

## **MINUTES**

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

### **Present**

**Chairman** Mrs S. Horton

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

**In attendance** Mr M. R. Taplin (Clerk), PCSO J. May, Cllr P. Brading (IWC), 4 members of public

### **From the floor**

Mr Marshall updated councillors about the groundworks at Spithead Business Park, and asked the Council to write to IWC seeking early enforcement action.

### **114/18-19 Apologies for absence**

Cllr T. Outlaw, Cllr B. Young

### **115/18-19 To receive any declarations of interest in agenda items**

None.

### **116/18-19 To confirm the minutes of the meeting held on 13 February 2019**

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

### **117/18-19 Update from Safer Neighbourhoods Policing Team**

PCSO May said there had been 20 crimes reported in the last month, a number inflated by the 10 attempted burglaries at beach huts. She explained the action the police were taking to address this type of crime.

### **118/18-19 To resolve comments on Planning Applications received**

**P/00133/19** 48 Fairfield Gardens, Proposed conservatory and decking (revised)

**P/00189/19** 72 The Fairway Demolition of garage, proposed two-storey side extension; to include dormers on rear and front elevations; raised decking

**P/00133/19** 48 Fairfield Gardens, Proposed retention & completion of raised decking area to the rear

**P/00148/19** land at, Flitcroft Gardens Proposed store for mobility scooters

**Resolved** No objection to these applications

### **119/18-19 To resolve the appointment of the internal auditor**

It was **resolved** to appoint Mr G. Hughes as internal auditor for the 2019-20 accounts for £170. Cllr Blezzard suggested the position be advertised in 2020.

### **120/18-19 To resolve any action in respect of New Rd toilets**

Cllr Blezzard said he and the clerk had met a representative of Christopher Scott who had subsequently submitted a quote of £3650+VAT to draw up a

specification for the work at New Rd to meet building regulations. This would include freeing up the area of the existing Ladies as a community room. There was discussion with James Crump of the 7<sup>th</sup> Day Adventist Church on co-ordinating mutual aspirations for community facilities, perhaps including a shared caretaker. In the meantime it was decided to invite expressions of interest from companies capable of carrying out the work. There was comment that the YMCA were starting to market Winchester House for community use.

**121/18-19**     **Update on Revetment Working Party**

There had been a further meeting, with a new representative from Sandown Town Council. Cllr Whittaker gave a flavour of the sort of work that needed to be carried out by IW Council and said he was producing a written report.

**122/18-19**     **To resolve any action in respect of Future High Street Fund**

This item had been overtaken by events, with IW Council deciding to choose Newport High St for funding. There was some concern at the process, although a subsequent e-mail seemed to suggest The Bay was still included.

**123/18-19**     **To resolve response to legionella risk assessment report**

The Clerk had circulated details of the findings of a legionella risk assessment carried out at all three sets of toilets. Although the risk was low due to lack of hot water, it was decided that it would be safer to proceed and **resolved** to commission the work at a cost of £1996.21 plus VAT.

**124/18-19**     **To resolve any action in respect of IW Day on 21 September**

It was reported that both Sandown Town Council and Shanklin Town Council had decided not to fund their share of the joint programme. Cllr Blezzard said that a meeting with Robin Courage had proved to be rather unsatisfactory in regard to finding out how previous Days had relied on parish funding, or even seeing published accounts. In the circumstances it seemed likely that the event would proceed with minimal parish involvement.

**125/18-19**     **Update on youth provision**

CEYP had completed their consultation and were analysing the results. Mr Robert Brook had been invited to attend the Annual Parish Meeting to give a presentation.

**126/18-19**     **Land behind Premier Inn**

Cllr Whittaker described how he and Cllr Brading had persuaded IWC to take enforcement action over the clearance and subsequent groundworks on this land, that did not have the benefit of planning permission. The owner (a common ownership with Spithead Business Park) had been ordered to restore the site and remove equipment. Any planning application would of course be able to avoid an environmental assessment since the environment and wildlife had been destroyed. They were visiting regularly to ensure compliance.

**127/18-19**     **Finances**

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

<b>Cheque</b>	<b>Amount</b>	<b>Payee</b>	<b>Item</b>
Transfer	£ 179.00	T. K. Forbes	Distribution Ripples 38
Transfer	£ 60.00	Lock & Quay	Replacement padlocks
001993	£ 785.70	Shanklin Town Council	Contribution WW1 mugs etc
001994	£ 67.83	Southern Electric	Electricity supply toilets
001995	£ 553.00	Biltmore Printers	Printing Ripples 38
001996	£ 53.08	J. Taplin	Honorarium/Expenses R38
001997	£ 338.40	Ringway Island Roads	Bin emptying 9/18-3/19
001998	£ 1982.22	Top Mops Ltd	Toilet cleaning/repair
Transfer	£ 127.00	HMRC	PAYE
	£ 508.12	M R Taplin	Clerk's salary February

## **128/18-19 Reports**

The Clerk read the correspondence received. Mr Joseph was thanked for providing a new soap dispenser at Lake Cliff Gardens toilet.

### **County Councillors**

Cllr Brading had submitted a written report, which was circulated.

### **Councillors**

Cllr Stephens repeated his request for a census of litter/dog bins in Lake. He said there was a void under Sandown Rd near Wiltons causing a dip in the carriageway.

Cllr Blezzard said a new draft of updated financial regulations had been produced but required shortening; he would circulate this before the next meeting. He also said he would be sitting on the Health and Wellbeing Board and this probably made it unnecessary for Lake to have a representative on the South Wight Health & wellbeing Partnership when Cllr Whittaker stood down. He gave a report on the recent IWALC meeting. He had heard that Island Line might be seeking to remove pedestrian crossings over the railway.

Cllr Whittaker said we should thank Enforcement for their prompt action in respect of the land behind Premier Inn.

Cllr Goodall said the dog bins in the Fairway and at the station were missing lids.

Cllr Horton said the YMCA were developing a community hub at Winchester House. Men in Sheds were refurbishing the benches in Lake Cliff Gardens. She would attend the Royal Marines 75<sup>th</sup> anniversary of D-Day event at Shanklin Chine.

Townswomen were organising a litter pick on Cliff Path on 1 April.

Cllr Theobald submitted a letter of resignation from the Council. She was thanked for many years of service. The Clerk would start the casual vacancy procedure.

There being no further business the meeting was closed at 20.52

**Chairman** \_\_\_\_\_ **Date** \_\_\_\_\_

**Next meeting: 10 April 2019, Lake Broadlea School, 19.15**