



MINUTES

Meeting of Lake Parish Council held on Wednesday 22 July 2020 at The Broadway Centre, Broadway, Sandown, 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, Mr T. Outlaw, Cllr B. Young (telephone communication)

In attendance Mr M. R. Taplin (Clerk), Cllr P. Brading (IWC), three members of public

It was noted that the meetings scheduled for April, May and June had been cancelled following government advice in light of the coronavirus pandemic, including the Annual Parish Meeting and the Annual Meeting of the Parish Council. The Chairman's term of office was extended to May 2021. The Chairman said a quick meeting was needed; the main purpose was to approve the accounts to go to audit. Mr Marshall and Cllr Whittaker were recording the meeting.

From the floor Mr Marshall drew attention to the Annual Report published in Ripples that asserted the Code of Conduct had been revised and approved by Members. It was agreed that this was an error and a correction would be published in the next issue.

Mr Poole said the damaged bench retrieved from Ranelagh Rd was being repaired and raised the possibility of it being placed near its place of origin, Sandown Pier. The Clerk commented that if it were to be placed in the public domain, the standard of repair and location would have to be agreed with Island Roads.

01/20-21 **Apologies for absence** None

02/20-21 **To receive any declarations of interest in agenda items**
Mrs S. Horton declared a personal interest in the item dealing with Ripples.
Mr Blezzard said he had purchased masks and sanitiser on behalf of the Council for use at the meeting.

03/20-21 **To confirm the minutes of the meetings held on 11 March 2020**
It was **resolved** to confirm the minutes of the meeting held on 11 March as a true record and these were signed by the Chairman.

04/20-21 **To grant leave of absence to any councillor requiring this**
In light of the coronavirus pandemic, it was **resolved** to grant all councillors leave of absence if necessary for a period until the elections scheduled for May 2021.

05/20-21 **To approve the annual accounts for 2019-2020 and sign the financial certificates for audit**
The Clerk had circulated relevant papers in advance, together with report of the internal auditor. It was **resolved** to approve the annual accounts for 2019-2020 and for the Chairman to sign the financial certificates for external audit.

06/20-21**Lake Ripples**

The Chairman and Editor said the July issue had been published and distributed. Advertising revenue had been collected and new advertisers were being lined up. The Merrie Gardens distributor had resigned and a replacement was needed. The next issue would be dated September.

07/20-21**To authorise payments as per report**

The Clerk had circulated details of payments made by BACS in March-June.

Cheque	Amount	VAT	Payee	Item
Transfer	£ 131.40		HMRC	PAYE
	£ 525.97		M R Taplin	Clerk's salary March
Transfer	£ 742.50		Biltmore Printers	Printing Ripples 44
Transfer	£ 1 338.00	223	Isle of Wight Council	Grounds maintenance
Transfer	£ 1 317.14	219.53	Top Mops Ltd	Toilet cleaning/repair
Transfer	£ 40.00		Information Commissioner	Registration renewal
Transfer	£ 298.65	49.78	Top Mops Ltd	Toilet repair
Transfer	£ 90.00	15.00	Top Mops Ltd	Toilet repair
Transfer	£ 41.32	6.89	Viking	Stationery
Transfer	£ 1 382.26		Zurich Municipal	Insurance premium
Transfer	£ 136.80		HMRC	PAYE
	£ 547.61		M R Taplin	Clerk's salary April
Transfer	£ 962.41	72.50	Business Stream	Water supply toilets
Transfer	£ 1 169.18	194.86	Top Mops Ltd	Toilet cleaning
Transfer	£ 67.20	11.20	Bright Brown	Payroll administration
Transfer	£ 114.00	19.00	John O'Connor	Fairway Park grass cutting
Transfer	£ 199.40	9.49	Southern Electric	Electricity toilets
Transfer	£ 547.61		M R Taplin	Clerk's Salary May
	£ 136.80		HMRC	PAYE
Transfer	£ 68.00		SLCC	Subscription
Transfer	£ 1 169.18	194.86	Top Mops Ltd	Toilets cleaning
Transfer	£ 114.00	19.00	John O'Connor	Fairway Park grass cutting
Transfer	£ 100.33	4.77	Southern Electricity	Toilets
Transfer	£ 33.59	5.60	Top Mops Ltd	Toilet repair
Transfer	£ 188.93	31.49	Top Mops Ltd	Toilet repair
Transfer	£ 336.60	56.10	Island Roads	Bin emptying
Transfer	£ 100.76	16.79	Top Mops Ltd	Toilet repair
Transfer	£ 741.78	123.63	F W Marsh Ltd	Revetment pump repair
Transfer	£ 178.00		Tracy Forbes	Distribution Ripples 45
Transfer	£ 150.00		M R Taplin	Clerk's Office
Transfer	£ 547.41		M R Taplin	Clerk's salary June
	£ 137.00		HMRC	PAYE
Transfer	£ 10.00		Mrs S. Horton	Editorial Ripples 45

Resolved – that the payments be authorised.

08/20-21**Councillors reports**

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

Cllr Whittaker asked when the door to the Gents toilets at New Rd was going to be repaired. The Clerk said this had been commissioned but was awaiting a carpenter. He asked the Council to meet in August, but this did not find favour. He asked that consideration be given to holding two meetings in September so that the outstanding matter of New Rd toilets rebuild could be discussed. This would be considered nearer the time when Coronavirus regulations were updated.

Cllr Blezzard raised planning application **20/0112** (to convert the former Stag Inn into five one-bedroom flats) and spoke to recommend an objection. It was agreed to recommend refusal as follows: the Council notes the application does not meet the SPG

in respect of car parking, and also believes that it is contrary to policies DM2, DM7 and DM11; the Council is concerned that work has already started to strip the premises. He recommended that the Council join the Sandown Forum and this was agreed, subject to him attending the next meeting and reporting back.

Cllr Horton explained joint arrangements to mark the 75th anniversary of VE Day on 15 August. It was hoped the Lord Lieutenant and High Sheriff would attend. She referred to a letter from Don't Drill the Wight, but no action was agreed.

From the floor Mr Marshall asked why the meeting was not being recorded as agreed at the March meeting. The Clerk had not been able to visit an electrical store during lockdown.

Mrs Hicks asked about a child safety sign by the crossing adjacent to Broadlea School. The Clerk asked her to forward him a specific link to the supplier.

There being no further business the meeting was closed at 19.41

Chairman _____ **Date** _____

Next meeting: 9 September 2020, probably at the Broadway Centre