



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 D. Ancomb, Mrs N. Goodall, 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; three members of public

IW Council Environment Officers Gary Buckingham and Samantha Kinnaird attended the meeting and explained their role and reporting procedures, answering questions from Councillors.

27/15 Apologies for absence

Cllrs V. Theobald

28/15 To receive any declarations of interest

None

29/15 Confirmation of minutes of previous meetings

The minutes of the meeting held on 11 June 2015 were confirmed as a true record and signed by the Chairman.

30/15 Update from Safer Neighbourhoods Policing Team

PCSO May was unable to attend, but sent a report detailing recorded incidents in Lake in June..

31/15 Planning Applications

To resolve comments on planning applications received

P00642/15 10 West Avenue Proposed roof extension with hip to gable enlargement and dormer window (revised)

Resolved No objection

32/15 To receive an update on payroll issues

Douglas Tonks Ltd had been wound up on 15 June. Assets were nil and liabilities £46 000; there would be no creditors meeting. The insolvency service was investigating the actions of the directors. New payroll arrangements had been started with Bright Brown of Newport. Payments were now being made direct to HMRC, but Lloyds Bank had declined to set up a Telepay service in respect of the Clerk's salary as they were withdrawing the scheme. The Clerk would discuss further with Bright Brown, but it was agreed to make payment by cheque in respect of June and July.

33/15 St George's Day, 23 April 2016

Clerk had been in contact with the Business Manager at Broadlea School, but a decision would not be forthcoming until a new Head Teacher was in post in 2016. It was agreed to abandon to school as a possible location and concentrate on the Lions Club.

34/15 Finances

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

Cheque	Amount	Payee	Item
001650	£ 895.44	Top Mops	Toilet cleaning
001651	£ 235.20	Busy Bee	Hanging baskets
001652	£ 144.00	J. Reilly	Grounds maintenance
001653	£ 388.00	Delmar Print	Printing Ripples 17
001654	£ 160.00	DP Leaflets	Distribution Ripples 17
001655	£ 53.58	J. Taplin	Honorarium/Expenses R17
001656	£ 182.16	Island Roads	Bin emptying April-Aug
001657	£ 976.46	M. R. Taplin	Clerk's salary June+July
001658	£ 71.86	M R Taplin	Internet hosting 2015/16
001659	£ 120.00	M R Taplin	Clerk's Office
D/D	£ 1 173.14	Public Works Loan Board	repayment
Transfer	£ 244.40	HMRC	PAYE Tax June/July

35/14 Report from the Clerk

The Clerk read correspondence received. It was felt the withdrawal of postal circulation of planning applications would cause difficulties, and IW Council should be approached to see if a compromise was possible in respect of large applications. He reported the renovation of New Rd toilets had started and tabled a report of additional expenditure likely due to issues that had been identified since Topmarx had started work.

36/14 Councillors reports

(i) County Councillors

Cllr Bloomfield and Hollands were unable to attend due to the full IW Council meeting. Cllr Hollands was trying to get foliage cut on the Cliff Path to restore views.

(ii) Parish Councillors

Cllr Anscomb said Father John was retiring this summer and we should try to book Father Albert Waterman for the Remembrance service. Cllr Horton would supply the Clerk with his details. Cllr Anscomb said we should keep a close eye on developments regarding Island Line, in particular to ensure it was included in the SW Trains franchise due to be re-let in 2017.

Cllr White said there was some evidence of a laser pen being used to distract drivers at the traffic light junction. He was asked to report to the police. He also drew attention to the reduction in the school crossing patrol at the War Memorial from two to one; the 'Tesco arm' of the junction was no longer supervised. He said that charges being enforced at Lyn Bottom tip would encourage small businesses to fly tip.

Cllr Hardy said the new website was now up and running, and he and the Clerk were getting to grips with the content management system. Some more photos were needed, and Mrs Taplin said she could supply these. There was a large pile of garden waste dumped on the Medeway side of Fairway Park - Clerk to get this removed and send letters to adjacent properties.

The Clerk was asked to invite Ms Phillipa Daley of Action IW to the next meeting to speak about Community Interest Companies. It was agreed to put an insert in the September issue of Ripples to seek residents' views on the possible creation of a community centre on the New Rd site. This would cost about £180.

There being no further business, the meeting closed at 20.50

From the floor

Nil

Chairman **Date**

NEXT MEETING: 16 September 2015, Lake Broadlea School, 19.30.