

MINUTES OF THE MEETING OF WOOTTON BRIDGE PARISH COUNCIL HELD ON TUESDAY 19 MAY 2015 AT 7.00 PM IN THE OLD SCHOOL, NEW ROAD, WOOTTON BRIDGE.

Present: Councillor Ken Morris – Chairman
Councillor Steve Porter – Vice-Chairman
Councillors Pete Mundell, Edward Giles, Linda Pitcher, Daryll Pitcher, Barrie Hailstone, Corinne Carey, Carole Wolton and Barry Abraham

Also present 4 Members of the Public
0 Member of the press
Liz Kingston - Parish Clerk

Items raised in the Open Forum: None

1. ELECTION OF CHAIRMAN FOR THE FORTHCOMING YEAR AND TO RECEIVE THE DECLARATION OF ACCEPTANCE OF OFFICE.

15/086. Nominations were invited for the election of Chairman for the forthcoming year.

RESOLVED – THAT COUNCILLOR KEN MORRIS IS ELECTED TO SERVE AS PARISH COUNCIL CHAIRMAN FOR THE FORTHCOMING YEAR.

Councillor Morris duly signed the Declaration of Acceptance of Office.

2. WELCOME TO THE NEW PARISH COUNCILLOR

15/087. The chairman welcomed Councillor Carole Wolton to the Parish Council.

3. APOLOGIES FOR ABSENCE

15/088. No apologies received

4. ELECTION OF VICE CHAIRMAN FOR THE FORTHCOMING YEAR.

15/089. Nominations were invited for the election of Vice Chairman for the forthcoming year.

RESOLVED – THAT COUNCILLOR STEVE PORTER IS ELECTED TO SERVE AS VICE-CHAIRMAN FOR THE FORTHCOMING YEAR.

5. APPOINTMENT OF REPRESENTATIVES TO:-

15/090. IWALCs Executive Committee.

RESOLVED – THAT COUNCILLOR BARRY ABRAHAM IS ELECTED TO SERVE AS REPRESENTATIVE ON THE IWALC EXECUTIVE COMMITTEE.

15/091. Wootton Bridge Village Partnership.

RESOLVED – THAT COUNCILLORS KEN MORRIS AND PETER MUNDELL ARE ELECTED TO SERVE AS REPRESENTATIVES ON THE WOOTTON BRIDGE VILLAGE PARTNERSHIP.

15/092. Police Liaison Group

RESOLVED – THAT COUNCILLOR BARRY ABRAHAM IS ELECTED TO SERVE AS REPRESENTATIVE ON THE POLICE LIASON GROUP

15/093. Sports & Fitness Association

RESOLVED – THAT COUNCILLOR STEVE PORTER AND CORINNE CAREY ARE ELECTED TO SERVE ON THE SPORTS & FITNESS ASSOCIATION.

15/094. Wootton Fairway Association.

RESOLVED – THAT COUNCILLOR PETER MUNDELL AND EDWARD GILES ARE ELECTED TO SERVE ON THE WOOTTON FAIRWAY ASSOCIATION.

15/095. Arreton Charity Trust.

RESOLVED – THAT COUNCILLOR PETER MUNDELL IS ELECTED TO SERVE ON THE ARRETON CHARITY TRUST.

15/096. Island Waste Advisory Group.

RESOLVED – THAT COUNCILLOR BARRIE HAILSTONE IS ELECTED TO SERVE ON THE ISLAND WASTE ADVISORY GROUP.

15/097. Dog Warden Liaison Group.

RESOLVED – THAT COUNCILLOR BARRIE HAILSTONE IS ELECTED TO SERVE ON THE DOG WARDEN LIAISON GROUP.

15/098. Any other Representatives.

No other representatives were needed at this time.

6. MINUTES OF THE MEETING HELD ON 21 APRIL 2015 & 12 MAY 2015

15/099. Minutes of the Meeting held on 21 April 2015 & 12 May 2015

RESOLVED – THAT THE MINUTES OF THE MEETING HELD ON 21 APRIL 2015 & 12 MAY 2015 BE APPROVED AS A CORRECT RECORD AND SIGNED BY THE CHAIRMAN.

7. REQUESTS FOR DISPENSATION OF A DISCLOSABLE PECUNIARY INTEREST

15/100. No requests for dispensation of a Disclosable Pecuniary Interest had been received.

8. DECLARATIONS OF PECUNIARY AND NON PECUNIARY INTERESTS.

15/101. Councillor Hailstone declared an interest in matters relating to Woodside as he is a member of the Woodside Residents Association

9. MATTER ARISING

Progress reports only.

15/102. Speeding down New Road

The clerk has approached Island Roads, Ian Middleton, about changing the speed limit to 20MPH down the whole of New Road. He has explained it would need to be added to Safety Assessment Register and if the authority decided to proceed it would go out to a formal consultation. He has added it to the list but is unsure of timescales.

15/103. Dog Fouling

The clerk advised the councillors that she had put information in the local Bridge magazine as well as the small Ryde magazine about dog fouling and the law.

10. PLANNING APPLICATIONS.

To comment on the following applications:-

15/104. P/00382/15 TCP/20245/G

Woodside Bay Holiday Village, New Road, Wootton Bridge.

Variation of condition no 2 on P/00440/14 – TCP/20245 to allow for amendments to approved scheme relating to the central facilities building, maintenance & housekeeping building, provision of spa facilities in 2 lodges and reduction in units to 119 lodges.

RESOLVED – THAT THE PARISH COUNCIL STRONGLY OBJECT TO APPLICATION P/00382/15 ON THE FOLLOWING GROUNDS:

1. THE TOTAL CONCEPT OF THE ORIGINAL APPLICATION HAS CHANGED
2. THERE WILL BE A POTENTIAL INCREASE IN TRAFFIC BOTH VEHICULAR AND PEDESTRIAN
3. THAT A NEW TRAFFIC SURVEY SHOULD BE UNDERTAKEN
4. THAT THE PARISH COUNCIL FULLY SUPPORT THE WOODSIDE RESIDENTS ASSOCIATION'S OBJECTIONS (APPENDIX A)

THAT THE PARISH COUNCIL STRONGLY FEELS THAT THIS SHOULD NOT BE AN AMMENDMENT BUT A NEW FULL APPLICATION AS THE ORIGINAL APPLICATION WAS PARTIALLY AGREED DUE TO THE FACILITIES THAT WOULD BE ON OFFER ON THE SITE AND THE AMMENDMENT FUNDAMENTALLY CHANGES THE WHOLE CONCEPT OF THE DESIGN.

P/00411/15 TCP/20851/V

Little Canada Centre, New Road, Wootton Bridge

Proposed climbing tower and 2 activity bases.

RESOLVED – THAT THE PARISH COUNCIL HAD NO OBJECTIONS TO APPLICATION P/00411/15, PROVIDED THAT THERE ARE NO DISPUTES WITH NEIGHBOURING PROPERTIES

15/105. Decisions.

P/00344/15 – Approved – veronica, Creek Gardens, Wootton Bridge

15/106. Tree Preservation Orders

TPO/1991/3/TW/130/15/Lett1 – Wootton Grange, New Road, Wootton Bridge

- T4 Oak - to be felled to near ground level

Reason – to remove a structurally unstable tree.

TPO/19902/26/TW/142/15/Lett1 – Foxwood, 15 Glendale Close, Wootton Bridge

- T24 Oak – to remove one overhanging branch
- T26 Oak – to reduce the lower crown of the tree overhanging the road to establish a more symmetrical crown shape
- T27 Oak – to reduce the lower crown of the tree to establish a more symmetrical crown shape

Reason – to repeat past management and prevent the trees becoming a nuisance.

15/107. Appeal

APP/P2114/W/14/3001429 – Bridgemead, New Road, Wootton Bridge –Dismissed

11. MONTHLY REPORT OF ISLE OF WIGHT COUNCIL ISSUES AFFECTING THE VILLAGE

15/108. Report by local member.

Councilor Pitcher provided a written report for the meeting, (appendix B). Issues raised included:

- Roads – yellow lines
- 20MPH
- Darwins – Woodside application

12. HIGHWAY MATTERS

To discuss any outstanding Highway issues.

15/109. Any other Highway Issues

Speed watch down New Road – Parish Clerk to contact the local PCSO and find out when this will happen.

Station Road – the bad section is due to be resurfaced soon.

13. MODEL PUBLICATION SCHEME ANNUAL REVIEW

15/110. To reaffirm the adoption of the Model Publication Scheme (originally adopted by the Parish Council in November 2008).

Members were reminded that the Parish Council adopted the new Model Publication Scheme in November 2008. The reaffirming of the model publication scheme is a procedural matter. The Clerk had checked the Model Publication Scheme for any changes that may be required with none being found.

RESOLVED – THAT THE PARISH COUNCIL REAFFIRMED THE ADOPTION OF THE MODEL PUBLICATION SCHEME.

14. STANDING ORDERS

15/111. To review the Standing Orders

To review the Standing Order

As per Standing Order section 65 this matter, once proposed and seconded, will stand adjourned without discussion until the next meeting.

15. FINANCIAL REGULATIONS

15/112. To review and adopt the financial regulations.

To review the current financial regulations and adopt them with no changes.

RESOLVED – THAT THE FINANCIAL REGULATIONS ARE ADOPTED

16. BRANNON WAY CAR PARK

15/113. To discuss the charges applying in the car park.

At a meeting on the 8th May between several Parish Councillors, Alex Minns and Steve Stubbings it was suggested by the Parish Councillors that the Parish Council contribute financially to the Isle of Wight Council to enable the car park to be accessible for 2 hours of free parking. Alex Minns has explained that the order can be amended to give 2 hours free parking. He stated he is just waiting to obtain approval from John Metcalf and Steve Stubbings. They would then calculate a formula to work out what the Parish Council would need to contribute.

RESOLVED – THAT THE PARISH COUNCIL FULLY SUPPORTS THIS INITIATIVE AND THAT THEY WOULD WAIT FOR THE LOCAL AUTHORITY TO CONFIRM IT CAN BE DONE BEFORE DISCUSSING THE CONTRIBUTION AMOUNT.

17. COMMITTEES AND MEETINGS

For information only.

15/114. IWALC

Councillor Abraham attended a meeting approximately 6 weeks ago and the discussion centered around the services that the local authority are going to be stopping and whether the Parish Councils are going to be taking them on. He explained that a lot of the Parish Councils are not going to be taking them on.

18. CORRESPONDENCE

For information only

15/115. None

19. ACCOUNTS.

15/116. To inform members of the date of the internal audit of the 2014/2015 accounts.

The internal audit was carried out on 14 May 2015.

15/117. To receive and approve the 2014/2015 accounts.

The Accounting Statement has been handed out to Councillors prior to the meeting starting.

RESOLVED – THAT NO MATTERS AROSE WHICH GAVE CAUSE FOR CONCERN ON THE ACCOUNTING STATEMENT, WHICH THE CHAIRMAN AND CLERK DULY SIGNED.

15/118. To complete the annual governance statement which forms part of the Annual Return Statement for the year end 31 March 2015.

A copy of the Annual Governance Statement had been sent handed out to councillors prior to the meeting starting.

RESOLVED – THAT THE PARISH COUNCIL AGREED WITH ALL OF THE ACCOUNTING STATEMENTS IN SECTION 2 OF THE ANNUAL GOVERNANCE STATEMENT WHICH WAS THEN DULY SIGNED BY THE CHAIRMAN AND THE CLERK.

15/119. To inform members of the date of the external audit for the 2014/2015 accounts.

The external audit of accounts will be held on 30 June 2015. The accounts will be posted first class by 26 May 2015.

15/120. To consider and approve the accounts for payment.

Members were presented with the accounts for payment.

RESOLVED – THAT THE ACCOUNTS FOR PAYMENT TOTALLING £4040.75, A COPY OF WHICH FORMS APPENDIX C OF THESE MINUTES, BE PAID.

20. TO RECEIVE ANY ITEMS FOR INCLUSION ON THE NEXT AGENDA.

15/121. Items to be included on the next Agenda.

Recreation Ground

There being no further business to discuss the meeting closed at 8.13 p.m.

Signed

Date