

MINUTES

Meeting of Lake Parish Council held on Wednesday 11 March 2020 at Broadlea School, Newport Rd, Lake, commencing at 19.15

Present

Chairman Mrs S. Horton

Councillors Mr B. Blezzard, Mrs S. Hardy, Mr H. Price, Mr D. Stephens, Mr A. Whittaker, Mrs N. Goodall, Mrs B. Young

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

A member of the public announced he would be recording the meeting.

From the floor Mr Marshall spoke to explain why he had resigned as a Parish Councillor.

101/19-20 **Apologies for absence** Cllr T. Outlaw, Cllr P. Brading (IWC), PCSO J. May

102/19-20 **To receive any declarations of interest in agenda items**

Mr H. Price declared a personal interest in Planning Application 19/00587

Mrs S. Horton declared a personal interest in the item dealing with Ripples.

103/19-20 **To confirm the minutes of the meetings held on 12 February 2020**

It was **resolved** to confirm the minutes of the meeting held on 12 February as a true record and these were signed by the Chairman.

104/19-20 **Update from Safer Neighbourhoods Policing Team**

None

105/19-20 **To resolve comments on Planning Applications received**

P01293/16 and

20/00382 Drifters, Cliff Path condition compliance

20/00356 43 New Rd proposed two-storey side extension

20/00310 12 Hildyards Cres lawful development certificate for single storey rear extension

00293/TW 25 Fairview Cres Reduce Euclyptus by 30%

Resolved No objections to the above applications

19/00587 Units C5/C6 Spithead Lawful development certificate for continued use for vehicle repair MOTs/servicing and 24/7 vehicle recovery (Statutory declaration)

Resolved By six votes to one, to make no objection to the statutory declaration.

106/19-20 **To resolve any decision on recording of meetings**

It was **resolved** to purchase two sets of recording equipment in order to record Parish Council meetings, and provide a wmv file that could be uploaded to website for six months.

107/19-20 **To resolve any decision on maintenance of website**

It was **resolved** to offer Mr D. Hardy an annual honorarium of £100 to carry out updating work on the Council website. The Clerk would continue to deal with agendas and minutes. Other items for the website should be sent to dhardy@btinternet.com

108/19-20 **To resolve a contribution towards the replacement of Lake Common footbridge**

Resolved – that the Parish Council contribute £830 towards a new footbridge.

109/19-20 **To resolve any contribution to a noticeboard at Merrie Gardens**

It was **resolved** to offer the Residents Association up to £400 towards the purchase and installation of a noticeboard at Merrie Gardens. This would also be used for Parish Council notices.

110/19-20 **Lake Ripples**

The Chairman said the March issue was collected from the printers the previous day and distribution would start this week.

111/19-20 **Finances**

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

2070	£	40.00	Information Commissioner Registration renewal
Transfer	£	10.00	Mrs S. Horton Editorial Ripples 43
2071	£	104.56	SSE Southern Electric Electricity supply Revetment
2072	£	352.80	Ringway Island Roads Dog bin emptying
2073	£	1509.22	Top Mops Ltd Toilet cleaning/repair
2074	£	830.00	Isle of Wight Council Replacement Lake Green Bridge contribution
Transfer	£	131.60	HMRC PAYE
	£	525.77	M R Taplin Clerk's salary January

112/19-20 **Reports: The Clerk**

The Clerk read the correspondence received. He had established contact with the company providing decorative lighting in Shanklin and had passed a copy of their catalogue to the Chairman for perusal. The Clerk had invited Island Roads to send a representative to the Annual Parish Meeting. It was agreed to appoint Steve Milford as internal auditor @ £180.

County Councillors

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

Councillors

Cllr Whittaker asked for COVID-19 to be on the next agenda. Cllr Blezzard suggested that the Clerk contact the IWC Emergency Planning Officer.

Cllr Blezzard spoke to his IWALC report. He said the IWALC meeting with Bob Seely MP had been cancelled. He said the threshold for triggering an election was too low, and members agreed to lobby for this to be increased.

Cllr Horton drew attention to a large grant from IWC to Sandown Town Council, contrasting this with their attitude towards Lake.

From the floor Mr Marshall spoke about his resignation in relation to items on the agenda.

113/19-20 **To resolve that the public meeting be adjourned to permit discussion of staffing matters in the absence of the press and public**
So resolved

There being no further business the meeting was closed at 21.10

Chairman _____ Date _____

Next meeting: 25 March 2020, Lake Broadlea School, 19.00