Minutes

65/19/20 Apologies-
Apologies received from Cllr Robertson, Cllr Anderson, Cllr Thomson and IW Cllr Murwill.

66/19/20 Declarations of interests and requests for dispensation-
There were none.

67/19/20 Minutes-
Cllr Coleman referred to the minutes and Cllr Spit proposed, seconded Cllr Duckett, that the Minutes of the meeting held on 8th July 2019 be approved as a true and accurate record.
Resolved – Minutes proposed by Cllr Spit and seconded by Cllr Duckett, unanimously approve.

68/19/20 Chairman’s Announcement-
Cllr Coleman noted the new notice of election, with closing date for submission of nomination papers as 27th September 2019, and if there is a poll it will take place on Thursday 24th October 2019, and members noted potential costs; the Defibrillator, for Duver Toilets, had been ordered; sponsorship had been received and Cllr Coleman thanked Baywatch and Old Mill Caravan Park for their support; the mechanical beach cleaning arrangement would conclude at end of September and the initiative had proven successful; the Chairman paid respect to the late John Earnshaw, former Parish Councillor and Chairman, for his service to the Village and local community, and had written to his family accordingly; there was an invitation to Best Kept Village awards a the end of the month, and Cllr Tyndall volunteered to attend; members were updated on meeting with Sports Association and new football teams to use pitch, and discussion on protection of playing surfaces; and members noted receipt of letter from Cllr Thomson, asking the Clerk to respond accordingly.

69/19/20 Public participation-
Mr B Williams welcomed the work of the Parish Council to secure the refusal recommendation for the Guildford Park development, and the contribution made by Cllr Duckett, and members noted community concerns regarding building work currently occurring in that area, Cllr Tyndall would contact appropriate agencies and report back at next meeting if appropriate.

70/19/20 Report of Isle of Wight Ward Councillor-
Cllr Tyndall updated members Guildford Park plans, the recent ‘Happening’ and arrangements that should have been in place, and the need to ensure the plans implemented in 2020; as all appropriate agencies shared concerns and recognised need to respond appropriately; the situation regarding Priory Bay planning was being monitored; and that IW Council had appointed a Homelessness Officer that had already made a positive impact on reducing homelessness on the Island.

71/19/20 To note and comment as appropriate on Station Road Toilet Closure
Members discussed the background to the current situation, the delay in Defra resolving deregistration issue, indicative costs and anti-social behaviour, and members unanimously resolved the Tenancy at Will should be concluded and the property returned to IW Council subject to further discussions once the deregistration situation was resolved; at the same time members wished to explore options with the community centre and sports association, for community use of their amenities with support from the Parish, and members unanimously supported this way forward.
72/19/20 To note and comment as appropriate on IWC/AMEY collection plus initiative

Members noted the introduction of the initiative and the clerk would circulate details.

73/19/20 To discuss proposal to introduce charging for Parish Councillors FOI Requests

Members discussed the background to the proposals, the costs to the Parish and noted the volume of FOI’s submitted to the Clerk, and unanimously agreed to take forward accordingly.

74/19/20 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>300235</td>
<td>SSE (Replacement chq – 300227)</td>
<td>238.40</td>
</tr>
<tr>
<td>300236</td>
<td>St Helens Carnival (replacement chq – 300231)</td>
<td>250.00</td>
</tr>
<tr>
<td>300237</td>
<td>Brighstone Landscaping – Beach Clean (May, June, July)</td>
<td>600.00</td>
</tr>
<tr>
<td>300238</td>
<td>Top Mopps (Legionella Test)</td>
<td>78.00</td>
</tr>
<tr>
<td>300239</td>
<td>Hants &amp; IW CRC Community Payback (Benches – June)</td>
<td>255.00</td>
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<tr>
<td>300240</td>
<td>Media Maestro (M Watson) – Heritage Trail Grant</td>
<td>500.00</td>
</tr>
<tr>
<td>300241</td>
<td>Emily Jackson – Heritage Trail Project (Grant)</td>
<td>250.00</td>
</tr>
<tr>
<td>300242</td>
<td>Hants &amp; IW CRC Community Payback (July Benches)</td>
<td>170.00</td>
</tr>
<tr>
<td>300243</td>
<td>Community Action (IOW) – August 2019</td>
<td>1224.24</td>
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<tr>
<td>300244</td>
<td>Cllr Coleman – Expenses (padlock for bollard – green)</td>
<td>13.99</td>
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<tr>
<td>300245</td>
<td>Brighstone Landscaping (August Beach Cleaning)</td>
<td>250.00</td>
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<tr>
<td>300246</td>
<td>SSE (Station Road Utilities)</td>
<td>94.98</td>
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<tr>
<td>300247</td>
<td>IW Council – Bin Clearance</td>
<td>393.60</td>
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<tr>
<td>300248</td>
<td>Lake Cleaning Supplies (64.24, 64.08, 59.85, 76.24, 43.31)</td>
<td>307.72</td>
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</tbody>
</table>

b/ Members confirmed update of bank mandate, including Clerk and additional councillors;

c/ Members discussed additional 19 hours worked by the Clerk in FOI requests, confirming payment.

d/ Members confirmed direct debit of £35 for ICO, saving £5 per annum for Parish.

e/ Members noted 71/19/20 and need to tender Duver Cleaning Service from 2020, and authorised Clerk to draft specification for October 2019 meeting.

75/19/20 Planning applications received- there were no current applications:

76/19/20 Notifications received from Planning Authority – Notifications previously circulated and noted.

77/19/20 Maintenance – There were no immediate issues

78/19/20 Member Matters- (not covered by agenda)

a) The Clerk had not received any questions on the work of the Council by noon 8th September 2019.

b) Members discussed the actions taken to protect the Green (inc West), and Cllr Duckett reported on discussions with Iverde and IW Council, and further meetings planned including options for Boulders.

c) The Clerk updated members on Heritage Trail Project and meetings with the Church.

d) Cllr Spit updated members on the work of Community Payback Team, including clearance around Station Road Toilets, and proposed work in Map area, and on Church Green.

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

79/19/20 Key Messages

Members noted late John Earnshaw, Station Road Toilets situation, and Duver Project.

75/19/20 Date of next meeting-

The date of the next Ordinary meeting was confirmed as Monday 14th October 2019.

Meeting closed at 8.45pm

Signed ................................................................. (Chairman) 14th October 2019