

NITON AND WHITWELL PARISH COUNCIL

MINUTES OF A MEETING OF NITON AND WHITWELL PARISH COUNCIL HELD AT THE EDWARD EDWARDS LIBRARY, NITON ON MONDAY 22nd JANUARY 2018 AT 7:15 PM

PRESENT: Councillors T Addison, S Biles, J Boileau Goad (Chairman), S Burridge, A Logan, J A Stotesbury, Janice Young and Jon Young

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

APOLOGIES: Councillors P K G Fradgley and M A Innes

M01/01/18 DECLARATIONS OF INTERESTS

Councillor	Interest	Item	Minute Ref	Reason
J A Stotesbury	Personal	Edward Edwards Library and Community Hub	M13/01/18	Director of Niton Community Projects

M02/01/18 MINUTES

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

M03/01/18 FINANCE

Members had before them a schedule showing a cashbook balance of £29,456.64 in the General Funds, £146.38 in earmarked reserves, £25,068.95 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 15th January 2018 be received and noted.

Cheque Number	Payee	Details	Amount £
1479*	K Hall	Parish Christmas trees	168.00
1480*	Southern Vectis	Private Hire for Parish excursion to Busy Bee "Christmas World"	200.00
1481*	IOW Geek	Dedicated Parish Council e-mail addresses	55.00
1482*	V J Ford	Clerk's salary – December 2017	668.86
BACS*	Tom Symes	Labour for repair of skateboard half pipe	1,400.00
STO*	Isle of Wight Sports Foundation	Affiliation fee 2018	5.00
1483*	Period and Modern Joinery Ltd	Plywood for repair of skateboard half pipe	887.83
1484*	County Fencing Supplies	Timber for repair of skateboard half pipe	127.33
1485	Community Action IW	Hire of minibus (3.1.18)	50.00
1486	Lynne Stotesbury	Creosote for repair of skateboard half pipe	45.90
1487	Tania M ^c Allister	Maintenance of Bert Sprake Memorial Garden 2017	286.00
BACS	Tom Symes	Fixings for repair of skateboard half pipe	149.91
1488	V J Ford	Clerk's salary – January 2018	668.86
1489	V J Ford	Clerk's expenses – January 2018	106.04
		Total	4,818.73

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

RESOLVED: that ongoing maintenance of the Bert Sprake Memorial Garden be included on the agenda for the Parish Council meeting in February and that the present contractor be notified of this intention.

M04/01/18 BUDGET AND PRECEPT 2018/19

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

Members had before them a draft budget for 2018/19.

RESOLVED: that the draft budget, as prepared by the Clerk, be adopted, with the addition of a contingency of £2,000 as matched funding for highways improvements.

RESOLVED: that the proposed scheme to upgrade Ashknowle Lane from Ventnor Road, Whitwell, to Whitwell cemetery be subject to public consultation.

RESOLVED: that the Precept (together with the Localised Council Tax Support grant) for 2018/19 be set at £45,000, as per the budget with the addition of the £2,000 matched funding for highways improvements contingency.

The Clerk noted that the increase in precept represented 25p per month per Band D household.

M05/01/18 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.

M06/01/18 PLANNING COMMITTEE MEETING MINUTES

RESOLVED: that the minutes of the Parish Council Planning Committee meeting held on 11th December 2017 be taken as read, confirmed and signed as being an accurate record of the proceedings.

M07/01/18 PLANNING APPLICATIONS

Members had before them two Niton and two 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.

M08/01/18 PLANNING DECISION

Members were notified of the following planning decision:

1. P/01371/17 – TCP/08870/T – Removal of Condition 9 of P/00765/12 – TCP/08770/P relating to The Enchanted Manor, Sandrock Road, Niton Undercliff: **GRANTED**

It was noted that the planning conditions in the decision notice made no mention of the Parish Council's request for the fulfilment of all other conditions relating to the original application P/00765/12 - TCP/08770/P; Councillor Stewart was asked to feed back to the Isle of Wight Council.

M09/01/18 OTHER PLANNING MATTERS

The Parish Council had received an invitation to attend and address the Isle of Wight Planning Committee on the matter of planning application P/00395/17, TCP/33037, Outline application to provide 9 new residential units with access and layout to be established on land rear of 15 to 18 Priory Walk and adjacent to 17, Chatfeild Road, Niton (revised plans) (readvertised).

RESOLVED: that Councillor Burridge, as Chairman of the Parish Council Planning Committee attend and address the Committee on behalf of the Parish Council.

The Clerk gave a brief update on the draft lease and s106 agreement relating to planning application P/01380/14, TCP/04949/G, Removal of existing portakabin changing rooms; proposed single storey building to provide changing rooms/clubhouse facilities; 2 pairs of semi-detached houses with parking; alterations to vehicular access and provision of car parking for football club at Niton Football Club, Blackgang Road, Niton.

RESOLVED: that the draft lease and s106 agreement be included on the agenda for the Parish Council's February meeting.

M10/01/18 COUNCILLORS' REPORTS

The Chairman outlined the proposed road safety schemes being proposed by the Community Action Road Safety (CARS) group.

RESOLVED: that the proposed schemes be included on the agenda for the Parish Council's February meeting.

M11/01/18 CLERK'S REPORT

The Clerk reported that she had received a suggestion that the entrance to the Allotment Road car park should be moved into Town End to increase visibility on exit.

RESOLVED: that the request should be included on the agenda for the Parish Council's meeting in February.

The Clerk had received the log in details for the dedicated Parish Council e-mail addresses.

RESOLVED: that the Clerk circulates details to all members.

M12/01/18 CALENDAR OF MEETINGS FOR 201/19

Members had before them a draft calendar of meetings prepared by the Clerk.

RESOLVED: that Councillor Addison request help from the Whitwell Village Hall Committee with a view to improving the heating arrangements during meetings.

RESOLVED: that the calendar of meeting dates as prepared by the Clerk be accepted but that agreement of venue be deferred until the Parish Council's February meeting.

RESOLVED: that the Annual Parish Meeting be held on Monday 14th May.

RESOLVED: that the Annual Meeting of the Parish Council be held on Monday on 21st May.

M13/01/18 GRANT FOR EDWARD EDWARDS LIBRARY AND COMMUNITY HUB

Members had before them a report from Mrs Eleanor Bowen on the services and facilities on offer.

RESOLVED: that a grant of £3,000 be awarded to Niton Community Projects for the maintenance and development of the library and community hub services and facilities.

M14/01/18 PARISH EXCURSION

RESOLVED: that the Clerk be given authority to arrange a Parish excursion during February or March using the Community Action minibus.

M15/01/18 RESTORATION OF CASTLEHAVEN VILLAGE GREEN

RESOLVED: that the Clerk invites tenders incorporating innovative ideas for the restoration of the Village Green following the storm damage of 2016 for consideration at the Parish Council's February meeting.

There being no further business the Chairman closed the meeting at 9:10 pm

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

APPENDIX TO MINUTES

1. P/01492/17 – TCP/33321 – Householder Application – Demolition of garage; proposed alterations and extension to create additional living accommodation at The Glen, Laceys Lane, Niton: **NO OBJECTION: recommend approval**
2. P/01530/17 – TCP/11606/B – Proposed bungalow at Spring Cottage, Pan Lane, Niton: **NO OBJECTION: recommend approval**
3. P/01557/17 – TCPL/26376/E – Householder Application – Conversion of the existing garage into a study and w.c; single storey link extension and

P/01558/17 – LBC/26376/D – Listed Building Consent (LBC) for conversion of the existing garage into a study and w.c; single storey link extension.at 5, Brookside Cottage, High Street, Whitwell: **NO OBJECTION: recommend approval**
4. P/01540/17 – TCP/32672/A – Proposed partial change of use of land for equine purposes to include construction of stable block and formation of vehicular access on Part OS Parcel 4071, off Newport Road, Whitwell: **NO COMMENT**