

MINUTES

**Meeting of Lake Parish Council held on Wednesday 13 February 2019
at Broadlea School, Newport Rd, Lake, commencing at 19.15**

Present

Chairman Mrs S. Hardy

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

In attendance Mr M. R. Taplin (Clerk), 5 members of public

From the floor

Mr Marshall spoke of continuing concerns about the groundworks at Spithead Business Park, and activity outside authorised hours, and said IW Council should be encouraged to take enforcement action

101/18-19 Apologies for absence

Cllr S. Horton

102/18-19 To receive any declarations of interest in agenda items

None.

103/18-19 To confirm the minutes of the meeting held on 16 January 2019

It was **resolved** to confirm the minutes of the meeting held on 16 January.
The minutes were signed by the Chairman.

104/18-19 Update from Safer Neighbourhoods Policing Team

None.

105/18-19 To resolve comments on Planning Applications received

P0087/19. C2 Spithead Changed of use to launderette
Business Park

Resolved no objection to the conversion of the unit to a laundrette. However it was felt that careful consideration should be given to permission for Sunday opening, given the potential noise effect on local residents, when other units within the Estate are not open on Sundays.

106/18-19 To resolve a budget for 2019-2020 and set the precept

The draft budget circulated by the Clerk was considered and it was agreed to add £5000 for events, £2000 for toilet design and tendering, £1000 for grants and £1480 for a defibrillator on the Revetment. On a proposal by Cllr Outlaw, seconded by Cllr Blezzard it was agreed that the precept for 2019-2020 should be £87 000. Votes 7 in favour, 2 against.

107/18-19 Update on Revetment Working Party

There had been a meeting, but Sandown Town Council had withdrawn their representative. Attempts were being made to secure a replacement.

108/18-19 To resolve how a charitable donation from KFC should be dealt with

After discussion it was agreed to suggest to KFC that the donation be channelled through the Parish Council and added to the annual grants made to voluntary organisations.

109/18-19 To consider problems arising from litter at the KFC restaurant

Mr Marshall said the new KFC was generating litter, including at his residence in Whitecross Lane. Mr Croad of KFC explained their litter policy, including three sweeps daily, as far as Broadlea School and the Aldi turn. Much of the litter collected did not come from KFC. They also sponsored Plastic Free Shanklin and beach litter picks. He said two extra bins could be provided and agreed to consider the placement of a bin in Whitecross lane south of the Aldi turn.

110/18-19 To resolve any action in respect of IW Day on 21 September

This year's event would be held in the Bay area and the Parish Council was invited to join with Sandown and Shanklin Town Councils for a programme of events for which the Lake contribution might be £2200 for It's a Knockout at Fairway Park. It was **resolved** to join the joint programme.

111/18-19 Update on future toilet provision in Lake and youth provision

Cllr Blezzard tabled a paper that explained indicative quotations obtained for modernising public toilet provision at all three sites and explained how this might be financed. He suggested that consideration in respect of Lake Cliff Gardens be deferred for a year. He also said CEYP consultation on local youth provision was nearly complete, and the director would be happy to come to a Council meeting to explain the results and suggest methods of implementation.

After discussion it was resolved

(i) that the Council proceeds to tender for upgrading New Rd toilets, the tender document to invite the tenderer to offer the option of payment over an extended period.

(ii) that the Council proceed to tender for the upgrading of the Revetment toilets on similar terms.

(iii) that the council proceeds to seek loan sanction for the necessary funding to convert part of the New Rd building into a youth/community facility.

(iv) that the council engages in dialogue with CEYP over their offer to provide youth service for Lake once their consultation is complete.

112/18-19 Finances

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

Cheque	Amount	Payee	Item
001990	£ 1184.87	Top Mops Ltd	Toilet cleaning/repair
001991	£ 280.66	Business Stream	Water supply toilets
001992	£ 45.30	Southern Electric	Electricity supply toilets
Transfer	£ 127.00	HMRC	PAYE
	£ 508.12	M R Taplin	Clerk's salary January

113/18-19 Reports

The Clerk read the correspondence received. Cllrs Blezzard and Whittaker asked to attend the Island Roads Asset Management Workshop.

County Councillors

Cllr Brading had submitted a written report, which was circulated. Cllr Outlaw that the Isle Of Wight and Hampshire councils had decided unanimously that there should be a Combined Fire Authority to oversee both brigades from April 2020, and said this would not result in any change to the operational control of the Isle of Wight Fire Service.

Councillors

Cllr Stephens said there should be a census of litter/dog bins in Lake. Cllr Outlaw reported a request from the widow of David Dickinson, who had designed the Lake Parish Council logo. She had asked for an acknowledgement be incorporated in the logo. It was agreed that this would be feasible in the next issue of Ripples. Cllr Blezzard said a new draft of updated financial regulations had been produced and he would circulate this before the next meeting. He also gave a report on the recent IWALC meeting. It was noted with pleasure that Mrs S. Hardy had been selected to attend the Buckingham Palace Garden Party. Cllr Horton said a casual meeting outside Lake Cliff Gardens toilets had evinced praise from the user. She would be opening KFC on 23 January. Cllr Hardy said the Chairman had achieved publication of a letter in the IW County Press rebutting suggestions from an earlier correspondent that there was nothing for children to do in Lake.

There being no further business the meeting was closed at 20.51

Chairman _____ **Date** _____

Next meeting: 13 March 2019, Lake Broadlea School, 19.15