



## MINUTES

### Meeting of Lake Parish Council held on Wednesday 11 June 2015 at Broadlea School, Newport Rd, Lake, commencing at 19.30

#### **Present**

**Chairman** Mr D. Hardy

**Councillors** Mr H. Price, Mrs S. Hardy, Mrs S. Horton, Mr D. Stephens, Miss V. Theobald, Mr G. White

**In attendance** Mr M. R. Taplin, Clerk; Cllr A. Hollands, IWC  
Three members of public

Cllrs sent their best wishes for a speedy recovery to Jenny Anscomb, wife of Cllr Anscomb.

#### **16/15 Apologies for absence**

Cllrs D. Anscomb, N. Goodall, B. Young

#### **17/15 To receive any declarations of interest**

None

#### **18/15 Confirmation of minutes of previous meetings**

The minutes of the meeting held on 13 May 2015 were confirmed as a true record and signed by the Chairman.

#### **19/15 Update from Safer Neighbourhoods Policing Team**

PCSO May was unable to attend.

#### **20/15 Planning Applications**

To resolve comments on planning applications received

**P00439/15** 7 Merrie Gardens Proposed conservatory

**Resolved** It was considered this application should not have been accepted due to incomplete data and drawings

**P00569/15** Shahanaz restaurant Replacement shop front  
17 Sandown Rd

**Resolved** No objection

#### **21/15 To receive the report of the internal auditor**

The Clerk had circulated the report and it was noted that this was satisfactory, apart from a change in the listing of the precept to take account of some of this being government grant handed on by IW Council with the precept payment. The auditor had also commented on the developing situation regarding payroll.

#### **22/15 Dash + Splash, 11 July**

It was noted this was trailed in Ripples 17 (about to be printed). Mrs Horton described a misunderstanding with Keith Jacobs. 30-40 stalls expected.

### **23/15 St George's Day, 23 April 2016**

Clerk to write again to Broadlea School. Cllr Hardy would try to book the Lion's Club as a standby.

### **24/15 Finances**

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

<b>Cheque</b>	<b>Amount</b>	<b>Payee</b>	<b>Item</b>
001640	£ 764.27	Top Mops	Toilet cleaning
001641	£ 160.00	G W Hughes	Internal Audit Fee
001642	£ 488.23	M R Taplin	Interim salary payment
001643	£ 2 438.79	HMRC	Tax not forwarded by D. Tonks
001644	£ 162.00	J. Reilly	Grounds maintenance
001645	£ 117.60	Brighstone Landscaping	Summer planting War Memorial
001646	£ 18.67	SSE Southern Electric	Electricity supply toilets
001647	£ 10.00	SLCC	Training for Clerk
001648	£ 40.00	M R Taplin	Clerk's petty cash

It was **resolved** that Cllr Gerald White be added as a signatory to the accounts.

### **25/14 Report from the Clerk**

The Clerk brought Members up to date with regard to Douglas Tonks Ltd, now no longer trading and the subject of a winding-up petition, to be heard on 12 June. After considering the alternatives outlined by the Clerk, it was **resolved** to place the payroll contract with Bright Brown of Newport.

The Clerk read correspondence received. It was noted that the Environment Officers were now in post and submitting reports. It was hoped one would attend the next meeting.

### **26/14 Councillors reports**

#### **(i) County Councillors**

Cllr Hollands outlined the ongoing saga of the Cliff Path fence, and also problem with dropped kerbs in Sandown Rd following the recent resurfacing.

#### **(ii) Parish Councillors**

Cllr White said the charity event in aid of Sandown & Lake Youth Football Club had raised over £300. Defibrillators to be on agenda for next meeting. He referred to the state of New Rd toilets (Clerk's note: Mansells notified).

Cllr Horton said the IW Council litter bin at the top of Lake slipway needed replacement. The station garden was disgracefully overgrown.

Cllr Stephens urged that the traffic light phasing at Sandown Rd/Newport Rd be sorted out. Cllr Hollands said he had contacted Island Roads about this several times. He also referred to the tree removal by the war memorial.

Cllr D. Hardy said the Aldi planning approval condition regarding bus stops was believed to cover only the little used stops in Whitecross Lane. He said he had spoken to Mr Johnson at IW Council regarding a Community Asset Transfer in respect of the New Rd toilets site, which appeared feasible. The first stage would be consultation with local people through the medium of Ripples (18).

There being no further business, the meeting closed at 20.55

**From the floor**

Two local residents spoke about the planned closure of the Co-op Store and the traffic problems around the war memorial triangle caused by the Tesco entrance/exit.

Mrs Holmes brought Members up to date regarding Copse Meadow Nature Reserve and described problems arising from unsupervised dog access. It was agreed to place a note in Ripples.

**Chairman** ..... **Date** .....

**NEXT MEETING: 8 July 2015, Lake Broadlea School, 19.30.**