

NETTLESTONE AND SEAVIEW PARISH COUNCIL

MINUTES OF THE PARISH COUNCIL MEETING held at St Peter's Church Hall, Seaview on Monday 17th June 2024 at 7pm

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

The Chair welcomed Members (6) and Residents (4).

The Chair invited comments from the public in attendance – a trustee from the Friends of Hersey nature Reserve expressed their concerns over the lack of management of the reserve by the Isle of Wight Council (IWC) and presented the Parish Council with a report of their concerns and proposed actions to address them. A resident expressed their concern that this may result in another instance of the IWC passing on the financial burden of a resource that they already receive funding for to the Parish's Council Tax payers and the burden of management to the Parish Council, which is made up of volunteers and one paid employee.

24/84

<u>Chair's Comments:</u> N/A.

24/85

<u>Apologies for Absence:</u> Cllrs Barry, Colledge and Adams sent their apologies, which were accepted.

24/86

Declarations of Personal and Prejudicial Interest: N/A.

24/87

<u>To approve the Minutes of the Previous PC meeting held on the 21st May 2024</u>. The members voted to approve the minutes of the meeting held on the 21st May 2024. **24/88** <u>Clerk's Report:</u> The Clerk's report is attached to these minutes as Appendix A.

24/89

Planning:

24/89/01: Delegated decisions as per the list circulated were noted.

24/89/02: Planning Applications:

Application: Address:		Description:	Resolved:			
<u>24/00709/HOU</u>	20 Sandcove Rise Seaview Isle Of Wight PO34 5AX	Alterations to existing garage to form additional bedroom with en-suite; proposed balcony on the front elevation at first floor level accessed via new sliding doors; proposed hard landscaping to increase off road parking area	The Parish Council takes a neutral stance on this application but notes that the extension of the balcony is out of keeping with the surrounding buildings.			
<u>24/00790/HOU</u>	Fairylee Bluett Avenue Seaview Isle Of Wight PO34 5HE	Proposed two storey side extension; single storey front, side and rear extensions; alterations to include roof mounted solar panels; proposed detached single storey boathouse; landscaping and alterations to sea wall	The Parish Council objects to this application on the grounds of overdevelopment and overlooking of neighbours. It is noted that there is a lack of clarity regarding the alterations to the seawall in the application.			
<u>24/00794/HOU</u>	Tides Reach Duver Road Seaview Isle Of Wight PO34 5AJ	Proposed extension at first floor level; replacement raised roof to include PV panels; alterations to include new spiral staircase and replacement existing staircase; replacement side porch	The parish council objects to this application due to overlooking of the adjacent property - it also objects on the grounds of overdevelopment due to the additional floor being added to the building. The Parish Council supports this application on the condition that the cladding used is made from a natural material (in line with the emerging Neighbourhood Plan).			
<u>24/00804/HOU</u>	5 Wychwood Close Nettlestone Seaview Isle Of Wight PO34 5JD	Proposed side extension and garage conversion, change of cladding to gable and new render to existing brickwork				

24/89/03: Appeals:

N/A

24/90 Reports:

24/90/01: I.W.C Ward Cllr: N/A.

24/90/02: <u>N&SCP</u>: Cllr Hardie reminded members to mark the 27th July (Party on The Prom) and 10th August (Village Fete) in their diaries. The species survey that was undertaken on Sophie Watson's Garden was a great success and lasted the whole of the last week of May. The Hampshire & IOW Wildlife Trust are engaged with the process and the data will be fed into the national picture, as well as being recorded locally.

24/90/03: <u>Seagrove Pavilion Trust</u>: Cllr Hadfield reported that there will be a fundraising raffle on the 18th June at the Pavilion – the funds raised will be put towards replacing the heat pump.

24/90/04: Nettlestone Residents Association: N/A.

24/90/05: <u>IWALC</u>: Cllr Redpath encouraged members to sign up for the IWALC Councillor training on the 27th June at the Riverside Centre in Newport. The training will be delivered by Cllr Redpath and the Clerk.

24/90/06: <u>Friends of Nettlestone School:</u> Cllr Hadfield reminded members that the Nettlestone Rat Race will be held on Sunday 29th September and that entrants and marshals from the Council will be most welcome.

24/90/07: Seaview Football Club:N/A

24/90/08: <u>Others:</u> Cllr Marlton reported that the D-DAY events around the Parish had been well supported and gone very well – he thanked all of the Community organisations involved.

24/91

CASUAL VACANCY:

With Cllr Elliott's resignation, a seat has become available on the Parish Council. Currently the process of seeking requests for an election is being undertaken by Electoral Services and the results of this process will be known by the next meeting.

An update to the Standing Orders to allow signed ballots to be used by members as a voting mechanism for the appointment of members to the Council was circulated amongst the Council – attached to these minutes as appendix B.

Cllr Redpath pointed out that changes to Standing Orders required an extra stage of verification (as per Standing Order 26.b). The motion will be brought back to the next meeting once six requests have been received from members of the Council.

24/92

NEIGHBOURHOOD PLAN:

The Clerk provided an update to the meeting regarding the latest developments with the Neighbourhood Plan – the Steering Group's feedback to Aecom for the Design Code document has been sent to Aecom who have agreed to update the document accordingly. TROY P+D have sent the group a draft Neighbourhood Plan (an early work in progress) and requested some input for certain sections from the group. The Clerk will arrange an evening Zoom call for discussion of the requested information and feedback on the draft plan to date.

24/93

DONKEY FIELD:

The IWC Planning Officer has still not issued a decision on planning application 24/00510/FUL. The IWC ward Councillor (David Adams) has been notified verbally that the application is likely to be approved by the planning officer so has written to the Chair of the IWC Planning Committee and listed the material reasons he understands should lead to the refusal of the application and would therefore like the application to be taken to the Planning Committee for full consideration. The Parish Council will observe these developments and will defer this item to the next full Council meeting, should it be necessary.

24/94

Finances:

24/94/01: The following receipts were noted: -

The Clerk circulated a report of the schedule of receipts up to 31-05-2024. 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.

24/94/02: The following payments were approved: -

The Clerk circulated a report of the schedule of payments up to 17-06-2024. The members resolved to approve these payments - attached to these minutes as Appendix C.

24/94/03: <u>To receive an income/expenditure report up to 31.05.2024</u>: The summary report was noted and there were no questions.

24/95

COUNCILLOR REPORTS:

Cllr Hadfield reported that a memorial had been erected on the sea wall by Newel's Slip and wondered if anyone knew any details about it. The members were unaware of the memorial but Cllr Hardie said she would look into it.

Cllr Hardie reported that several people had complained about Holgate Lane being strimmed unnecessarily – the Clerk explained that this had been raised before and they had asked the Environment Officer to investigate and the conclusion had been that it was a private lane and the action had been undertaken privately. Concerns were raised about the condition of one of the trees on Nettlestone Green – the Clerk will raise this with Island Roads as some of the trees on the green also appear to be inhibiting utility cabling.

Cllr Geernaert-Davies (a big supporter of No-Mow May) expressed their relief that Nettlestone Green had just been strimmed as they were concerned that dogs were regularly going to the toilet in the long grass and school children were playing in the same areas after school.

There being no further business, the meeting was declared closed at 8.15 pm.

Chair 16th July 2024

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

- The Annual Governance and Accountability Return right to inspections are on public display and have been since June 2nd.
- Following a complaint raised by a member of the public at the May Council meeting, their complaint has been considered and responded to in line with the Council's Complaints procedure.
- The Council had resolved to support the RBL in commemorating the 80th Anniversary of DDay and this has resulted in a payment of £195 being made to cover the cost of the booklets produced to mark the event.
- The Council had also resolved to award a grant of £500 to the Pavilion Trust towards the cost of a new heat pump. This payment has been made.

VOTING ON APPOINTMENTS

a. Where more than two persons have been nominated for a position to be filled by the Council and none of those persons has received an absolute majority of votes in their favour, the name of the person having the least number of votes shall be struck off the list and a fresh vote taken. This process shall continue until a majority of votes is given in favour of one person. A tie in votes may be settled by the casting vote exercisable by the chairman of the meeting.

b. Voting on appointments may be conducted by signed paper ballot. It may be necessary to run a series of votes, each time eliminating the candidate with the least votes, until one candidate secures an absolute majority.

Receipts May 2024

Voucher	Code	Date	Minute	Bank	Receipt No	Description	Supplier	VAT Type	Net	VAT	Total
12	Allotments	09/05/2024		Current Account		Allotment Deposit	Allotments	Е	25.00	0.00	25.00
13	Dinghy Park	13/05/2024		Current Account		Dinghy Park Permits	Dinghy Park	Ε	55.00	0.00	55.00
14	Other	22/05/2024		Current Account		Stationery - refund	Viking	E	45.00	0.00	45.00
15	Dinghy Park	24/05/2024		Current Account	500197	Dinghy Park Permits	Dinghy Park	E	625.00	0.00	625.00
16	Interest	31/05/2024		Nationwide Business Savings Account		Interest	Nationwide Building Society	E	126.43	0.00	126.43
								Total	876.43	0.00	876.43

Payments June 24

Voucher	Code	Date	Minute	Bank	Description	Supplier	VAT	Net	VAT	Total
							Туре			
21	Salary (Inc Tax, N.I	02/05/2024		Current	PC Pension Contribution	SJP	E	174.96	0.00	174.96
	and Pension			Account						
	Contributions)									
22	Salary (Inc Tax, N.I	17/05/2024		Current	PC Pension Contribution	SJP	Е	7.22	0.00	7.22
	and Pension			Account						
	Contributions)									
33	Grants	12/06/2024	24/82/03	Current	Grant	Seagrove	Е	500.00	0.00	500.00
				Account		Pavilion Trust				

30	Public Park &	12/06/2024		Current	Water Services	Business	Х	963.15	84.22	1,047.37
	Conveniences			Account	(Puckpool)	Stream				
39	Professional	12/06/2024	24/78	Current	Planning Consultancy	TROY	S	750.00	150.00	900.00
	Services			Account		Planning				
24	Salary (Inc Tax, N.I	17/06/2024		Current	Clerk's Salary	B.Jennings	Е	2,063.12	0.00	2,063.12
	and Pension			Account						
	Contributions)									
25	Admin Expenses	17/06/2024		Current	Clerk's Expenses	B .Jennings	Х	55.98	5.58	61.56
	(General)			Account						
26	Grounds	17/06/2024		Current	Ground Maintenence	Care In The	S	243.25	48.65	291.90
	Maintenance			Account	(Extra Work)	Garden				
27	Grounds	17/06/2024		Current	Ground Maintenence	Care In The	S	420.00	84.00	504.00
	Maintenance			Account	(Extra Work)	Garden				
23	Storage	17/06/2024		Current	Document Storage	InnerSpaces	Х	81.67	13.33	95.00
		-		Account						
29	Salary (Inc Tax, N.I	17/06/2024		Current	HMRC Contributions	HMRC	E	2,069.36	0.00	2,069.36
	and Pension			Account	(Q1)					
	Contributions)	-								
37	Admin Expenses	17/06/2024		Current	Stationery	Viking	Х	51.43	10.29	61.72
	(General)			Account						
35	Admin Expenses	17/06/2024		Current	Hall Hire	St Peter's Hall	E	100.00	0.00	100.00
	(General)			Account						
34	Admin Expenses	17/06/2024		Current	Hall Hire	Seagrove	E	188.00	0.00	188.00
	(General)			Account		Pavilion Trust	-			
32	Admin Expenses	17/06/2024		Current	IT Support	PC	S	27.00	5.40	32.40
	(General)			Account		Consultants	_			
36	Newsletter	17/06/2024		Current	Quarterly Newsletter	Beacon Media	S	265.50	53.10	318.60
				Account			_			
31	Allotments	17/06/2024		Current	Water Services	Business	Е	800.61	0.00	800.61
	-			Account	(Puckpool)	Stream	_			
38	Grants	17/06/2024	24/60	Current	Grant	Desktop Print	E	195.00	0.00	195.00
• •				Account	~	Studio Ltd	~			
28	Public Park &	17/06/2024		Current	Cleaning Contract	Clean Wight	S	1,518.09	303.62	1,821.71
10	Conveniences			Account		Cleaning	~		-	4 000 07
40	Neighbourhood	17/06/2024	24/58	Current	Neighbourhood Plan	TROY	S	1,500.00	300.00	1,800.00
	Plan			Account	Consultancy	Planning				
							Total	11,974.34	1,058.19	13,032.53