

## NITON AND WHITWELL PARISH COUNCIL

### MINUTES OF A MEETING OF NITON AND WHITWELL PARISH COUNCIL HELD AT THE EDWARD EDWARDS LIBRARY, NITON, ON MONDAY 27<sup>th</sup> MARCH 2017 AT 7:15 PM

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

**IN ATTENDANCE:** Mrs V J Ford (Clerk to the Council)

**APOLOGIES:** Councillors C R Peach and A E Watts and Councillor D Stewart (Isle of Wight Council)

#### M01/03/17 SOUTHERN WATER: WHITWELL WATER MAIN REPLACEMENT SCHEME

The Chairman welcomed to the meeting Messrs Peter Simmons and Nick Marshall of Southern Water, who outlined the scheme to replace the water main along Ventnor Road and Whitwell High Street, May – September 2017.

**RESOLVED:** that the Clerk contacts Island Roads to register the considerable local concern regarding the timing of the work, which involves a total road closure of 4 months duration; and to request an urgent joint meeting with Southern Water with a view to re-scheduling.

**RESOLVED:** that the Parish Council provides signage indicating access to specific businesses.

**RESOLVED:** that the Chairman, Councillors Addison and Young and the Clerk form a working group to address scheme-related day-to-day issues arising.

#### M02/03/17 DECLARATIONS OF INTERESTS

Councillor	Interest	Item	Minute Ref	Reason
J Boileau Goad	Personal	Planning application P/00269/17, TCP/26676/F, Fields Nursery, Town End, Niton	M07/03/17	Owns adjacent fields

#### M03/03/17 MINUTES

**RESOLVED:** that the minutes of the Parish Council meeting held on 27<sup>th</sup> February 2017 be taken as read, confirmed and signed as being an accurate record of the proceedings.

#### M04/03/17 FINANCE

Members had before them a schedule showing a cashbook balance of £9,098.20 in the General Funds, £25,022.88 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 16<sup>th</sup> March 2017 be received and noted.

Cheque Number	Payee	Details	Amount £
1423	Lesley A Kemp	Legal fees in connection with Niton Football Club lease	2,640.00
1427	Chillerton and Gatcombe Parish Council	Contribution to Southern Vectis no. 6 bus winter Sunday service	1,731.66
1428	Wight Computers Ltd	Parish Council computer	496.79

Cheque Number	Payee	Details	Amount £
1429	V J Ford	Clerk's salary – March 2017	540.29
1430	V J Ford	Clerk's expenses – March 2017	27.59
1431	Beardsalls	Spring newsletter printing	95.00
		<b>Total</b>	<b>5,531.33</b>

RESOLVED: that the Parish accounts as listed above be deferred for payment until the end of the meeting.

#### **M05/03/17 INTERNAL AUDIT REVIEW**

RESOLVED: to adopt the Audit Plan 2017-18 as prepared and presented by the Clerk.

#### **M06/03/17 LOCAL GOVERNMENT FINANCE BILL**

RESOLVED: that the proposed amendment calling for 100% mandatory rate relief on public toilets be supported: the Clerk to inform Mr Andrew Turner MP.

#### **M07/03/17 PLANNING APPLICATIONS**

Members had before them four 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.

#### **M08/03/17 PLANNING DECISIONS**

Members were notified of the following planning decisions:

1. P/01397/16 – TCP/32913 – Householder Application – Retention of driveway at Fairytale Cottage, Saint Catherines Road, Niton Undercliff: **GRANTED**
2. 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: **GRANTED**

#### **M09/03/17 ISLE OF WIGHT COUNCILLOR'S REPORT**

Members had before them Councillor Stewart's written report.

RESOLVED: that the Clerk invites representatives of CARS to address the Parish Council at its next meeting to give an update on the group's activities.

#### **M10/03/17 NT17 CHURCH LANE, WHITWELL, UPGRADE**

RESOLVED: that Councillor Addison and the Clerk meet with Mr Neil Morey, Isle of Wight Council Rights of Way Department, on site to discuss the options for upgrading the bridleway, including applications for grant funding.

#### **M11/03/17 COMMUNITY DEFIBRILLATOR TRAINING IN WHITWELL**

RESOLVED: that the Clerk liaises with Ms Rachel Sharp at the White Horse Inn to determine any requirement for further training.

**M12/03/17 ISLE OF WIGHT DAY 2017**

RESOLVED: that ideas for a local celebration on Isle of Wight day 2017, Saturday 23<sup>rd</sup> September, are brought to the next meeting.

**M13/03/17 CELEBRATION OF VOLUNTEERING**

RESOLVED: that this item be deferred until the next meeting.

**M14/03/17 SUMMER PARISH EXCURSION**

RESOLVED: that the Clerk organises a summer Parish Excursion to Quarr Abbey, possibly in June.

RESOLVED: that Chale and Chillerton and Gatcombe Parishes are also invited to participate.

**M15/03/17 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 two items 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**

**CM01/03/17 CASTLEHAVEN VILLAGE GREEN**

RESOLVED: that the Clerk writes to the Niton Harbour Club asking that the normal seasonal maintenance of the Village Green be carried out; and giving permission for the keel to be installed on the eastern side of the Green beside the winch.

RESOLVED: that the Clerk arranges for two posts to be driven into the Village Green at the locations of the corners of the wooden fence.

**CM02/03/17 ACCOUNTS FOR PAYMENT**

Mrs Kemp had provided a detailed breakdown of the legal fees relating to negotiation of the Niton Football Club lease.

RESOLVED: that the Parish accounts, as listed at M04/03/17 above, be approved for payment.

RESOLVED: that the Clerk informs Niton Football Club of the Parish Council's disappointment at the level of legal fees and states that the sum of £1,000 set aside in next year's budget for Football Club funds is regarded as spent.

There being no further business the Chairman closed the meeting at 9:45 pm

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

## APPENDIX TO MINUTES

1. P/00016/17 – TCP/11732/A – Householder Application – Demolition of outbuilding proposed two storey rear extension to include juliet balconies proposed porch (revised plans)(readvertised) at 1, Nettlecombe Lane, Whitwell: The Parish Council is uncomfortable with the close proximity to the neighbouring property (Old Chapel House) but will leave issues to the Isle of Wight Council Planning Officer to take into consideration.
2. P/00259/17 – TCP/32993 – Householder Application – Proposed porch and side extension; extended driveway and alterations at Maycroft, Castlehaven Lane, Niton Undercliff: **NO OBJECTION; recommend approval**
3. P/00269/17 – TCP/26676/F – Demolition of buildings; proposed five dwellings with associated car ports and landscaping at Fields Nursery, Town End, Niton: **NO OBJECTION; recommend approval** providing that the opening of access is retained to ensure full visibility splay and subject to a legal agreement covering community use of part of the undeveloped part of the site. The Parish Council would, in principle, be interested in participating in such an agreement.
4. P/00253/17 – TCP/26653/E – Proposed change of use of land to extend mobile home park with amended access (revised scheme) at Hoyes Farm, Newport Road, Niton: **NO OBJECTION; recommend approval**
5. P/00028/17 – TCP/05869/W – Proposed woodmans craft/workshop/log store (revised plans) on land adjacent to Graytiles, Saint Catherines Road, Niton Undercliff: **NO OBJECTION; recommend approval**