) and Standing Order No 57.

**CM01/06/17 CASTLEHAVEN VILLAGE GREEN**

The Chairman summarised the situation regarding the Village Green after Councillor Stewart's informal discussions with parties involved in the dispute.

RESOLVED: that the Parish Council's position remains as stated in its open and "without prejudice save as to cost" letters dated 23<sup>rd</sup> February 2017.

RESOLVED: that the option of seeking an expert witness be explored: limit of expenditure £500.

**CM02/06/17 REVIEW OF CLERK'S SALARY AND PENSION ARRANGEMENTS**

RESOLVED: that, due to the lateness of the hour, the item be deferred to the July meeting, where it will be resolved and back pay to 1<sup>st</sup> April 2017 may be paid.

There being no further business the Chairman closed the meeting at 10:40 pm

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

## APPENDIX TO MINUTES

1. P/00615/17 – TCP/33108 – Alterations and conversion of garage to form additional living accommodation; extensions and alterations to roof to include cladding at 5, Upper Ash Drive, Whitwell: **NO OBJECTION; recommend approval**
2. P/00625/17 – TCP/08776/L – Proposed conservatory at Bridge Cottage, Saint Catherine’s Road, Niton Undercliff: **NO OBJECTION; recommend approval**
3. P/00633/17 – TCP/04949/G – Variation of condition 2 on P/01380/14, TCP/04949/F to allow re-positioning of semi-detached houses at Niton Football Club, Blackgang Road, Niton: **NO OBJECTION; recommend approval** provided that the integrity of the sports field and the capacity of the car park are not adversely affected.
4. P/00669/17 – TCP/06487/X – Outline for 2 detached dwellings with parking on land adjacent to Buffers, Downside Avenue, and rear of 1, Hope Cottage and 1 and 2, Alma Cottage, Newport Road, Niton: **OBJECTION; recommend refusal** on the grounds that the conditions imposed on the original planning permissions for this land (TCP/06487/N onwards) should be fulfilled before any further development is considered. The lack of access for service vehicles, including the emergency services, should also be addressed.