



MINUTES

Meeting of Lake Parish Council held on Wednesday 14 February 2018 at Broadlea School, Newport Rd, Lake, commencing at 19.30

Present

Chairman Mrs S. Horton

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; nine members of the public

From the floor Mrs Taplin said that Ripples had been sent to the printers the previous day. A new distributor was required due to retirement, and she had found a company in Ryde, operating the island arm of a national franchise which offered best value. She and the Clerk had arranged to meet the principal to discuss details of distribution in Lake. Mr Marshall asked the Council to press Planning on the outstanding agreement for landscaping at Spithead Business Park.

116/17 Apologies for absence Mrs S. Hardy, Mrs N. Goodall, PCSO J. May, P. Brading

117/17 To receive any declarations of interest in agenda items

None

118/17 To resolve approval of minutes of the meeting held on 10 January 2018

It was **resolved** to confirm the minutes of the meeting held on 10 January, subject to the amendment of 108/17 to replace County Youth Partnership with Central Eltham Youth Project. The minutes were signed by the Chairman.

119/17 Update from Safer Neighbourhoods Policing Team No report

120/17 To resolve response to Planning Applications

P00114/18	25 Cliff Path	Approval of reserved matters on application P01520/14 (appearance/landscaping)
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Resolved No objection, but express the hope that conditions will minimise construction disruption.

121/17 To resolve any action in respect of youth provision in Lake

Cllr Blezzard had been in touch with James Crump of the 7th Day Adventist Church, which was working to convert the former Co-op building into a church and community centre. There was scope for incorporating the adjacent grassed area, and the site of the toilets if they were demolished in favour of alternative provision nearby. He had also received confirmation from Central Eltham Youth Project confirming their ability to offer youth provision in Lake, including After School activity for 8-21 year olds, day returning truants and educational training. The next stage should be a toilet usage survey to determine need,

and this could be carried out for £499. It was **resolved** to carry out a survey using the services of Healthmatic, preferably during the Easter holiday week. Councillor Outlaw spoke in support of the proposal and said all three sets of toilets should be replaced by more modern provision that would cost less to run.

122/17 To resolve any action in respect of a silent soldier for Lake

It was agreed that this should be placed near the War Memorial, and remain there at least until the end of the year. The Clerk should try to identify the precise site and the fixing required.

123/17 To resolve any event in connection with the Royal Wedding and the centenary of the end of World War 1

The proposals received from Richard Priest were discussed. It was **resolved** that sums of £1000 and £250 should be made available for the two events, on condition that we receive full details of how it is to be spent in relation to benefit for Lake residents..

124/17 To resolve any action in respect of Lake Day in 2018

Cllr Whittaker introduced Mark Brading of the Rugby Club, who spoke to a schedule of possible events that could take place at Fairway Park on 28 July. It was agreed that a sub-committee including the Chairman and Cllr Whittaker should meet and report back to the next meeting.

125/17 To resolve a budget and precept for 2018/19

The Clerk had circulated a revised draft budget, including £10 000 for youth provision, and this was discussed. Cllr Outlaw said there was a need for a defibrillator to be located outside Tesco Express, and it was agreed to include funding for this in the budget. On a proposal by Cllr Blezzard, seconded by Cllr Theobald, it was **resolved** to adopt the amended budget and set a total of precept and grant of £82 000.

126/17 Finances; to resolve payments as per report

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

001882	£ 1165.45	Top Mops Ltd	Toilet cleaning (£928.45)
			Toilet repairs (£237)
001883	£ 955.18	IWALC	Subscription 2018/19
001884	£ 24.97	Southern Electric	Toilet supply
Transfer	£ 123.80	HMRC	PAYE
	£ 495.49	M R Taplin	Clerk's salary January

The Clerk had written to Top Mops regarding toilet-cleaning prices for 2018/19 and their response was read and discussed. The Council instructed the Clerk to issue tenders for a new contract to clean and lock/unlock the toilets from 1 April, with the results to be considered at the March meeting.

127/17 Report from the Clerk

The Clerk read correspondence received.

128/17 Reports from Isle of Wight Councillors

Cllr Brading had submitted a written report. Cllr Outlaw said the IW Council budget meeting would be on 28 March, with £7.5M cuts to services proposed. The precept increase would be 5.99%, with 3% earmarked for adult social services.

129/17 Councillors' reports

Cllr Whittaker said there was water running from beneath the mural at the Revetment toilets. The Clerk had already notified Top Mops, who were organising a plumber visit before the end of the week.

Cllr Young said Island Roads needed reminding to move the 'School Ahead' sign from the west to the east side of the Aldi roundabout.

Cllr Price said the Perspex was missing from the bus shelter opposite the War Memorial.

Cllr Blezzard said Standing Orders were overdue for review.

The Chairman said litter had finally been cleared from Thearles Green.

There being no further business, the meeting closed at 21.10

From the floor Nil.

Chairman **Date**

NEXT MEETING: 14 March 2018, Lake Broadlea School, 19.30.