Ordinary meeting, Monday 8th July 2019, 7.00 pm at St Helens Community Centre

Present: Councillors: Chairman J Coleman, V Duckett, I Thomson
And J Spit.
Clerk: R Priest
Public: Nine and IW Cllr B Tyndall

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 Thomson, 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, and clerk will publish the Agenda on website; Cllr Coleman updated members on the Duver Project, and offers of support, with Mechanical Cleaning, Repair of fence, legionella testing, planned maintenance tender process for the Autumn, and defibrillator options; Station Road Toilet options, including delays at Defra, were outlined and would be on September Agenda; and the Vine Road Roadworks would be on Website.

53/19/20 Public participation-
Mr B Williams welcomed the work of the Parish Council to secure the refusal recommendation for the Guildford Park development, and the IWC should be mindful of the decision of mainland councils not to progress development proposals near coastline areas because of environmental issues; and Mr A Campbell noted the issues regarding Station Road Toilets, and welcomed the efforts of the Parish to resolve.

54/19/20 Report of Isle of Wight Ward Councillor-
Cllr Tyndall updated members on the Guildford Park Planning Meeting, including recommendation for refusal; and noted the continued flyposting of leaflets and actions taken by the Parish and Partner Agencies; and actions taken to report the dangerous siting of a boat on the beach at the Duver.

55/19/20 Draft Parish Council Meeting Dates for 2019/20
Members discussed the proposed meeting dates, and noted the volume of work for the Autumn, including tendering exercises, and proposed removing November 2019 and January 2020 dates, unless significant matters need decision, the Clerk would clarify and update dates on Website.

56/19/20 IWC Local Council Tax Support Scheme
Cllr Spit reported on recent IWALC meeting and members agreed that the consultative document did not contain a detailed impact assessment and could not support any option.
IWC Polling Places and Districts Review

Members unanimously agreed they supported the current arrangements.

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>300232</td>
<td>Community Action (IOW) – June and July 2019</td>
<td>1,455.02</td>
</tr>
<tr>
<td>300233</td>
<td>Lake Cleaning &amp; Catering Supplies</td>
<td>36.30</td>
</tr>
<tr>
<td>300234</td>
<td>R. Priest – Clerk Expenses (Benches, Heritage Trail, etal)</td>
<td>580.98</td>
</tr>
</tbody>
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b/ Members agreed arrangements for the signing of cheques in the recess, and update to mandate.

c/ Members noted the receipt of £1,628.08 VAT return, and this could be used to fund defibrillator, and authorised clerk to take forward before next meeting.

d/ Members noted receipt of £33,820 precept for 2019/20.

e/ Members noted first quarter reconciliation, and clerk would clarify issues with SSE and Carnival, and cancel and reissue cheques if appropriate.

f/ Members noted NALC Awards and would action accordingly.

Planning applications received - the Council considered the following applications:

a/ P/00003/19 Condition Compliance Applications, Conditions 7 and 8, regarding Curtilage.

Resolved – Noted unanimously

Notifications received from Planning Authority –

a/ Notifications previously circulated and noted.

Maintenance –

Clr Duckett reported on issues raised with National Trust, including Path on Duver Road near map, and the Gate on Duver Green, and Community Payback would be contacted if appropriate.

Member Matters-

a) The Clerk had not received any questions on the work of the Council by noon 7th July 2019.

b) Members discussed the actions taken to protect the Green, including options for Boulders.

c) Clr Duckett reported on meeting with National trust and Clr Tyndall.

d) The Clerk updated members on the Heritage Trail project, walk with school, Duver Church Postcard project, QR codes and need to sign off project by end of August, members agreed arrangements for recess.

e) Clr Spit updated members on the work of community payback team and progress made.

f) Clr Coleman advised residents of ways to contact the Clerk and have items on agenda.

Key Messages

Members noted Guildford Park recommendation, defib project, and other items for report.

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