



LAKE PARISH COUNCIL MEETING MINUTES – 11 MAY 2023

Minutes of the Meeting of Lake Parish Council held on
THURSDAY, 11 MAY 2023 at **Lake Methodist Church** at **19.15**

PRESENT: Cllr Paul Brading, Chairman

Cllrs Michelle Abbott, Naomi Goodall, Susan Hardy, John Marshall, Adrian Whittaker, Bette Young

IN ATTENDANCE: Mr Richard Priest (Clerk), Ms Lorraine Elliss (Admin)

From the floor There were 2 members of the public present.

1/23-24 APOLOGIES FOR ABSENCE

Apologies were received from Cllrs Pauline Evans, Jenny Hicks, and Tig Outlaw

2/23-24 TO ELECT A CHAIRMAN

Cllr Brading vacated the chair, Cllr Hardy nominated Cllr Brading as Chair and Cllr Young seconded, members unanimously agreed the election and Cllr Brading read and signed the acceptance of office.

3/23-24 TO ELECT A VICE-CHAIRMAN

Cllr Brading nominated Cllr Whittaker and Cllr Marshall seconded, and the election was unanimously agreed, Cllr Whittaker read and signed his acceptance of office.

4/23-24 TO RECEIVE DECLARATIONS OF INTEREST IN AGENDA ITEMS

Declarations of interest were as previously registered and recorded.

5/23-24 CONFIRM MINUTES OF MEETING HELD ON 20 April 2023

It was unanimously **resolved** to approve the minutes of 20 April 2023 as a true and accurate record of the meeting, and the Chair signed them accordingly. The Chairman expressed concern regarding attendances at meetings, and noted that Councillor reports would be circulated if members were unable to attend. Members noted effectiveness of Lake PC email addresses.

6/23-24 UPDATE FROM SAFER NEIGHBOURHOODS POLICING TEAM

The Clerk circulated copies of the report from PCSO May.

7/23-24 REVIEW OF STANDING ORDERS, FINANCIAL REGULATIONS AND POLICIES

Cllr Brading proposed acceptance of all policy documents with members being able to further review policies over future meetings, and members unanimously approved the documents, and thanks Jennie and Raine for revisions in line with national guidance.

8/23-24 FINANCES

a) Payments and Receipts lists as presented for March 2023.

The Chair thanked Cllr Hardy for work with the RFO on the accounts and members unanimously approved the Payments and Receipts lists as presented for March 2023.

b) Bank reconciliations for March 2023.

Members noted the verified bank reconciliations for March 2023.

c) Year-end report for the period ending 31 March 2023.

Members unanimously approved the year-end report for the period ending 31 March 2023.

9/23-24 FINANCES – ANNUAL ACCOUNTS

a) Conflicts of Interest

Members unanimously confirmed there was no conflicts of interest between the BDO and the Parish Council, or its members.

b) Internal Auditors Report Period Ending 31 March 2023

Members noted the Internal Auditors Report for the Period ending 31 March 2023, and noted recommendations contained within the Report.

c) 2022-23 Annual Governance Statements and Dates for the exercise of Public Rights,

Members unanimously approved the 2022-23 Annual Governance Statements and confirmed the dates for the exercise of Public Rights, and the Chair and Clerk signed them accordingly.

d) Inventory of Land and Other Assets,

Members reviewed and unanimously approved the Inventory of Land and Other Assets, including Building and Office Equipment, and would add plaques.

e) 2022-23 Accounting Statements,

Members unanimously approved the 2022-23 Accounting Statements, and the Chair and Clerk signed them accordingly.

10/23-24 PLANNING

Members noted correspondence circulated by the Clerk.

11/23-24 EVENTS

Cllr Marshall updated members on the feedback from the Coronation events, including at Thearles Green and at Broadlea Primary School, with local Children taking part as well as members of the local community. All members thanked Cllr Marshall for his work on the celebratory events. Members noted that the events would be included in future Ripples.

12/23-24 CLERK'S REPORT

- a) The Clerk had circulated his report previously and members noted the volume of work undertaken by the Back Office Support, and would review before the Autumn, members noted increase of requests for information, additional meetings for Bay Place Plan and other pressures needed to be considered in the review.

Members noted the briefing on the Revetment Working Group and possible request for funding this year, or next, with further consideration given to the proposals at the next meeting. Members confirmed membership of the working party as Cllr Abbott and Cllr Whittaker, and noted that Cllr Hicks was a member of the group as a Sandown Town Councillor.

- b) Members noted Cllr Outlaw's absence, and the Chair and Clerk would contact Cllr Outlaw accordingly. Cllr Brading outlined efforts to highlight resident concerns regarding the delays in work on Lake Rail Bridge and the one-way system on Lake Hill, as well as the impact the system was having on the Fairway and the road surface, with Cllr Abbott noting volume of traffic. Members thanked Cllr Brading for his efforts to resolve this matter as soon as possible.

13/23-24 COUNCILLORS REPORTS – MATTERS NOT REQUIRING A RESOLUTION

Cllr Young highlighted concerns regarding potholes in Denness Road and Cllr Brading noted correspondence with Island Roads. Cllr Whittaker reported on concerns at Sandown Airport and noise issues impacting on residents at Merrie Gardens, and that this had been reported to appropriate authorities who had undertaken site visits. Members also noted efforts to re-open Revetment toilets and the delay in receiving quotes for work delayed process.

Cllr Brading updated members on the Bay Place Plan process and next steps being Public Consultation; arrangements for Youth Football Club Awards and success of the Club; arrangements for Police Patrol with PCSO May and thanked members for volunteering; arrangements for the Men in Sheds Open day; attendance at recent Anzac and Commemorative War memorial Events which were very poignant; and the planned conversation with Toilet Contractors ahead of next meeting and this would be a confidential item.

14/23-24 PUBLIC FORUM

A resident updated members on the new youth provision adjacent to New Road, and welcomed members if they wished to pop in. Another member of the public arrived as meeting was closing.

NEXT MEETING

Thursday 13 July 2023, 19.15 at Lake Methodist Church, Sandown Road, with Annual Parish Meeting before Parish Council meeting.

Meeting closed 21.15