

St Helens Parish Council

Ordinary meeting, Monday 10th December 2018, 7.00 pm at St Helens Community

Paper A



Centre

**Present: Councillors: Chairman J Robertson, J Coleman, M Anderson C Hind, J Spit,
K Tutton, and V Duckett
Clerk: R Priest
Public: Ten and IW Cllr M Murwill**

Minutes

120/18/19 Apologies-

Apologies received from Cllr I Thomson, and IW Cllr B Tyndall.

121/18/19 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.

122/18/19 Minutes-

Cllr Robertson referred to the minutes and Cllr Hind proposed, seconded Cllr Anderson, that the Minutes of the meeting held on 12th November 2018 be approved as a true and accurate record.

Resolved – Minutes approved unanimously (Cllrs Robertson and Tutton abstained as not present at meeting).

123/18/19 Chairman's Announcement-

Cllr Robertson thanked residents for attendance and bringing forward issues of concern.

124/18/19 Public participation-

Mr Dyer outlined concerns regarding the Green, in particular issue of damaged wall, Cllr Tutton agreed to provide a photo of area of concern and Cllr Murwill and the clerk would forward to appropriate officers.

The developer of the Olivers site provided an update on proposals that will be coming forward in due course, and Councillors noted the background to the proposal, and that once an application had been submitted it would be considered by the Council.

Mr MacInnes updated members on recent meetings with the National Trust and the proposed meeting with the Parish Council, as well as the environmental issues on the Duver. The Clerk noted the proposed February 2019 presentation, and Mr MacInnes suggested it may be more appropriate, given the issues to be on the Agenda, to consider a separate community led meeting.

125/18/19 Report of Isle of Wight Ward Councillor-

Cllr Murwill updated members on the draft budget proposals of the IW Council and the opportunity to contribute to the consultative process, and highlighted the financial challenge facing the authority.

Cllr Murwill also highlighted the public consultations on the Cross Solent Travel Scheme, Island Planning Strategy, with details available on IW Council website; as well as the annual waste survey.

126/18/19 To note, and comment as appropriate, on correspondence with the National Trust.

The Chair noted this item had been covered during Public Participation.

127/18/19 To note and comment as appropriate, on the IW Council consultation on Cross Solent Travel Scheme
Members noted concerns about the removal of funding for the scheme, and agreed to comment that it was more appropriate that Health fund the scheme, and that there were implications in the future, due to the severance by sea costs, if more health services were provided off Island.

128/18/19 To note, and comment as appropriate, on the Island Planning Strategy

Cllr Tutton highlighted the implications of the draft Island Planning Strategy on the St Helens and the Island, and that specific development areas in St Helens had been identified. Members agreed that this should be the main agenda item at January's meeting, and he would arrange an informal meeting before that date to draft outline comments to be considered as a response at the January meeting.

129/18/19 To approve terms and conditions for receipt of Heritage Trail Project Grant.

Members discussed the development of the project, and chair and vice-chair signed grant forms.

130/18/19 Finance-

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

Chq No	Payee	Amount £
300192	SSE (Utilities Duver & Station Road)	225.21
300193	Community Action IW (Nov Salary)	732.08
300194	Cllr Coleman (expenses – Xmas lights)	171.20
300195	Peter Gaskin (Xmas Tree)	600.00
300196	St Helens Community Centre	130.00
300197	R Priest (Clerk exp – Shelter Materials)	60.38
300198	Royal British Legion (wreath)	50.00
300199	Cllr Hind (exp – Latimer Road plants)	16.85

b/ The clerk updated members on the Annual Return and that there had been no charge.

c/ Members confirmed banking arrangements and cheque signatories.

d/ Members noted that the invoice file had been damaged during the last meeting, and that should residents or councillors wish to inspect the file in future it would need to be before the meeting.

131/18/19 Planning applications received- the Council considered the following applications:

a/ TCP/33664 – P/01289/18 – Broomlands Close, ground floor extension to existing garage and internal alterations. Members noted the application and made no comment.

132/18/19 Notifications received from Planning Authority –

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

133/18/19 Maintenance –

Members noted discussions with Community Payback team for future projects; Cllr Hind highlighted need to clarify arrangements for future grass maintenance at February 2019 meeting.

134/18/19 Member Matters-

- a) The Clerk had not received any questions on the work of the Council by noon 9th December 2018.
- b) Cllr Coleman updated members on the progress of the Duver Toilets project, as well as the situation regarding IW Council consultation on Station Road Toilets, including forthcoming survey of drains to be undertaken before renovation can commence, or freehold signed over.
- c) Cllr Coleman reported on the Community Payback project at the Shelter, and Cllr Anderson commented on the quality of the maintenance, and members welcomed development of the partnership for future projects.

- d) Members thanked Cllr Coleman, and Cllr Spit, for the installation of the Xmas Tree and lights, and noted the quality of this year's Village of Angels. Members also thanked the BBA for their financial contribution to this year's decorations.
- e) Cllr Hind updated members on Latymer Road Garden and neighbouring volunteers, and the planting of additional shrubs and bulbs. Members thanked Cllrs Hind and Tutton for their work.
- f) Members discussed future Agenda items, including draft Island Planning Strategy, Budget, and the development of the Heritage Trail.

135/18/19 Key Messages

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

136/18/19 Members of the public and press were excluded, under s.1 (2) of the Public Bodies (Admissions to Meetings) Act 1960 due to the confidential nature of the business to be discussed.

137/18/19 Date of next meeting-

The date of the next meeting was scheduled for Monday 14th January 2019, and the Clerk noted that the meeting of the Personnel Panel, on 10th December 2018, had been arranged to approve the minutes of the previous Panel meeting to enable publication. Cllr Robertson thanked members and residents for attending, and wished all a Happy Christmas and peaceful New Year.

Meeting closed at 8.25pm

Signed (Chairman) 14th January 2019