



MINUTES

Meeting of Lake Parish Council held on Wednesday 13 May 2015 at Broadlea School, Newport Rd, Lake, commencing at 19.30

Present

Chairman Mr D. Hardy

Councillors Mr D. Anscomb, Mr H. Price, Mrs S. Hardy, Mrs S. Horton, Mr D. Stephens, Mr G. White, Mrs B. Young

In attendance Mr M. R. Taplin, Clerk

Cllrs A. Hollands and R. Bloomfield, Isle of Wight Council;
two members of public

From the floor

Nil

01/15 Election of Chairman

Councillor D. Hardy was elected Chairman of Lake Parish Council for 2015/16

02/15 To receive the Chairman's declaration of acceptance of office

The Chairman signed the declaration of acceptance of office, and this was countersigned by the Clerk.

03/15 Election of Vice-Chairman

Cllr G. White was elected Vice-Chairman of Lake Parish Council for 2015/16

04/15 Appointment of Committees and representatives to outside bodies

It was decided not to appoint a Planning Committee, leaving in place the present system of all Members meeting to consider planning applications. Cllr D. Hardy was appointed to represent Lake Parish Council on IWALC, with Mrs S. Hardy as his deputy.

05/15 To receive any changes to Members' registers of interest

None received

06/15 Apologies for absence

Cllrs N. Goodall and V. Theobald

07/15 To receive any declarations of interest

None

08/15 Confirmation of minutes of previous meetings

The minutes of the meeting held on 8 April 2015 were confirmed as a true record and signed by the Chairman.

09/15 Update from Safer Neighbourhoods Policing Team

PCSO May was unable to attend but had sent a report showing a continuing low level of incidents in Lake reported to the police.

10/15 Planning Applications

To resolve comments on planning applications received

P00451/15 23 Cliff Path Demolition of rear extension, new conservatory
resolved no objection

11/15 To receive tenders for the refurbishment of New Rd toilets and resolve the award of any contract

The Clerk tabled the results of tendering as shown on the attached appendix. It was resolved to award the contract to Topmarx Ltd.

12/15 St George's Day

A response from Broadlea School was still awaited.

13/15 Finances

(i) it was **resolved** to authorise payment of the following accounts:

Cheque	Amount	Payee	Item
001627	£ 200.00	Broadlea School	Grant
001628	£ 125.00	Wight Nature	Grant
001629	£ 125.00	Ist Lake Brownies	Grant
001630	£ 100.00	Lake Townswomens	Grant
001631	£ 388.99	Delmar Print	Printing Ripples 16
001632	£ 160.00	DP Leaflets	Distribution Ripples 16
001633	£ 54.50	Honorarium/Expenses	Ripples 16
001634	£ 112.50	Balfour Beatty (Mansells)	Toilet Repairs
001635	£ 926.38	Southern Water	Toilet Water Supply 10/14-4/15
001636	£ 532.16	Zurich Insurance	Premium 2015/16
001637	£ 781.65	Top Mops	Toilet cleaning/maintenance
001638	£ 90.00	K. Jacobs	Storage
001639	£ 327.30	Balfour Beatty (Mansells)	Toilet repairs
000072	£ 144.00	J. Reilly	Fairway Park grounds maintenance
Direct Debit	£ 619.43	D. Tonks	Clerk's salary April

(ii) to approve the Accounts for 2014-15 and adopt the annual governance statement:

the Clerk tabled the accounts and answered Member's questions. It was **resolved** to adopt the Accounts for 2014/15. The Annual Governance Statement was reviewed and it was **resolved** to adopt this.

121/14 Report from the Clerk

The Clerk read correspondence received. He tabled a report on payroll issues that had developed with regard to Douglas Tonks Ltd, explaining that he had lost confidence in the company. It was **resolved** to withdraw the variable direct debit mandate and seek an alternative supplier of payroll services.

122/14 Councillors reports

(i) County Councillors

Cllr Hollands said a report on the future of Education Services would be considered by the Executive in July. The new contractor for the Waste Disposal Contract should be known this summer. The Parking Review was being carried out by a private contractor, due to report in July. He hoped the saga of the Cliff Path alternative access would be resolved soon. He had drawn Island Roads attention to the need to reset traffic light phasing at Newport Rd/Sandown Rd. Cllr Bloomfield added to the news on the Waste Disposal contract by saying the existing contract was well overspent. The reason for £30k being spent with an outside contractor on the Parking Review was understaffing at County Hall. Car parking income was less than expected despite the increased charges. There had been very limited uptake on the Community Toilet scheme. A Task & Finish Group had been set up to try to resolve the Shanklin Cliff Lift closure.

(ii) Parish Councillors

Cllr White said the Sandown & lake Youth Football Club were holding a charity event in The Stag on 23 May from 14.30.

Cllr Horton said summer planting was need at the horse trough and the floodlight was still out.

Cllr Anscomb drew attention to the Streetlife site. He also said nighttime foliage cutting on the railway had taken place without any consultation with local residents..

Cllr D. Hardy spoke about the Solent Local Enterprise Partnership and the possibility of getting a European Union grant for Community Interest Companies.

There being no further business, the meeting closed at 21.10

Chairman **Date**

NEXT MEETING: 10 June 2015, Lake Broadlea School, 19.30.

Lake Parish Council

Tenders for the refurbishment of public toilets at New Road, Lake and replacement roof at disabled toilet cabin at Lake Cliff Gardens

RESULTS OF TENDERING

NEW ROAD

Item	Company A £	Company B £
Renew pans/cisterns/basins/plumbing	8,053	10,628
Clean and paint	2,775	2,176
New RADAR lock to disabled toilet	310	278
External clean/paint/roof repair	1, 870	2, 644

LAKE CLIFF GARDENS

Roof repair	1, 250	1, 129
	_____	_____
TOTAL	12,388	14,211

IDENTITY OF TENDERERS

Company A Topmarx Ltd, Unit 5E Palmers Brook, Park Rd, Wootton Bridge

Company B Balfour Beatty Regional Construction Ltd (Mansells), Rink Road, Ryde

RECOMMENDATION

Award of contract to Topmarx Ltd

Basis Price

Credentials Established >25 years, work for local authorities, directly-employed work force, mainland back-up