

St Helens Parish Council

Ordinary meeting, Monday 11th June 2018, 7.00 pm at St Helens Community Centre

Paper A



Present: Councillors: Chairman J Robertson, J Coleman, M Anderson C Hind, J Spit,
K Tutton, and I Thomson

Clerk: R Priest

Public: Fourteen and IW Cllr B Tyndall

Minutes

35/18/19 Apologies-

Apologies received from Cllr V Duckett, and IW Cllr M Murwill.

36/18/19 Declarations of interests and requests for dispensation-

There were none, and members noted their contact details were in the public domain in respect of the GDPR.

37/18/19 Minutes-

Cllr Robertson referred to the minutes and Cllr Anderson proposed, seconded Cllr Coleman, that the Minutes of the meeting held on 14th May 2018 be approved as a true and accurate record.
Resolved – Minutes approved unanimously.

38/18/19 Chairman's Announcement-

Cllr Robertson updated members on the proposed informal briefing, planned for Wednesday 29th August 2018, involving Island Roads, to discuss future plans for the Causeway, and this included the recently advertised MMO Licensing Application. Cllr Coleman briefed members on discussions with the developers of the project, and although work was on schedule the Causeway re-opening is planned for late June or early July, well in advance of the previously publicised October date.

39/18/19 Public participation-

Mr B Attrill commented on the planning application for Station Road and noted the change in the proposal in response to previous comments. Residents also commented on protection of the Green, in particular inappropriate use of Vine Road, and it was agreed this would be a future agenda item and the Clerk would clarify when Island Roads planned work on the Road. Cllr Coleman updated members on discussions for the Historical Association to hold an open day in August regarding the historical use and development of the Causeway.

40/18/19 Report of Isle of Wight Ward Councillor-

Cllr Tyndall confirmed that the IW Council had approved, subject to conditions, the proposal for Brading Marshes, and that he stood aside from being a member of the Committee in order to speak on the matter. Cllr Hind raised concerns regarding natural environment and Cllr Tyndall would respond in full to the questions asked. The proposal enabled re-landscaping and bring the area up to RSPB and DDI standards.

41/18/19 To receive Electrical Certificate and Verbal Report on meetings taking forward Parish Council decision on Public Toilets

The Clerk advised members on the receipt of the Electrical Certificates and the legal requirement to provide them, and protect the Parish Council and Councillors, and that a quote had been received for further work if the Parish Council decided to proceed with the project in the Autumn, when the long-term situation would need to be addressed.

RP

Cllr Coleman updated members on meetings with Wallgate, regarding the 30 year old equipment and that these would not be serviced after 31st March 2019, which required the Parish Council to make a decision in the Autumn. Quotes would also be sought for separate sink and hand drying amenities, as well as addressing issues with accessible toilet provision. It was noted that meetings were planned with local businesses regarding possible financial support. Cllr Thomson commented that the Parish Council should not be paying for the Certification and that if this resulted in the Toilets being closed that is the responsibility of the IW Council, members agreed to note Cllr Thomson's position on the matter.

42/18/19 Report (verbal) on provision of waste and recycling facilities on the Duver

The Clerk reported on the process to provide a Waste Transfer Note to protect the Council, and that the recycling amenity was now in place, and the Parish Council could review removal dates at a future meeting. A meeting had been planned with Island Roads to discuss other bins on the Duver, and once details received, members would be circulated. The Clerk would contact Biffa regarding securing the bin with a chain.

43/18/19 Finance-

- a/ The RFO presented the following invoices for authorisation which were **agreed**:

Chq No	Payee	Amount £
300165	Wallgate Limited	228.84
300166	Zurich Insurance	333.66
300167	Richardsons Carpentry and Building	300.00
300168	Community Action IW (May 18)	732.08
300169	Ventnor Town Council (Toilet Maintenance Contract)	1,047.60
300170	Cllr Anderson Expenses (IWALC)	27.40

- b/ The Clerk updated members on recent training on the Annual Return and that the Net Balance as at 31st March 2018 was £32,730.16, and the dates for the period for the exercise of Public Rights would commence on Tuesday 12th June 2018 and end on Monday 23rd July 2018, and be advertised on Notice Board and Website accordingly. Members thanked Cllr Spit for his work on the asset register and this would be developed at future meetings, and the policy discussed.

44/18/19 Planning applications received- the Council considered the following applications:

- a/ TCP/22110/B-P/00522/18 – Acorn House, removal of condition 4.
Resolved – Noted unanimously and no comment
- b/ TCP/33018/A-P/00527/18 – 42 Station Road, Revised scheme alterations to existing bungalow and development of two single storey detached houses. Members noted the original application and that the concerns raised at the time had been addressed in the revised application, members discussed the comments expressed by Island Roads in their submission, and subject to the satisfaction of the issues raised by Island Roads supported the application.
Resolved – Proposed Cllr Hind, seconded Cllr Spit and unanimously noted.

45/18/19 Notifications received from Planning Authority –

- a/ Members noted decision previously made and circulated by the planning authority.

46/18/19 Maintenance –

Members noted the repair to the information panel and map, and thanked Mr Williams for supplying new map, and the clerk would arrange for drill holes to be added, and it was noted that the cost had been reduced due to grant contribution.

47/18/19 Member Matters-

- a) The Clerk had not received any questions on the work of the Council by noon 4th June 2018.
- b) The Clerk updated members on correspondence on usage of the Green, including the Fayre and noted he had contacted IWC accordingly.

- c) The clerk updated members on the work on the information panel.
- d) Members discussed possible activities to commemorate the Centenary of the end of World War 1, Cllr Thomson withdrew his proposal for a flagpole and benches.
- e) Cllr Anderson raised concerns regarding dog related issues, including not being on leads on the Duver and in St Helens, and members noted previous discussions on this matter. The Ward Councillor would clarify if further signage could be provided, and that it would be an enforcement issue, which may require a contribution from the Parish Council.
- f/ Cllr Hind noted the issue of weed clearance from Public Footpaths and the clerk had circulated details of materials used, and would discuss with Island Roads on next ward walk.
- g/ Members noted the reinstallation of the barriers on the footpath leading to Eddington Road, and thanked Island Roads for action.
- h/ Cllr Thomson raised concern regarding overhanging hedges and other concerns, the Clerk would contact Island Roads but it may be more effective, and immediate, if residents contacted Island Roads directly to avoid delay and avoid expectations of the Parish Council.
- i/ Cllr Coleman noted forthcoming IWC seminar for Parish Councils, and the Clerk noted proposed visit for Parish In Bloom.

48/18/19 Key Messages

Cllr Tutton noted the key messages and would forward to local magazine and media.

49/18/19 Date of next meeting-

The date of the next meeting was scheduled for Monday 9th July 2018, and members agreed that due to insufficiency of reports may be deferred, with an informal public briefing being planned for 29th August 2018. Members also noted that a meeting of the Personnel Committee was to be arranged.

Meeting closed at 8.15pm

Signed (Chairman) 10th September 2018