

LAKE PARISH COUNCIL

MINUTES OF THE MEETING HELD ON 15 JULY 2021 AT LAKE METHODIST CHURCH AT 19.30

PRESENT: Cllr P. Brading, Chairman
Cllr D. Hardy, Cllr S. Hardy, Cllr J. Hicks, Cllr J. Marshall, Cllr N. Goodall,
Cllr M. Abbott, Cllr T. Outlaw, Cllr A. Whittaker, Cllr B. Young

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

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

FROM THE FLOOR Nil

36/21-22 TO RESOLVE CO-OPTION OF A COUNCILLOR

It was **resolved** to co-opt Mrs Michelle Abbott to serve as a councillor for Lake North

37/21-22 APOLOGIES FOR ABSENCE None

38/21-22 TO RECEIVE ANY DECLARATIONS OF INTEREST IN AGENDA ITEMS None

39/21-22 TO CONFIRM THE MINUTES OF THE MEETING HELD ON 17 JUNE 2021

The minutes were confirmed as a true record, and were signed by the Chairman.

40/21-22 MATTERS ARISING FROM THE MINUTES

Cllr Brading had succeeded in persuading IW Council licensing that live music at the IW Scooter rally at the airport would finish at 24.00. There would be a 'silent disco' until 01.00

Messrs Price and Stevens had returned their tablets.

The bank mandate for new signatories had been signed this evening.

The Methodist Church had been booked for meetings until December 2021.

IWALC training dates for Code of Conduct were still awaited but additional dates for new Councillors had been arranged; Cllrs Abbott and Young would attend if possible.

Cllr Whittaker had taken delivery of the badges and these were distributed.

The Clerk had written to Cllr Jordan about the safety aspects of the War Memorial junction, with the matter being passed to appropriate staff.

IW Council licensing appeared to be aware that IW Free Food was operating a café, but the Clerk was asked to recheck the position.

41/21-22 PLANNING APPLICATIONS: TO RESOLVE COMMENTS

21/01213 52 Fairfield Gardens Proposed hip to gable roof, garage extension
Resolved to recommend refusal on grounds of obtrusive appearance and Overlooking neighbouring properties.

21/01260 14 Stag Rd Proposed workshop/covered parking
Resolved no objection

21/00123 Surgery, 5 Sandown Rd Compliance with reserved matters
Resolved No objection

- 42/21-22 COUNCILLOR TRAINING**
 Cllrs Marshall and Whittaker spoke about their recent training sessions and emphasised that all councillors and the clerk should undertake regular training. It was agreed that the clerk should compile a log of councillor training and all were asked to give them details of any training they had undertaken.
- 43/21-22 TO RESOLVE WHETHER THE COUNCIL NEEDS TO HOLD AN AUGUST MEETING**
 After discussion it was resolved not to add an August meeting to the Meetings.
- 44/21-22 TO RESOLVE CREATION OF A CHAIRMAN'S ALLOWANCE**
 All members agreed that this was an appropriate request and it was **resolved** that the Chairman be given an allowance of £1000 for 2021-22 and annually thereafter, with disbursements to be shown on monthly payments sheet.
- 45/21-22 YOUTH ACTIVITIES: TO RESOLVE PARTICIPATION IN BAY SUMMER PROGRAMME**
 The Chairman referred to an e-mail from his counterpart at Sandown Town seeking a contribution towards a summer holiday youth programme at Wight Water. Members were concerned at the short notice and that Shanklin Town Council was not included although Shanklin youths would benefit. However it was agreed to make up to £3500 available subject to reassurance on public liability insurance, DBS certification and production of a financial risk assessment by the provider. A breakdown of numbers was required at the end of the programme and any future programme should include a contribution from Shanklin. Cllr Hicks would be at the Sandown meeting on 19 July.
- 46/21-22 SANDBAGS IN THE BAY**
 Recent heavy rain had caused highway flooding and the collection for sandbags was in Ryde. The Chairman had written to Island Roads and IW Council and been told that this was in accordance with the PFI contract. However Town and Parish Councils could make local arrangements as long as they met the cost. This was not thought to be acceptable and would be pursued. Cllr Whittaker commented that the flooding occurred because gullies were blocked due to lack of attention. Clerk to find out if there was a gully-emptying schedule.
- 47/21-22 TO RESOLVE THE FUTURE OF RIPPLES AND POSITION OF EDITOR**
 The Chairman said if Ripples was to remain viable it needed an editor who could produce a two-monthly magazine. Advertisers were not interested in a quarterly magazine. A person had been approached but had declined. It was decided to advertise on the website with an honorarium available to a suitable candidate.
- 48/21-22 FINANCES – PAYMENTS PER REPORT**
 It was **resolved** to authorise the following payments:
- | Cheque | Amount | VAT | Payee | Item |
|----------|-----------|--------|-------------------|-------------------------|
| Transfer | £2 160.34 | 180.28 | Business Stream | Water supply toilets |
| Transfer | £ 111.03 | 5.28 | Southern Electric | Electricity toilets |
| Transfer | £2 750.00 | | Dean Parkman | Building regs drawings |
| Transfer | £1 373.74 | 228.96 | Top Mops Ltd | Toilet cleaning |
| Transfer | £ 342.00 | 57.00 | John O'Connor | Grass cuts Fairway park |
| Transfer | £ 150.00 | | M R Taplin | Clerk's office |
| Transfer | £ 30.00 | | Gratuity Fund | |
| Transfer | £ 8.99 | | M R Taplin | Flowers for S Horton |
| Transfer | £ 575.70 | | M. R. Taplin | Clerk's salary June |

D/D	£ 144.00	HMRC	PAYE
Transfer	£ 201.60	33.60	Busy Bee Plant Centre Hanging baskets

49/21-22 **CLERK'S REPORT**

The Clerk reported correspondence received. It was agreed to invite Julian Wadsworth, Resilience Co-ordinator for the Bay, to the September meeting. Members were asked to come up with suggestions for on-street electric vehicle charging points so a decision could be made in September whether to take advantage of 75% government funding.

50/21-22 **ISLE OF WIGHT COUNCILLORS**

Cllr Outlaw had submitted a written report.

Cllr Brading said he was relieved the Skew Bridge project had been completed, but it had been mismanaged by Island Roads. He was pleased to say the appeal against refusal on the Merrie Gardens site had been rejected. He was glad the second litter bin had been re-instated in Lake Cliff Gardens.

51/21-22 **COUNCILLORS REPORTS – MATTERS NOT REQUIRING A RESOLUTION**

Cllr Whittaker said the railway pedestrian subway off the Fairway had become overgrown and needed treatment by Network Rail.

Cllr S. Hardy asked about the decorative lights – they should be delivered to Island Roads the following week. She was still concerned about the Sandown Free Food café.

Cllr Marshall said the advertising boards alongside Spithead were sprouting up again, including one that referred to an evening music event. Was this licensed? He said Broadlea School were creating a wild meadow – if any Members could donate seeds they would be grateful.

Cllr Brading referred to the invitation from Ventnor Town Council to join a Climate & Biodiversity Working Group. Cllr Hicks was interested. He asked the Clerk to circulate the weekly planning lists sent out by IW Council. He also asked for the Beryl scooter notices to be circulated.

FROM THE FLOOR A member of the public sought endorsement by the Parish Council of a planned Jazz Festival in the Bay. This was given.

There being no further business, the Chairman declared the meeting closed at 21.40

NEXT MEETING Thursday 9 September, 19.15 at Lake Methodist Church, Sandown Road

ACTIONS

Resilience Co-ordinator	Clerk	Invite to September meeting
Ripples advert	Clerk	Draft for website
Wight Water project	Clerk	Contact Sandown Town Council
War Memorial Jcn	Clerk	Chase up Cllr Jordan if no response from staff
Sandown Free Food	Clerk	Check further with Amanda Gregory
Public toilets	Clerk	Agenda item September meeting
IWALC/HALC	Clerk	Agenda item for December meeting
Outdoor Gym	Clerk	Agenda item when pandemic resolved
Planning lists	Clerk	Circulate