Minutes

49/19/20 Apologies-
Apologies received from Cllr Robertson, Cllr Anderson, Cllr Tutton and IW Cllr Murwill.

50/19/20 Declarations of interests and requests for dispensation-
There were none, the Clerk would circulate forms to update members interests for next meeting and clarify with monitoring officer the requirement to publish home addresses.

51/19/20 Minutes-
Cllr Coleman referred to the minutes and Cllr Spit proposed, seconded Cllr Tutton, that the Minutes of the meeting held on 10th June 2019 be approved as a true and accurate record.
Resolved – Minutes proposed by Cllr Spit and seconded by Cllr Thomson, unanimously approved (Cllr Duckett abstained as absent for meeting).

52/19/20 Chairman’s Announcement-
Cllr Coleman noted the advert regarding Councillor vacancy and that the closing date was 11th July 2019; updated members on the Guildford Park Planning Application and arrangements for the IWC Planning Meeting on Tuesday 16th July 2019 at County Hall, with Cllr Duckett speaking on behalf of the Parish Council.

39/19/20 Public participation-
Mr B Williams highlighted continuing concerns about Guildford Park development proposals, the work of the Guildford Road Street Managers Association, and possible Parking Easements being requested from Land Registry, as well as an adverse possession application. Residents also asked about the greens maintenance schedule, and the Clerk would circulate.

40/19/20 Report of Isle of Wight Ward Councillor-
Cllr Tyndall updated members on forthcoming proposals for Guildford Park, which may go the July meeting of the IWC Planning Committee, Cllr Tutton highlighted the concerns of the Parish and the correspondence with Planning Officers about representing parish views at that meeting. Members agreed to use part of its July meeting to clarify the position of the Parish and the representation to be made, in conjunction with residents. Cllr Tyndall also noted the request made by Island MP, Bob Seely, regarding a petition to challenge the 9,000 additional units proposed in the Draft Island Plan, and residents were encouraged to sign the petition as well as attend a meeting in Bembridge Village Hall on 21st June 2019, from 7pm. Cllr Tyndall also noted the introduction of overnight parking charges of £1 across the Island, including the Duver, and updated members on the Boundary Review, which would result in Brading and St Helens having one IW Councillor for the Ward, with the Parish remaining as it is.

41/19/20 Draft Parish Council Meeting Dates for 2019/20
Members discussed the draft meeting dates and the need to consider reducing the number of meetings, in line with other Island Councils, and it was a greed to discuss further at its July Meeting, members confirmed that additional meetings could be arranged to discuss specific matters such as in August 2018.

42/19/20 Report (verbal) on Duver Project
Cllr Coleman reported on proposed mechanical beach cleaning programme, following a successful trial, and the potential sponsorship for the project; discussions for the installation of a defibrillator, and securing a quote for a Legionella Test. Members supported the continued investment in the Duver Project, and also noted the ongoing discussions between the clerk and Toilet contractor, as well authorised clerk to set up an account with Toilet Supply Contractor for materials.

44/19/20 Finance-

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

<table>
<thead>
<tr>
<th>Chq No</th>
<th>Payee</th>
<th>Amount £</th>
</tr>
</thead>
<tbody>
<tr>
<td>300225</td>
<td>Community Action (IOW) – April 2018</td>
<td>730.01</td>
</tr>
<tr>
<td>300226</td>
<td>FW Marsh – Duver Toilets Electrics</td>
<td>13,858.06</td>
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<tr>
<td>300227</td>
<td>SSE – Utilities Duver and Station Road</td>
<td>238.40</td>
</tr>
<tr>
<td>300228</td>
<td>Parochial Church of St Helens – Maintenance</td>
<td>300.00</td>
</tr>
<tr>
<td>300229</td>
<td>R. Priest – Clerk Expenses (Broadband, Keys, SLCC)</td>
<td>208.00</td>
</tr>
<tr>
<td>300230</td>
<td>St Helens Village Fayre</td>
<td>250.00</td>
</tr>
<tr>
<td>300231</td>
<td>St Helens Carnival</td>
<td>250.00</td>
</tr>
</tbody>
</table>

Cllr Thomson noted abstention, and Cllr Anderson against, grant towards Village Fayre.

b/ Members agreed to update bank mandate to include Cllr Tutton and Cllr Spit as signatories.

c/ Members agreed the Dates for Public Inspection of Accounts from 17th June to 26th July 2019.

45/19/20 Planning applications received- the Council considered the following applications:

a/ P/19/00184/FUL – Proposed single storey rear extension; platform lift to front entrance; alterations to St Helens Youth Club, Lower Green Road.

Resolved – Noted unanimously

46/19/20 Notifications received from Planning Authority –

a/ Notifications previously circulated and noted.

47/19/20 Maintenance –

Cllr Thomson noted issues regarding use of the bollard by the Car Park, and the clerk would contact IWC.

48/19/20 Member Matters-

a) The Clerk had not received any questions on the work of the Council by noon 9th June 2019.

b) Members noted correspondence on the Green covered earlier on Agenda.

c) Cllr Spit noted maintenance programme with Community Payback, and the Clerk was meeting with Manager to source materials.

d) The Clerk noted further request for suggested date for Ward Walk with Island Roads, and Cllr Tutton noted meeting with Seaview and Nettlestone PC.

e) The Clerk updated members on the project and would circulate very draft trail content, which will be developed following discussions with grant funders and school.

49/19/20 Key Messages

Cllr Tutton noted Guildford Park possible meeting, Duver Car Park Charges, funding of Carnival, Church and Village Fayre.

50/19/20 Date of next meeting-

The date of the next Ordinary meeting was confirmed as Monday 9th September 2019.

Meeting closed at 8.45pm

Signed ………………………………………………………………………………………… (Chairman) 9th September 2019