

## MINUTES

**Virtual meeting of Lake Parish Council held on Wednesday 14 April 2021  
using Zoom software, commencing at 19.25**

### **Present**

**Chairman** Mrs S. Horton

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

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

**The Council stood in silence in memory of HRH Prince Philip, Duke of Edinburgh**

**From the floor** A member of the public expressed dissatisfaction with the answers given to his written questions posed before the March meeting and recorded in the minutes of that meeting. Another member of the public asked about progress with provision of a dog waste bin near the Porter Club – Island Roads were seeking a precise location for this. Another member of the public referred back to his comments about Cllr Blezzard made at the close of the March meeting. Cllr Whittaker said we needed to be mindful that a complaint could be made to the Monitoring Officer.

**91/20-21**      **Apologies for absence**      Cllr B. Blezzard

**92/20-21**      **To receive any declarations of interest in agenda items**  
The Chairman declared her editorial interest in Ripples and a personal interest in the planning application for 19 Heath Gardens.

**93/20-21**      **To confirm the minutes of the meeting held on 10 March 2021**  
It was **resolved** to confirm the minutes of the meeting held as a true record.

**94/20-21**      **To resolve comments on planning applications received**  
**21/00705** 16 Heath Road      Garage conversion  
**21/00605** 19 Heath Gardens      Alterations and single-storey side extensions  
**21/00588** 1-3 New Road      Prior approval for change of to two dwellings  
**21/00581** 12 Lake Common Rd      First floor extension, side porch and  
conversion into two self-contained units  
**21/00547** 19 Pursley Close      Proposed garage conversion/side extension  
**Resolved** in respect of all the above – no objection  
**21/00497** 2A Sandown Rd      Change of use from office to one dwelling  
**Resolved** to support the request of Island Roads for a parking condition

**95/20-21**      **To receive the annual accounts and sign the governance statement**  
The Clerk had circulated the annual accounts for 2020-2021, which would need to be approved at the May meeting. It was **resolved** to sign the annual governance statement.

**9620-21**      **Lake Ripples**  
Delivery of issue 48 had been almost completed by 22 March. The July issue (49) was nearly complete editorially.

**97/20-21****To authorise payments as per report**

The Clerk had circulated details of payments made by BACS in February.

Cheque	Amount	VAT	Payee	Item
Transfer	£1 349.18	224.86	Top Mops Ltd	Toilet cleaning
Transfer	£ 179.00		T K Forbes	Ripples distribution
Transfer	£ 367.20	91.80	Ringway	Bin emptying
Transfer	£ 10.00		Mrs S. Horton	Ripples editorial
Transfer	£ 489.50	81.59	Top Mops Ltd	Toilet repairs
Transfer	£6 702.00	810.00	I W Council	Env Officer/Ground maintenance
Transfer	£ 561.11		M. R. Taplin	Clerk's salary March
Transfer	£ 140.20		HMRC	PAYE
Transfer	£ 30.00		Gratuity Fund	
Transfer	£1 015.00		Dean Parkman	Toilet design
Transfer	£ 100.76	16.79	Top Mops Ltd	Toilet repairs
Transfer	£ 33.45	5.57	Epson	Printer cartridges
Transfer	£ 749.00		Biltmore	Printing Ripples

**Resolved** – that the payments be authorised.

**98/20-21****To resolve assignment of the lease for Fairway Park**

The lease for Fairway park had been with the Youth Football Club. The merger with the senior club would need to lease to be re-assigned to Sandown & Lake Football Club. It was confirmed that the adults would not play at Fairway Park at present.

**Resolved** that the lease be re-assigned.

**99/20-21****To note dates and venues of May-July meetings**

The Clerk explained that he had not been able to book the usual Wednesday evening during this period, but had been able to secure the Methodist Church Hall on Thursdays 20 May, 17 June and 15 July. Cllr Whittaker expressed concern about the clash with adjacent Bay councils where there might be commonality of members, but Cllr Outlaw said we would have to accept this for a period. It was agreed to go ahead with the dates and venue the Clerk had arranged.

**100/20-21****Report from the Clerk**

The Clerk said IW Council Director of Regeneration had invited Town and Parish Councils to forward ideas for a share of the Support for High Streets – Welcome Back Fund. It was agreed that the decorative lights project would be a suitable submission.

**101/20-21****Councillors reports****IW Councillors**

Cllr Brading's written report had been circulated. He referred to a problem between Network Rail and Islands Roads that was delaying the refurbishment of Skew Bridge, causing the temporary traffic lights to remain in place longer than had been planned. Cllr Outlaw thanked the Council and residents for their support over four years.

**Parish Councillors**

Cllr Hardy thanked the Chairman, Deputy Chairman and Clerk for their work on behalf of the Council and was joined in this by Cllr Goodall.

Cllrs Price and Stephens said they were retiring and not standing for re-election. They were thanked for their long service to the council.

Cllr Whittaker joined the thanks and said he would like the agenda for the first meeting of the new Council to include ID badges, membership of HALC instead of IWALC, and the future of the tablets held by retiring members.

Cllr Horton said she had visited New Road toilets earlier in the week and found them in spotless condition. She re-iterated her thanks to everyone for their support while she had been Chairman.

**From the floor**

A member of the public referred to litter from KFC at Merrie Gardens. The manager had been spoken to, but pleaded shortage of staff. He was reminded about the obligation to provide a litter picking service in the grant of planning permission, and agreed to escalate this through his management structure. It was agreed to await a response before involving Planning Enforcement. The same person spoke about an anomalous situation between Lake North ward (no election) and Lake South ward (election required). He referred to a possible meeting room at the Spithead Industrial Estate.

There being no further business the meeting was closed at 20.38

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

**Next meeting: 20 May 2021, 19.30 Methodist Church Hall, Sandown Rd**