

LAKE PARISH COUNCIL

MINUTES OF THE MEETING HELD ON 17 JUNE 2021 AT LAKE METHODIST CHURCH AT 19.30

PRESENT: Cllr A. Whittaker (Chairman for 17/21-22)
Cllr P. Brading (Chairman for 18/21-22 and remainder of meeting)
Cllr D. Hardy, Cllr S. Hardy, Cllr J. Hicks, Cllr J. Marshall, Cllr N. Goodall,
Cllr T. Outlaw, Cllr B. Young

IN ATTENDANCE: Mr M. R. Taplin (Clerk), four members of the public

Cllr Whittaker advised those present that the meeting was being recorded and the recording would be placed on the website.

FROM THE FLOOR Nil

17/21-22 ELECTION OF CHAIRMAN

On a proposal by Cllr Marshall, seconded by Cllr Goodall, Cllr P. Brading was Unanimously elected Chairman of Lake Parish Council for 2021-2022.

18/21-22 TO RECEIVE THE CHAIRMAN'S DECLARATION OF ACCEPTANCE OF OFFICE

The Chairman signed the declaration of acceptance of office and this was counter-signed by the Clerk. He thanked Susan Horton for her long service to the Council and it was agreed that a letter and flowers should be sent.

19/21-22 APOLOGIES FOR ABSENCE None

20/21-22 TO RECEIVE ANY DECLARATIONS OF INTEREST IN AGENDA ITEMS None

21/21-22 TO CONFIRM THE MINUTES OF THE MEETING HELD ON 20 MAY 2021

Subject to the correction of two typos, the minutes were confirmed as a true record, and were signed by the Chairman.

22/21-22 MATTERS ARISING FROM THE MINUTES

Cllr D. Hardy outlined the protocol for recording meetings and posting them on the website. It was agreed that this should be adopted. Cllr Marshall said he was booked to attend the IWALC training for new councillors and felt that all councillors should attend. Cllr S. Hardy said that Code of Conduct training might be appropriate, though in light of numbers involved it might be better if there was dedicated training for Lake – she would enquire at IWALC.

23/21-22 PLANNING APPLICATIONS: TO RESOLVE COMMENTS

P/00219/15 Aldi, Spithead Business Centre Removal of condition 7 to permit unrestricted deliveries

Resolved to recommend refusal on grounds of noise nuisance for local residents and setting a precedent.

Licensing Resolved	Sandown Airport	Premises licence for scooter rally
	councillors to make individual objections if they wish	
Licensing Resolved	Sandown Airport	The Bistro extension of hours to serve alcohol
	No objection	

24/21-22 MINUTES AND AGENDAS

The Chairman explained that wished to see Matters Arising on the agenda after Approval of the previous minutes. He also wanted each minute to clearly show who the action rested with and a report back timescale. This was agreed unanimously.

25/21-22 TO RESOLVE THAT THE POLICY ON RETENTION AND DISPOSAL OF DOCUMENTS BE ADOPTED IN ACCORDANCE WITH THE FREEDOM OF INFORMATION ACT
Cllr Hardy explained this and it was **so resolved**

26/21-22 TO RESOLVE THE PURCHASE OF IDENTITY BADGES FOR COUNCILLORS
Cllr Whittaker informed Members of the prices received and it was agreed to Proceed with the offer of Pretty Designs @ £75 + VAT.

27/21-22 OUTDOOR ADULT GYM
After discussion and information from the Clerk it was decided to reconsider this matter after the pandemic had concluded.

28/21-22 TO DISCUSS THE CO-OPTION PROCESS
It appeared that there had been no request for an election. It was agreed to post notices inviting potential applicants to attend the start of the next meeting at 19.00 on 15 July to answer questions from members. An appointment would then be made in camera.

29/21-22 PUBLIC TOILETS: TO RESOLVE THE APPOINTMENT OF A QUANTITY SURVEYOR TO CARRY OUT TENDERING AND OBTAIN PRICES FOR NEW ROAD TOILETS
The architect had produced drawings in accordance with building regulations that could be used by companies wishing to submit a tender. Some Members felt that an overall strategy for public toilets should be drawn up before any more work was commissioned for New Rd, and it was agreed not to appoint a QS at this stage but to schedule a review for discussion at the September meeting.

30/21-22 LAKE RIPPLES – TO RESOLVE FUTURE PRODUCTION
With retirement of Susan Horton as Editor, there had been an offer to take over Production of the magazine. It was agreed to investigate this with the Clerk Authorised to agree an honorarium as necessary. It was suggested that in future Ripples be produced quarterly (Spring/Summer/Autumn/Winter).

31/21-22 TO RESOLVE POLICY ON RETURN OF TABLETS
Susan Horton had returned her tablet. It was **resolved** to request that Derek Stevens and Hilton Price be requested to return their tablets. Cllrs Goodall and

Young would keep theirs for the time being.

32/21-22 FINANCES – PAYMENTS PER REPORT

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

Cheque	Amount	VAT	Payee	Item
Transfer	£ 179.00		T K Forbes	Ripples distribution
Transfer	£ 35.00		Information Commissioner	Registration fee
Transfer	£ 114.00	19.00	John O'Connor	Grass cut Fairway Park
Transfer	£ 488.49	68.82	Top Mops Ltd	Toilet repairs
Transfer	£ 1445.76	240.97	Top Mops Ltd	Toilet cleaning
Transfer	£ 523.95	39.14	Business Stream	Water supply toilets
Transfer	£ 332.53	55.42	Ringway Island Roads	Dog bin emptying
Transfer	£ 15.97		Mrs S. Horton	Ripples editorial/expenses
Transfer	£ 30.00		Gratuity Fund	
Transfer	£ 143.80		PAYE	
Transfer	£ 575.50		M. R. Taplin	Clerk's salary May
Transfer	£ 68.00		SLCC	Subscription
Transfer	£ 367.65	17.50	Southern Electric	Electricity toilets
Transfer	£ 696.30		Biltmore	Printing Ripples
2075	£ 3095.40		Isle of Wight Council	Beach zoning buoys

33/21-22 CLERKS REPORT

The Clerk reported correspondence received. It was agreed that Cllrs P. Brading and T. Outlaw should be added as signatories to the bank accounts. There was a debate about location and dates of meetings from September onwards. It was agreed to continue to use the Methodist Church on the second Thursday of each month.

34/21-22 ISLE OF WIGHT COUNCILLORS

Cllr Outlaw said he had been involved with complaints about cyclist/pedestrian interaction on the Cliff Path. Better signage was needed. He said there were many complaints about overgrown rights of way due to reduced frequency of cutting and a change in weedkiller use

Cllr Brading said a second waste bin had been restored at Lake Cliff Gardens. He welcomed the fact that the Skew Bridge project should be completed within 24 hours. James Avenue was closed after Wightfibre cut through an incorrectly-laid BT cable. Copse Mead was being handed over to a new trust, Gift for Nature, but the paperwork was taking too long.

35/21-22 COUNCILLORS REPORTS – MATTERS NOT REQUIRING A RESOLUTION

Cllr Marshall asked why we did not have an August meeting. Custom and practice to permit Member's holidays. It was agreed to put an item on the July agenda to consider if an August meeting was necessary.

Cllr Hicks described how she been almost run over on the War Memorial zebra crossing. It was agreed to write to the Cabinet Member seeking a safety review of the area of the War Memorial road layout.

Cllr D. Hardy said this summer in Lake would be remembered for its road closures, which had been poorly managed by Island Roads.

Cllr S. Hardy said Sandown Free Food had turned itself into a café, apparently without the required permissions. It was agreed to ask Amanda Gregory of Environmental Health to investigate.

Cllr Young said she would take over looking after the Christmas Tree on Thearle's Green.

FROM THE FLOOR A member of the public commented on various items that had been discussed during the meeting.

There being no further business, the Chairman declared the meeting closed at 21.36

NEXT MEETING Thursday 15 July, 19.15 at Lake Methodist Church, Sandown Road

ACTIONS

Co-option	Clerk	Notices and invite to July meeting
Ripples	Clerk	Contact S. Horton/M. Sheath
Return of tablets	Clerk	Request to Messrs Price and Stevens
Bank signatories	Clerk	Mandate forms to Cllr Brading/Outlaw
Meetings	Clerk	Book Methodist Church
IWALC Training	Cllr S. Hardy	July meeting
Identity badges	Cllr A. Whittaker	July meeting
War Memorial Jncn	Clerk	Write to Cllr Jordan
Sandown Free Food	Clerk	Check with Amanda Gregory
August meeting	Clerk	Agenda item for July meeting
Public toilets	Clerk	Agenda item September meeting
IWALC/HALC	Clerk	Agenda item for December meeting
Outdoor Gym	Clerk	Agenda item when pandemic resolved