



## MINUTES

**Meeting of Lake Parish Council held on Wednesday 10 January 2018 at Broadlea School, Newport Rd, Lake, commencing at 19.30**

### **Present**

**Chairman** Mrs S. Hardy

**Councillors** Mr B. Blezzard, Mr A. Whittaker, Mr T. Outlaw, Mr H. Price, Mr D. Stephens, Miss V. Theobald, Mrs B. Young

**In attendance** Mr M. R. Taplin, Clerk; PCSO J. May; six members of the public

**From the floor** Nil.

**103/17 Apologies for absence** Mrs S. Horton, Mrs N. Goodall

**104/17 To receive any declarations of interest in agenda items**

None

**105/17 To resolve approval of minutes of the meeting held on 13 December 2017**

It was **resolved** to confirm the minutes of the meeting held on 13 December. The minutes were signed by the Chairman.

**106/17 Update from Safer Neighbourhoods Policing Team**

PCSO J. May said there had been 28 incidents in the last month, including 1 drug, 3 criminal damage, 4 theft, 3 shoplifting and 12 violence without injury. Shoplifting from the convenience store had been dealt with by ASB contracts.

**107/17 To resolve response to Planning Applications**

**P01501/17** Morrisons Extension of store and reconfiguration of Newport Rd car park and access arrangements

**Resolved** to support the application, but to seek conditions as proposed in the comments submitted by Cycle Wight (facilities for cyclists) and the Island Rivers Partnership (improvements to Scotchells Brook including removal of invasive species).

**P01525/17** Spithead Park Internally illuminated LED billboard sign at Newport Rd east end of site (facing Aldi)

**Resolved** No objection, but a condition to imposed limiting use of the sign to 07.30-22.00

**108/17 To resolve any action in respect of youth provision in Lake**

Cllr Blezzard was awaiting a response from the County Youth Partnership.

**109/17 Remembrance Sunday (12/11) and Christmas (16/12) arrangements**

The Lights of Love service on 16 December had raised £55.38 for the hospice.

### **110/17 To resolve any action in respect of Lake Day in 2018**

Cllr Whittaker said Mark Brading was unable to attend, but should be at the next meeting.

### **111/17 To receive a draft budget for 2018/19**

The Clerk had circulated a draft budget based on existing figures and this was discussed, including likely effects on the Band D council tax base of £1672.10. Cllr Blezzard said it would be prudent to incorporate £10 000 for youth provision and a further £10 000 for contingencies, which would take the Lake Band E parish precept from £40.66 to £52.66. Members were asked to make their suggestions to the Clerk so that a revised budget could be circulated before the February meeting, when the precept decision would need to be made.

### **112/17 Finances; to resolve payments as per report**

It was **resolved** to make the following payments:

<b>001878</b>	£	<b>57.60</b>	<b>Bright Brown</b>	<b>Payroll Administration</b>
<b>001879</b>	£	<b>1110.85</b>	<b>Top Mops Ltd</b>	<b>Toilet cleaning (£928.45)</b>
				<b>Toilet repairs (£182.40)</b>
<b>001880</b>	£	<b>50.00</b>	<b>M. R. Taplin</b>	<b>Clerk's Petty Cash</b>
<b>001881</b>	£	<b>14.16</b>	<b>H. Price</b>	<b>Fixings for toilet notices</b>
Transfer	£	124.80	HMRC	PAYE
	£	495.49	M R Taplin	Clerk's salary November
	£	60.00	Wight Diamonds Band	Donation

The Clerk would write to Top Mops regarding toilet cleaning prices for 2018/19

### **113/17 Report from the Clerk**

The Clerk read correspondence received. The zebra crossing at Broadlea School was due to be converted to a light-controlled Puffin in March/April. The school had said their financial position would not permit them to contribute towards the crossing patrol. It was agreed the Parish Council position remained unchanged. Island Roads should be asked to move the School Ahead sign from the west side to the east side of Merrie Gardens roundabout. A representative from Morrisons had been asked to attend but they were unable to send anyone. The Christmas tree lights would be disconnected on Friday and returned to Island Roads. The Clerk would then collect all the lights, for storage in Lake. Silent Soldier and Richard Priest suggestions to be considered on next agenda.

### **114/17 Reports from Isle of Wight Councillors**

Cllr Brading had submitted a written report, which was circulated. He said the transfer of secondary education was awaiting ministerial approval. On Spithead Business Park, a new tree reprofiling plan was awaited.

Cllr Outlaw said the report on the Floating Bridge saga had been to the Council, but was due to be considered again next month. A full audit of the benches in Lake Cliff Gardens was to be carried out. The Community Rail Partnership was attempting to get a bench installed at Lake station. The waste pipe from the disabled cabin at the Skew Bridge toilets need refixing, as did the bracket taking water to the gents urinal. He suggested a sign on the door of the disabled cabin, and No Smoking signs throughout. A report on the meeting between IWC and Parish Councils was circulated.

**115/17 Councillors' reports**

Cllr Whittaker asked if Legionnaires Disease risk assessments had been carried out at the toilets. The Clerk said he was obtaining a quote.

Cllr Blezzard spoke to his IWALC report (circulated). There would be a special meeting the following day to consider IWC proposals on residential care. He would use his knowledge and judgement to participate on behalf of Lake Parish Council. There would be a discussion about resolving Newport's transport problems at the Riverside Centre on 20 January.

Cllr Hardy said the mural at the Revetment toilets still needed a sponsorship sign.

There being no further business, the meeting closed at 20.50

**From the floor** Mr Barry asked to be provided with the communication from Broadlea School declining to contribute towards the cost of the school crossing patrol. The Clerk would arrange this.

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

**NEXT MEETING: 14 February 2018, Lake Broadlea School, 19.30.**