



NETTLESTONE AND SEAVIEW PARISH COUNCIL

MINUTES OF THE PARISH COUNCIL MEETING
held at St Peter's Church Hall, Seaview on Monday 15th April 2024 at 7pm

PRESENT: Cllrs Rogers (Chair), Redpath, Barry, Marlton, Hardie, and Geernaert-Davies.

Cllr Elliott was unable to attend the meeting so the members voted in Cllr Rogers to Chair the meeting.

The Chair welcomed Members (6) and Residents (5).

The Chair invited comments from the public in attendance – a resident expressed their concern that people were using the football shelter at the recreation ground to use drugs. The Councillors said that there had been no reports of this to date and the Clerk reminded the meeting that the Police advice is to ring 101 and report antisocial behaviour to them at the time it is witnessed.

24/50

Chair's Comments:

N/A.

24/51

Apologies for Absence:

Cllrs Hadfield, Elliott, Colledge and Adams sent their apologies, which were accepted.

24/52

Declarations of Personal and Prejudicial Interest:

N/A.

24/53

To approve the Minutes of the Previous PC meeting held on the 19th March 2024.

The members voted to approve the minutes of the meeting held on the 19th March 2024.

24/54

Clerk's Report:

The Clerk's report is attached to these minutes as Appendix A.

24/55

Planning:

24/55/01: Delegated decisions as per the list circulated were noted.

24/55/02: Planning Applications:

Application:	Address:	Description:	Resolved:
24/00339/HOU	34 Horestone Drive Nettlestone Seaview Isle Of Wight PO34 5DD	Proposed single storey rear extension	The Parish Council resolved to support this application.

24/55/03: Appeals:

Cllr Redpath read out the details of the successful appeal for:

Appeal Ref: APP/P2114/D/23/3334427

Ellacombe, Circular Road, Seaview PO34 5ET

24/56

Reports:

24/5601: I.W.C Ward Cllr: Cllr Adams was away but Cllr Marlton was able to report that he and Cllr Adams had met with the district Steward at McDonalds to discuss potential traffic management options for the queuing traffic on Brading Road. Island Roads had already dismissed putting a yellow box junction in place and no other regulatory instruments seem to be acceptable to them. The conclusion is that Cllr Adams will speak with the management of McDonalds and see if they will reconfigure their car parking approach to ease the blockages caused to other vehicles by the queuing traffic.

24/56/02: N&SCP: Cllr Hardie reported that the Easter Antics were a great success - half of the funds raised from the egg throwing went towards the Isle of Wight food bank. The May Fayre will run on the 6th May from 10am and the Council has a stall reserved to share information about the Neighbourhood Plan. Cllr Hardie also reported that the experimental rewilding of a strip of Sophie Watson's Garden has been postponed this year as the weather has been unusually wet and hampered efforts to clear a strip of land in time. The species count on the garden will take place in May.

24/56/03: Seagrove Pavilion Trust: N/A.

24/56/04: Nettlestone Residents Association: N/A.

24/56/05: IWALC: N/A

24/56/06: Friends of Nettlestone School: N/A

24/56/07: Seaview Football Club:N/A

24/56/08: Others:N/A

24/57

BDO LLP – Conflict of Interest:

Each year, the Council's external auditor (BDO LLP) require the Council to declare whether it is aware of any conflicts of interest with it.

Resolved:

The members resolved that there is no conflict of interest between the Parish Council and BDO LLP.

24/58

NEIGHBOURHOOD PLAN:

The Clerk provided an update to the meeting regarding the latest development with the Neighbourhood Plan - the next stage consultation has gone live on the Council's website (running until May 12th), a good start has been made to deliver consultation leaflets to each address in the Parish and the Council will have a stall at the May Fayre (6th May) to talk to residents about the consultation. There is a meeting with TROY P+D on the 19th April to discuss the green space consultation summary and the design code produced by Aecom.

It was proposed to delegate responsibility for expenditure on the Neighbourhood Plan to the Clerk.

Resolved:

The Council resolved the following:

To delegate the authority to pay expenses incurred by the production of the Neighbourhood Plan to the Clerk (up to the defined budget for 2024/25) in consultation with two Councillors.

24/59

TRO – SEAVIEW HIGH STREET:

The IWC had notified the Parish Council of a consultation over proposed double yellow lines in Seaview High Street – attached to these minutes as Appendix B. There was a discussion about the positives and negatives of the IWC instigating this TRO and this included input from local residents and business owners.

Resolved:

The members resolved to delegate the authority to respond to the consultation to the Clerk, in consultation with IWC Ward Cllr David Adams. The response

will at least include an objection to the double yellow lines proposed at the bottom of the High Street.

24/60

D-DAY 80TH ANNIVERSARY:

Cllr Marlton has been meeting with community groups to discuss their plans for commemorating the 80th Anniversary of D-Day. During discussions with the local RBL, a request has been made to see if the Parish Council can help contribute to the costs of coach transport for local residents to a service in Newport; 250 copies of orders of service; 250 copies of the 60th Commemoration listing all the villagers who participated at that time in the war effort and the production of a window display in the Community Shop.

Resolved:

The members resolved to delegate the authority to approve this expenditure to the Clerk, in consultation with at least two Councillors and in line with the Council's Grant Awarding Policy.

24/61

FREEDOM OF THE PARISH:

The recently adopted 'Freedom Of The Parish Policy' states that a working group will consider nominations in the first instance, before making recommendations to the Council. It was decided that the working group should be formed on an ad-hoc basis as nominations are received by the Council.

24/62

DINGHY PARK RENTAL - CONFIDENTIAL

It was resolved that the Press and Public should be excluded from the meeting prior to the discussion of this item on the grounds that this regards a commercially sensitive transaction.

The Clerk explained that the IWC had issued an invoice for the rental of the Dinghy Park that contained a rise in the rate from previous years.

Resolved:

The members resolved that the Clerk should seek advice from NALC.

24/63

Finances:

24/63/01: The following receipts were noted: -

The Clerk circulated a report of the schedule of receipts up to 31-03-2024. There were no comments - attached to these minutes as Appendix C. The signing of the monthly bank reconciliation and statement had been completed by Cllrs Redpath and Rogers prior to the meeting.

24/63/02: The following payments were approved: -

The Clerk circulated a report of the schedule of payments up to 19-04-2024. The members resolved to approve these payments - attached to these minutes as Appendix C.

24/63/03: To Receive and Approve Year End Income and Expenditure Reports:

The reports were approved by the members and signed by the RFO and Chair – attached to these minutes as Appendix D.

24/64

COUNCILLOR REPORTS:

Cllr Hardie asked if the Environment Officer could be asked to inspect Seaview Recreation ground to observe Anti-social Behaviour – the Clerk will look into this. Cllr Marlton informed members that elections for the Police and Crime Commissioner for Hampshire and the Isle of Wight will take place on the 2nd May at the Pavilion (Nettlestone residents) and Seaview Yacht Club (Seaview residents).

Cllr Redpath asked if the potential agenda for the Annual Parish Meeting could be advertised so that residents can see who the guest speakers will be and also enquired if the PCSO had responded to their invite yet – they have not and the Clerk will chase them up.

Cllr Rogers asked if Island Roads could be asked to look into the need for the existing parking restrictions outside the former Vic's Stores as there did not appear to be a need for them anymore.

Cllr Rogers also informed the members that Nettlestone Primary School is being evaluated as a potential school to be closed as part of a review by the IWC – Cllr Rogers encouraged members to contact the IWC and make clear their feelings on the potential closure of the school.

There being no further business, the meeting was declared closed at 8.45 pm.

.....
Chair
21st May 2024

Nettlestone and Seaview Parish Council - Clerk's Report April 2024

- The Annual Governance and Accountability Return documentation has been received from BDO LLP and work with the internal auditor is underway to make sure that all documentation and procedures are up to date and compliant.
- The Freedom of the Parish policy has been uploaded to the website, following its approval at the last meeting.
- SSE had provided an estimated bill for Seagrove Bay toilet block in March that totalled almost £3000 – the usual bill is less than £200. The Clerk has provided a real reading and contacted SSE twice to get a new bill issued but no new bill has been issued yet. SSE have admitted there are technical issues with their billing system and they are having problems updating invoices but they have the actual reading and will issue a new bill as soon as the system recovers.

**THE ISLE OF WIGHT COUNCIL
(VARIOUS STREETS, NETTLESTONE & SEAVIEW)
(TRAFFIC REGULATION)
ORDER NO 1 2024**

Notice is hereby given that the Isle of Wight Council in exercise of their powers under section

1(1) and (2), 2(1) to (3) and 4(2) of the Road Traffic Regulation Act 1984 ('the Act' of 1984),

the Road Traffic Act 1991 ("the Act of 1991") and of all other enabling powers and after consultation with The Chief Officer of Police in accordance with Part III of Schedule 9 to the Act of 1984 propose to make an order the effect of which will be to:

1. To revoke the provisions of 'The Isle of Wight Council (Various Streets, Nettlesstone and Seaview) (Traffic Regulation) Order No 1 2022'.

2. To re-enact the provisions contained therein subject to the following amendments:

a. To introduce 'No Waiting at Any Time' in the following lengths of road:

High Street, Seaview, on the south-east side, from a point 6.5 metres north-east to a point 22 metres north-east of its junction with Circular Road.

High Street, Seaview, on the south-east side, from a point 42 metres north-east to a point 49 metres north-east of its junction with Circular Road.

The amendments are being proposed to facilitate the passage on the road or any other road of any class of traffic (including pedestrians) and for avoiding danger to persons or other traffic using the road or any other road or for preventing the likelihood of any such danger arising.

A copy of the draft Order, this Notice and the relevant plan may be inspected between normal office hours at the Customer Service Centre, County Hall, Newport, Isle of Wight during the objection period. If you wish to support or object to these proposals contained in this notice you should send the grounds for your objection, in writing, to Scott Headey – Traffic Manager, St Christopher House, 42 Daish Way, Newport, Isle of Wight, PO30 5XJ, or email pfi@iow.gov.uk, or complete the online form at www.iow.gov.uk/TROConsultations, not later than 12 noon on Friday 3rd May 2024. Large text format copies can be requested by emailing pfi@iow.gov.uk, or by contacting the Council on 01983 821000.

Scott Headey - Deputy Strategic Manager
5th April 2024

Appendix C

oucher	Code	Date	Bank	Description	Supplier	Total
103	Allotments	07/03/2024	Current Account	Allotment Deposit	Allotments	0.00
103	Allotments	07/03/2024	Current Account	Allotment Deposit	Allotments	25.00
104	Dinghy Park	08/03/2024	Current Account	Dinghy Park Permits	Dinghy Park	120.00
105	Dinghy Park	13/03/2024	Current Account	Dinghy Park Permits	Dinghy Park	175.00
106	Dinghy Park	20/03/2024	Current Account	Dinghy Park Permits	Dinghy Park	90.00
107	Dinghy Park	26/03/2024	Current Account	Dinghy Park Permits	Dinghy Park	240.00
108	Interest	31/03/2024	Nationwide Business Savings Account	Interest	Nationwide Building Society	61.01
Total						711

Receipts March 2024

Code	Date	Minute	Bank	Description	Supplier	Net	VAT	Total
Salary (Inc Tax, N.I and Pension Contributions)	04/03/2024		Current Account	PC Pension Contribution	SJP	169.77	0	169.77
Salary (Inc Tax, N.I and Pension Contributions)	18/03/2024		Current Account	PC Pension Contribution	SJP	7.22	0	7.22
Document Storage	26/03/2024		Current Account	Document Storage	InnerSpaces	60.88	9.18	70.06
Salary (Inc Tax, N.I and Pension Contributions)	16/04/2024		Current Account	Clerk's Salary	B.Jennings	2,063.32	0.00	2,063.32
Admin Expenses (General)	16/04/2024		Current Account	Clerk's Expenses	B.Jennings	40.63	5.58	46.21
Public Park & Conveniences	16/04/2024		Current Account	Cleaning Contract	Clean Wight Cleaning	1,489.21	297.84	1,787.05

Appendix C

Insurance	16/04/2024		Current Account	Insurance (Annual Premium)	Zurich Municipal	893.46	0.00	893.46
Website	16/04/2024		Current Account	Website Support/Upgrade	NetWise	330.00	66.00	396.00
Grounds Maintenance	16/04/2024		Current Account	Ground Maintenance Contract Quarter	Brighstone Landscaping	1,368.76	273.75	1,642.51
					Total	6423.25	652.4	7075.6

Payments Mar/Apr 24

Appendix D

NETTLESTONE AND SEAVIEW PARISH COUNCIL
SUMMARY OF RECEIPT AND PAYMENT ACCOUNT YEAR ENDED
31ST MARCH 2024

<u>2022/2023</u>		<u>2023/2024</u>
£	<u>RECEIPTS</u>	£
77,932	Precept	81,350
7,211	Dinghy Park	6,705
177.87	Bank Interest	761.03
1,608.00	Allotments	1,920
111.18	Sundry Receipts:	10,000
7,499.24	V.A.T Refund	7,499.60
94,539	<u>TOTAL INCOME</u>	108,236
£	<u>EXPENDITURE</u>	£
31,006	Salary	34,063
5,687	Admin Expenses Inc Training	6,290
16,505	Dinghy Park	4,226
8,921	Land Maintenance/Grass Cutting	12,295
2885	Grants	475
991	Allotments	1,028
3,396	Christmas Trees	4,267
0	Election Expenses	0
1,062	Newsletter	1,062
968	Litter Bins/Street Furniture	738
22,609	Public Park & Conveniences	25,793
825	Annual Tree Safety Survey	0
1060	Beach Cleaning / Awards	2,624
500	Neighbourhood Plan	18,350
2915	Professional Services	3500
791	Storage	852
300	Website	330
800	Insurance	861
150	Section 137	150
<u>10,804</u>	VAT on expenditure	<u>13,251</u>
112,175	<u>TOTAL EXPENDITURE</u>	130,154
(17,636)	<u>NET INCOME (EXPENDITURE)</u>	(21,918)

Signed.....
Chair
15th April 2024

Signed.....
Responsible Financial Officer
15th April 2024

NETTLESTONE AND SEAVIEW PARISH COUNCIL

BALANCE SHEET AS AT 31ST MARCH 2024

2022-2023		2023-2024
£		£
	LONG TERM ASSETS	
0	<i>Long Term Investments</i>	0
	CURRENT ASSETS	
55,447	Cash at bank	33,529
0	Cash in Hand	0
55,447		33,529
	TOTAL ASSETS	
	CURRENT LIABILITIES	
0	Creditors	0
0	LONG TERM LIABILITIES	0
55,447	NET ASSETS	33,529
	REPRESENTED BY	
0	Capital Fund	0
73,083	General Reserve at 01.04.2023	55,447
<u>(17,636)</u>	Net Income (Expenditure)	(21,918)
<u>55,447</u>	TOTAL RESERVES	<u>33,529</u>

The above statement represents the financial position of the authority as at 31st March 2024 and reflects its receipts and payments during the year.

APPROVED BY COUNCIL.....MINUTE NO.....

Signed
Chair
Date: 15th April 2024

Signed
Responsible Financial Officer
Date: 15th April 2024

Appendix D

NETTLESTONE AND SEAVIEW PARISH COUNCIL

SUPPORTING STATEMENT/NOTES ATTACHED TO R & P ACCOUNT

YEAR ENDING 31ST MARCH 2024

ASSETS

The Council owns the Freehold to the Public Conveniences at Puckpool Park and is responsible for 3 amenity spaces (no commercial value)

BORROWINGS

The Council has no borrowings.

LEASES

The Council has a 99 year lease on the Eddington Road Play Area (13.11.2008), a 50 year lease on allotments at Steyne Road (12.07.2010), a 15 year licence on Pier Road Dinghy Park (01.04.2020), a 50 year lease on Sophie Watson's Garden (02.06.2020) and a 125 year lease on Seagrove Bay Public Conveniences (15.04.2019).

DEBTS OUTSTANDING

There are no debts outstanding. However, Sandlands allotment deposits (refundable, subject to satisfactory condition of allotment at termination of tenancy) amounting to £1900.00 are held.

TENANCIES

The Council has no tenancies either as landlord or tenant.

S 137 (Local Government Act 1972) Payments

The limit for the Council in the year of the account was £23,911 (£9.93 per elector – 2,408 electors)

ADVERTISING AND PUBLICITY

None

SUPERANNUATION

The Council has complied with legislation to provide a workplace pension to its employees.

GENERAL

Reserve 01.04.2024 = £33,528.65

Signed.....

Chair

Date: 15th April 2024

Signed.....

Responsible Financial Officer

Date: 15th April 2024