

St Helens Parish Council

Chairman: Cllr Jonathan Bacon Clerk: Jacky Matthews



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MINUTES OF MEETING OF ST HELENS PARISH COUNCIL

Held on Monday 10th June 2024 at St Helens Pavilion

**Chaired by Cllr JB,
Attended by: Cllrs: MC,GG,AB,SP,PJ.
Clerk JM
Public 5 members present**

16-24/25 APOLOGIES

Cllr CH

17-24/25 DECLARATIONS OF INTERESTS AND REQUESTS FOR DISPENSATION

Refer: 102-22/23 12.12.22 Declarations & interests from Cllr JB & Cllr PJ as members of the IOWCouncil and St Helens PC.

18-24/25 MINUTES

To approve & sign the minutes of the PC meeting held on Monday 13th May 2024
Proposed Cllr AB Seconded Cllr GG all agreed

19-24/25 PUBLIC PARTICIPATION

- 1.General Issues (15 minutes)
- 2.On Matters below (15 minutes)

Station Road Toilet Block - asked why it cannot be put into use. It was closed under another PC and remains the property of the IOWC - a plan to take on the building leasehold and turn it into an income generating building to aid funding of the costs of the Pavilion, therefore keeping two local buildings open and working.

It was requested that the PC Meeting Dates are publicised. These can be found on the minutes of meetings but will be advertised on the PC noticeboard, the Community Centre noticeboard, in What's On and on the PC Website.

As a rule they are held on the second Monday of the month, 7pm in the Pavilion.

20-24/25 ELECTION OF VICE CHAIR

No nominations received.

21-24/25 PARISH COUNCIL VACANCY

A formal advert was publicised for anyone wishing to ask for an election. The closing date was the 6th June and no request was requested.

There now is an co - opt opportunity. Anyone wishing to stand as a potential Councillor should show their interest by 22nd August. 2024.

22-24/25 CHAIRMAN'S ANNOUNCEMENTS

Village Fayre - great to see this Village Event happening again - thank you to all those organising and supporting the successful Village Fayre,.

23-24/25 CLERK'S REPORT

Noticeboard for the Pavilion - work is coming along - wording required.

Mosaic - photos received from a group wishing to fund.

Broomlands Path - no bin or post - no answer to email. To follow up.

Duver Toilets - issue with the hot water, which has been sorted - work has been carried out on the toilet systems.

Email received regarding the movement of the BIFFA lorry to the Field Lane Holiday Camp. Concern regarding the health & safety of people in the area when the lorry is in motion. It is understood that within the last planning application - a turning area should have been allocated on the site. To be investigated.

Emergency Plan - Cllr MC has been working on this Plan - draft documents are being drawn up. The EP requires volunteers to see the Plan through. The Emergency Plan would help the villagers in times of need e.g complete loss of power, severe flooding. A question was raised if Cllr MC had seen a copy of the previous Plan. The kit from that plan had been viewed but most was out of date. Work is in motion to get this plan & the Kit up to date.Grants may be available - to be investigated.

24-24/25 BEACH & DUVER

Extra bins - not fully utilised after the Easter Weekend. Need for extra bins to be monitored. Provision only as necessary. Any information please forward to the Clerk.

No update on legal issues with the Caravans, apart from renewed discussion with Duver Enterprises.

25-24/25 FINANCE & DATA PROTECTION

End of May balance & bank statement shown and signed by Cllr JB

Monthly Income & Expense report shared with Cllrs.

Authorise Payment of Accounts.

St Helens PC Financial items paid month - end of May 2024

Inv Date	To Whom	Amount	Date of payment	Method of Payment
26.3.24	Wight Fire & security - Fire Extinguishers - Pavilion	85.52	9.5.24	BACS
8.4.24	E-On Next Elec - Pavilion	108.38	9.5.24	BACS
8.4.24	E-On Next Gas - Pavilion	90.54	9.5.24	BACS
21.4.24	S Wilson - Electrical Work - Duver & Pavilion	43.00	15.5.24	BACS
1.5.24	Corona Energy Electricity Duver Toilets	52.92	16.5.24	DD
5.5.24	De Fib Warehouse - First Training New pads 1 set	97.20	9.5.24	BACS
6.5.24	G W Hughes - Internal Auditor	145.00	9.5.24	BACS
6.5.24	Ionos Web & Mail	27.59	23.5.24	DD
10.5.24	Community Action Salaries	1344.18	10.5.24	S/O

13.5.24	J Matthews Expenses	67.05	15.5.24	BACS
14.5.24	I W Green Gym	90.00	15.5.24	BACS
28.5.24	S Chester	600.00	28.5.24	S/O
		£2751.38		
	Income			
8.5.24	Vectis	50.00		
14.5.24	HMRC VAT refund	2581.28		
		£2631.28		
	To Pay			
14.5.24	E-On Next Elec - Pavilion - April	62.32		
14.5.24	E-On Next Gas - Pavilion - April	79.56		
7.6.24	E-On Next Elec - Pavilion - May	109.64		
7.6.24	E-On Next Gas - Pavilion - May	76.70		
7.6.24	M Cornell - Plumber - issue with Duver Toilets	300.00		
9.5.24	Business Stream	60.80		
6.6.24	Corona Energy	64.31		
	J Matthews - Expenses			
22.5.24	Diary	2.50		
7.6.24	Locksmith - Pavilion Key lock - remove broken key	60.00		
10.6.24	Toilet rolls & soap	8.15		
		£70.15		

Bank Balances

End of April			£5525.36
Income May	£2631.28		
Expenses May		£2751.38	
End of May			£5405.26
Savings Account			£57,100.00
			£62,505.26

Proposed Cllr JB Seconded Cllr PJ,all agreed

Discussion about no contribution received towards the Pavilion from the Cricket Club so far to date.

Request to see their accounts from their previous year, which had been available at their AGM.

Suggest that a meeting take place between Cllrs and the Cricket Club to discuss payment of use of the Pavilion.

Bank signatory - Clerk requested that there would continue to be 3 signatories for the PC Bank Account. With the resignation of Cllr SE one place became vacant. Cllr MC agreed to become the third signatory. Clerk to organise necessary papers..

Financial Regulations - any changes throughout the year it would be brought to the next PC meeting.

Asset Register - to be continued.

Bench - to follow up, took on board various suggestions.

Community Centre - re the waste collection from the Community Fridge. Last year the PC granted £133 towards the costs of waste refuse collection - this covered part of the year. A request of £250 for this current year has been requested - discussion took place and it was decided to agree to this amount. **Proposed Cllr GG, Seconded Cllr JB, all in favour.**

26-24/25 APPLICATIONS MADE TO THE PLANNING AUTHORITY

None

27-24/25 NOTIFICATIONS RECEIVED FROM THE PLANNING AUTHORITY

24/00617/TW, G1; Cypress - remove , Eddington Manor Eddington Road, St Helens. Granted

28-24/25 PARISH COUNCIL REPORTS

IWALC - nothing to report. Cllr MC agreed to be the deputy representative for St Helens PC. Request that the Clerk informs Cllr MC when the meetings are to be held.

BHAG - nothing to report.

29-24/25 WARD COUNCILLOR REPORT

Because of the Pre Election Period, there are restrictions on what the IOWC can do or say. No questions from the Cllrs or public were raised.

30-24/25 OPEN QUESTION TIME

Question: Do the letting funds of the Pavilion go to the PC - yes. If anyone wishes to use it please contact the Clerk. If hired for good causes, Charity Events the fee is waived.

Request: The Station Rd Toilet block is built on Common Land, can we get a final conclusion before the next meeting. The PC hopes so but waiting on the IOWC legal dept. A long drawn out process.

Replacement Benches: it was suggested contacting the Community Payback Group / Prison who make benches.

Community Noticeboard - any idea on when it will be delivered. Clerk to follow up. Check the cost with the Beneficiary.

31-24/25 DATE OF NEXT MEETING

Next PC Meeting - Monday 8th July 2024 7pm at the Pavilion

Meeting concluded at 8:00 pm

Signed:..... Date.....