

MINUTES

**Meeting of Lake Parish Council held on Wednesday 12 December 2018
at Broadlea School, Newport Rd, Lake, commencing at 19.30**

Present

Chairman Mrs S. Horton

Councillors Mr B. Blezzard, Mrs S. Hardy, 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), Cllr P. Brading (IW Council), 1 member of public

From the floor Mrs Taplin advised that the printer used for six years had become insolvent and closed. Fortunately no work was with them at the time. She had placed an order with Biltmore Printers for the January issue; they were slightly more expensive, but charged for delivery. Cllr Price offered to help with the latter.

80/18-19 Apologies for absence

Cllr N. Goodall

81/18-19 To receive any declarations of interest in agenda items

None.

82/18-19 To confirm the minutes of the meeting held on 14 November 2018

It was **resolved** to confirm the minutes of the meeting held on 14 November. The minutes were signed by the Chairman.

83/18-19 Update from Safer Neighbourhoods Policing Team

None.

84/18-19 To resolve comments on Planning Applications received

P01236/18. Spithead Business Park Proposed footpath

Resolved to welcome the proposal but request a ramped rather than a stepped link in order to facilitate wheelchair access.

P01261/18 44 Lake Hill Rear extension

Resolved no objection

P01299/18 Morrisons, Newport Rd Extended warehouse

Resolved no objection

85/18-19 Update on Revetment working party/youth provision/New Rd toilets

Cllr Whittaker said the Revetment working party was all set up and would meet shortly.

Cllr Blezzard said he had attended a presentation by Danflo (notes circulated) on the new cubicle-style toilets in Lake; they were able to provide work on a lease arrangement if required, and would provide free planning assistance. The Clerk advised that a tender would be necessary in due course. Healthmatic were an alternative supplier. Central Eltham would start carrying out surveys for youth provision in January.

86/18-19 Christmas arrangements (Thearles Green, 12.30 on 15/12)

All arrangements were in place. The Chairman had secured permission to use the Good Shepherd church if it was raining.

87/18-19 To receive a draft budget for 2019-2020

The Clerk circulated a draft budget sheet. Decisions on the budget and precept would need to be made in January or February.

88/18-19 To resolve an increase in the payment for the Clerk's office

The Chairman explained that during the Clerk's appraisal it had been discovered there had been no increase for 12 years. It was **resolved** that the annual payment be increased to £300 for 2019.

89/18-19 Finances

The Clerk said £25 000 had been transferred from the Treasurer's to the Deposit Account, where it would earn interest.

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

Cheque	Amount	Payee	Item
001978	£ 66.34	SSE	Electricity supply toilets
001979	£ 1558.00	Healthmatic Ltd	Toilet surveys x 3
001980	£ 70.24	Island Roads	Connecting tree lights
001981	£ 1250.04	Top Mops Ltd	Toilet cleaning/repair
001982	£ 120.00	M R Taplin	Clerk's office July-Dec
001983	£ 228.00	John O'Connor	Fairway Park Grass Cutting
Transfer	£ 127.00	HMRC	PAYE
	£ 508.12	M R Taplin	Clerk's salary November

90/18-19 Reports

The Clerk read the correspondence received. it was agreed that the Draft Planning Strategy should be an item on the agenda for the January meeting.

County Councillors

Cllr Brading had submitted written report, which was circulated. He said he was pleased that the Planning Committee had just given approval for the planned Aviation Museum at Sandown Airport.

Cllr Outlaw spoke about the Community Safety Partnership with particular reference to the recent outbreak in scams. He would provide an article for the March Ripples.

Councillors

Cllr Hardy said there was an extensive littering problem at Tesco Express.
Cllr Stephens asked what was happening with the old Broadlea school site.
Planning permission for housing had been granted but not yet taken up (the developers had until summer 2020).

Cllr Blezzard said members should submit their comments on the call for evidence into National Parks/AONB underway by DEFRA.

Cllr Horton said she had been invited to cut the ribbon at the new KFC at Merrie Gardens. She also sought help in tracing the Nicholson family, formerly of Lake.

From the floor Nil

There being no further business the meeting was closed at 20.53

Chairman _____ **Date** _____

Next meeting: 16 January 2019, Lake Broadlea School, 19.15