

MINUTES

Annual Meeting of Lake Parish Council held on Wednesday 9 May 2018 at Broadlea School, Newport Rd, Lake, commencing at 19.30

Present

Chairman Mrs S. Horton

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

In attendance Mr M. R. Taplin (Clerk), PCSO J. May, four members of the public

From the floor Mr Marshall thanked the Council for their support in relation to the Spithead planning application and said he had been to a meeting today that gave him hope that the matters of tree planting and bund lowering would be carried out.

1/18-19 **Election of Chairman**

On a proposal by Cllr Blezzard, seconded by Cllr Outlaw, Mrs S. Horton was elected Chairman of Lake Parish Council for 2018-19. The Chairman signed the declaration of acceptance of office, which was countersigned by the Clerk.

2/18-19 **Election of Vice-Chairman**

On a proposal by Cllr Horton, seconded by Cllr Blezzard, Mrs S. Hardy was elected Vice-Chairman of Lake Parish Council for 2018-19.

3/18-19 **To receive changes to Members' declarations of interest**

There were no changes notified.

4/18-19 **Appointment of representatives to outside bodies**

It was **resolved** that Cllr Blezzard represent Lake Parish Council on IWALC. It was **resolved** that Cllr Whittaker be the representative to attend meetings of the South Wight Health and Well-being Partnership.

5/18-19 **Apologies for absence**

Cllr P. Brading (IW Council)

6/18-19 **To receive any declarations of interest in agenda items**

None

7/18-19 **To confirm the minutes of the meeting held on 11 April 2018**

It was **resolved** to confirm the minutes of the meeting held on 11 April (subject to the deletion of Cllr Price from those attending). The minutes were signed by the Chairman.

- 8/18-19** **Update from Safer Neighbourhoods Policing Team**
PCSO May said there had been 26 reported crimes in the last 28 days, including 9 violence without injury, 5 vehicle, 2 shoplifting, 5 drug and 5 criminal damage.
- 9/18-19** **To resolve comments on Planning Applications received**
None
- 10/18-19** **To receive the report of the internal auditor for 2017/18**
The Clerk had circulated the report to all members
- 11/18-19** **To receive and approve the annual accounts for 2017/18, and approve the Audit return**
The Clerk had circulated the accounts, and answered questions. It was **resolved** to approve the accounts. It was **resolved** to approve the audit return, and this was signed by the Chairman.
- 12/18-19** **To resolve the purchase of a defibrillator**
Cllr Outlaw tabled a paper that gave the detailed costings for the purchase of a defibrillator to be located at Tesco Express, and volunteer training. It was **resolved** to purchase the equipment from the Ambulance Trust for £1885 and budget £357 for training in year 1.
- 13/18-19** **To resolve the approval of Standing Orders and Risk Assessment**
Cllr Blezzard was thanked for drawing up up-to-date Standing Orders. It was **resolved** to adopt these, and the Risk Assessment tabled by the Clerk. Cllr Blezzard would provide bound copies for all Members.
- 14/18-19** **Royal wedding (19/5/18) and centenary of WW1 (11/11/18)**
The Clerk had had a conversation with Richard Priest, which indicated events at the County Ground would happen on 18-19 May, but no formal invitations had been received.
The Clerk had not been able to contact the Legion regarding a Silent Soldier.
- 15/18-19** **To resolve any action in respect of Lake Fun Day (4/8/18)**
The organising group were due to meet shortly and would report next time.
The High Sheriff would attend

16/18-19 **Finances**

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

Cheque	Amount	Payee	Item
Transfer	£ 135.00	Jason P. Stee	Distribution Ripples 33
001898	£ 35.00	Information Commissioner	Registration Fee
001899	£ 162.00	J. Reilly	Grass cutting Fairway Park
001900	£ 25.00	M R Taplin	GDPR Training re-imburement
001901	£ 497.00	Delmar Press	Printing Ripples 33
001902	£ 52.53	J. Taplin	Ripples 33 Honorarium/Expenses
001903	£ 57.60	Bright Brown	Payroll administration

001904	£ 1 048.50	Top Mops Ltd	Toilet Cleaning
001905		Cancelled	
001906	£ 49.00	SLCC	Subscription 2018/19
001907	£ 165.00	G W Hughes	Internal Audit Fee
Transfer	£ 123.80	HMRC	PAYE
	£ 495.49	M R Taplin	Clerk's salary April

17/18-19

Reports

The Clerk read the correspondence received. It would give an update on GDPR at the next meeting.

County Councillors

Cllr Brading's written report was tabled.

Cllr Outlaw said plans for Island Line upgrading seemed to be coming together and he would be on a delegation visiting VivaRail at Long Marston. He said that Wight Salads were making a grant of £10 000 to Broadlea School for a greenhouse where pupils could practice horticulture. He had been assured by Island Roads that the Puffin crossing would be installed during the school holidays. He raised a query about the ownership of the trees on Mansion Path alongside Fairway Park.

Councillors

Cllr Whittaker said the refuse bins on the Revetment were overflowing.

Cllr Theobald said the dog bin opposite the station needed repair.

Cllr Blezzard reported on the visit of the NALC CEO to IWALC/independent councils. He would report on the toilet count at the next meeting.

Cllr Price said the Perspex in the War Memorial bus shelter had not been replaced yet.

Cllr Stephens sought clarification on the charge being levied on residents with direct access to IWC property such as car parks. Cllr Outlaw explained.

Cllr Horton said Ripples distribution should be on the next agenda. The postbox at the War Memorial had been repainted at last. The mural in the station subway needed repainting.

From the floor nil

There being no further business the meeting was closed at 20.47

Chairman _____ **Date** _____

Next meeting: 13 June 2018, Lake Broadlea School, 19.30