

# Item 7 - Paper A

## LAKE PARISH COUNCIL

### MINUTES OF THE MEETING HELD ON THURSDAY 20 April 2023 AT LAKE METHODIST CHURCH AT 19.30

**PRESENT:** Cllr P. Brading, Chairman  
Cllr P Evans, Cllr S. Hardy, Cllr J. Hicks, Cllr N Goodall, Cllr J. Marshall, Cllr M Abbott, Cllr A. Whittaker & Cllr B Young

**IN ATTENDANCE:** Mr R Priest (Clerk), Ms R Elliss (Admin) & 1 member of the public.

**From the floor** There were no members of the public present.

**176/22-23 APOLOGIES FOR ABSENCE** Cllrs T Outlaw

**177/22-23 TO RECEIVE DECLARATIONS OF INTEREST IN AGENDA ITEMS**  
None

**178/22-23 UPDATE**  
The Chairman updated members on actions in the Parish since the last meeting, including the meeting planned on the Place Plan as soon as practicable, at Sandown Broadway Centre. Cllr Brading also updated members on on-going concerns raised regarding the Rail Bridge and the delay in works. Cllr Brading also noted a possible 'litter-pick' project with Shanklin Green Town Volunteers, an event at Methodist Church arranged by Edna Morris and event at Broadlea School.

**179/22-23 CONFIRM MINUTES OF MEETING HELD ON 9 March 2023**  
It was unanimously **resolved** to approve the minutes of 9 March 2023 as a true and accurate record of the meeting. It was noted that there were different spellings of Thearle's Green in use by IWC.

**180/22-23 UPDATE FROM SAFER NEIGHBOURHOODS POLICING TEAM**  
PCSO May updated members on recent incidents in the Bay, noting new E-bikes used to respond to incidents. PCSO May also noted recent anti-social behaviour incident in the Bay, with delays caused by the roadworks at Lake Rail Bridge. Cllr Brading and Cllr Marshall also noted recent correspondence with IW Police regarding the Coronation. Members also noted update on Jet-ski activity in the Bay, patrolling of New Road, and also an invitation to all members to join a patrol in the coming months.

**181/22-23 PLANNING APPLICATIONS**  
There were no comments made.

**182/22-23 EVENTS COMMITTEE**  
Cllr Marshall updated members on arrangements for the Coronation, with details of the tree planting, timings on the day. Plaque, Cake and Trowel had been arranged, with 75 programmes being provided. Clerk noted that payment arrangements had been put in place, but delays caused by delay in securing on-line banking, which was still being resolved by the Bank.

**183/22-23 RIPPLES**

Members thanked Cllr Marshall and Mrs Marshall, for current edition and members would try to forward more content for future editions.

**184/22-23 FINANCES**

The Chair thanked Cllr Hardy for circulating details of the finances, and **members noted the appointment of the internal auditor**, by the Clerk/RFO in the Summer. **Members unanimously agreed the updated Asset Register**, and thanked Jenn for work updating records to ensure this was consistent with Insurances.

**184/22-23 FINANCES – BUDGET UPDATE**

Members noted ongoing delay in Clerk/RFO having online access to bank, which caused timing delays in banking reconciliations, and members **unanimously agreed the bank reconciliation and the Chair signed, and members also unanimously approved the payments schedule**. Members also noted the volume of work required by the forthcoming AGAR process and end of years accounts, which needed completion to support Loan Application.

**185/22-23 CLERK'S REPORT**

The Clerk had previously circulated the report, and members welcomed actions taken, and members also noted the workload pressures, with new email addresses being set up, and members agreed to review Back Office Support arrangements in June or July, and other contracts, such as Danfo, would also be reviewed as part of regular review of contracts, but this adds to workload pressures and has potential cost implications. Members also discussed options for revetment toilets, and the Clerk would contact Marshes for an update, and update members at the next meeting, and include future activities on his report.

**186/22-23 ISLE OF WIGHT COUNCILLORS**

Cllr Outlaw's and Cllr Brading's reports had been circulated at Parish Meeting. Cllr Brading proposed that the Councils **Tablets be donated to Broadlea School for use in their Puffin Project, with unanimous approval** Cllr Brading would update arrangements at future meeting.

**187/22-23 COUNCILLORS REPORTS – MATTERS NOT REQUIRING A RESOLUTION**

Reports were held over to next meeting.

**NEXT MEETING**

Thursday 8 June 2023, 19.15 at Lake Methodist Church, Sandown Road, with Annual Parish Meeting before Parish Council meeting.

**Public Forum**

The meeting concluded at 21.35, with outstanding items on next agenda.

**Meeting closed 21.35**