Minutes

109/19/20 Apologies- 
Apologies received from Cllr Anderson, Cllr Duckett and IW Cllr Murwill.

110/19/20 Declarations of interests and requests for dispensation- 
Members noted interest in precept setting and all members received dispensation, and interests as recorded. The Clerk would circulate forms for update at next meeting, and members contact list.

111/19/20 Minutes- 
Cllr Coleman referred to the minutes and Cllr Spit proposed, seconded Cllr Tutton, that the Minutes of the meeting held on 9th December 2019 be approved as a true and accurate record. 
Resolved – Minutes proposed by Cllr Spit and seconded by Cllr Tutton, approved by 3 Members and Cllr Thomson wished to object to minutes and Cllr Bacon not a member at the time of meeting.

112/19/20 Chairman’s Announcement- 
Cllr Coleman welcomed Cllr Bacon to the meeting, and Cllr Bacon signed the acceptance of office; the Chairman reported on meeting with National Trust and proposed Public Meeting in April; the installation of the French Drain on Station Road alleviating surface water issue and further planned repairs by Island Roads; and plan for further upgrade to Duver Toilets before Easter.

113/19/20 Public participation- 
Residents outlined concerns regarding IW Councils implementation of new policy for Car Policy adjacent to Pavilion and welcomed Cllr Andersons help with this matter, members noted members of the public reported parking concerns and forwarded vehicle details, and it was agreed that Cllrs Tutton and Tyndall would work with officers on future options and report back.

114/19/20 Report of Isle of Wight Ward Councillor- 
Cllr Tyndall updated members on recent correspondence on GP Practice, and decision was made by CCG; concerns about Parking on Pavements was a Police Matter; the IW Council’s budget proposals included cuts to beach cleaning/litter picking, and the Clerk would write to IWC as part of precept setting concerns; IWC planning were expressing serious concerns regarding the overall volume of houses planned for the Island, but not the specific issues of Guildford Road.

115/19/20 To note and comment as appropriate on Environment Agency Maintenance Programme. 
Members noted that the E.A. Revenue Maintenance Programme.

116/19/20 To note and comment the co-option for Parish Council Vacancy 
Members noted the Policy, and the casual vacancy notice would be on website and notice board from 10th February 2020, and the 4 week process commenced.

117/19/20 To note and comment as appropriate the IWC Policy on the Pavilion Car Park. 
Members confirmed Cllrs Tutton and Tyndall would meet with appropriate IWC officers to discuss possible ways forward, recognising the legal status of the Green, need to protect the Green, concerns from residents about policy implementation, as well as feedback in support of parking being freed up.
118/19/20 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>300271</td>
<td>Community Action – Salary January 2020</td>
<td>828.86</td>
</tr>
<tr>
<td>300272</td>
<td>FW Marsh – Electrics</td>
<td>404.15</td>
</tr>
<tr>
<td>300273</td>
<td>IWALC Membership 2020-21</td>
<td>270.29</td>
</tr>
<tr>
<td>300274</td>
<td>HIW CRC Community Payback – Benches 7 &amp; 14 December</td>
<td>170.00</td>
</tr>
<tr>
<td>300275</td>
<td>J Coleman (Keys)</td>
<td>7.00</td>
</tr>
<tr>
<td>300276</td>
<td>R Priest Clerk Exp Laptop maintenance and IT Expenses</td>
<td>91.00</td>
</tr>
</tbody>
</table>

b/ Members agreed the budget for 2020/21, and noted concerns for delays in IWC advising of cuts; and agreed current year funding for Duver Toilets, other Green protection, and Seaside Award application.

c/ Members agreed no increase in precept, Cllr Spitt proposed and Cllr Tutton seconded, unanimous.

d/ Members agreed 3rd quarter bank reconciliation.

e/ RFO updated members on proposals to increase finance capacity by an SLA with partner Town Council.

f/ Members noted request from resident for support Community Centre Screen, more detail requested.

119/19/20 Planning applications received - Members noted plans published on day of meeting and comments would be circulated.

120/19/20 Notifications received from Planning Authority – Notifications previously circulated and noted.

121/19/20 Maintenance – Items for Community Payback noted.

122/19/20 Member Matters- (not covered by agenda)

a) The Clerk received questions on Car Park as on agenda, and Church Wall meeting as reported.

b) Cllr Tutton updated members on issues on West Green and forthcoming meeting.

c) Cllr Spitt updated members on Heritage Trail progress.

d) Cllr Spitt updated members on work of Community Payback team and improvement in public realm.

e) Cllr Tutton noted circulation of Planning Letter, and members would review Neighbourhood Plan.

f) Cllr Tyndall updated members on Beech Grove Surgery situation, and patient reallocation.

h) Cllr Bacon noted previous discussions on Duver Car Park, members would monitor situation.

i) Cllr Bacon noted water on green, and clerk would circulate earlier correspondence.

j) Cllr Thomson asked for further information on work on Duver Toilets, the Chairman noted previous information and FOI responded to, and what additional information that was not private was required, Cllr Thomson said he would take this matter further and left the meeting at 9.15pm.

k) The next meeting would include Beach Cleaning, co-option, and parking options.

122/19/20 Exclusion of Public and Press (s.1(2) Public Bodies (Admission to Meetings) Act 1960.

CONFIDENTIAL MINUTE

a/ Members agreed Duver Toilet Maintenance provision would continue as currently, with funding for pre-Easter deep clean and other maintenance.

b/ Members noted possible SLA with partner council regarding Finance support.

c/ Members noted VE Day project with school and event in March.

d/ Members noted member attendance and clerk would seek further details with Returning Officer.

123/19/20 Key Messages

Members noted zero increase precept, Car Parking Discussion, and Planning Letter.

124/19/20 Date of next meeting-

The date of the next Ordinary meeting was confirmed as Monday 9th March 2020, subject to sufficiency for Agenda, and April meeting date to be confirmed, due to Easter.

Meeting closed at 9.35pm