



BEMBRIDGE PARISH COUNCIL

The Clerk to the Council,
5 Foreland Road, Bembridge, Isle of Wight, PO35 5XN
Tel: 01983 874160 Email: clerk@bembridgepc.org.uk



Minutes of Bembridge Parish Council Meeting held at 7.00pm on 16th February 2016 in The Village Hall, Small Hall

PRESENT: Cllr M Tarrant (Chairman), Cllr D Grannum, Cllr B Dyer, Cllr C Doe, Cllr S Pigot, Cllr J Marr, Cllr S Weedall, Cllr M Humphray, Cllr B Bristow, Mrs E Goldring (Clerk) and MRs J McDade (Assistant Clerk)
PUBLIC: 3 and PC Moul

1. 20/16 CHAIRMAN'S ANNOUNCEMENTS

None

2. 21/16 APOLOGIES FOR ABSENCE

To receive apologies for absence
Apologies from Cllr Kendall, Cllr Pugh and Cllr Woodford

3. 22/16 DECLARATIONS OF INTEREST

22/16/01 To receive declarations of pecuniary or other interests relating to items on the agenda
Cllr Marr declared a personal interest in item 11, knows one of the people quoting for the work

22/16/02 To consider requests and grant dispensations if appropriate
None

4. 23/16 MINUTES OF THE LAST MEETING

To receive for approval minutes of the Council meeting held on 19th January 2016
RESOLVED: Approved minutes of the Council meeting held on 19th January 2016 and duly signed by the chairman

5. 24/16 PLANNING COMMITTEE

To note minutes of the Planning Committees held on 19th January and 2nd February 2016
RESOLVED: Noted minutes of the Planning Committees held on 19th January and 2nd February 2016

6. 25/16 WORKING GROUPS

25/16/01 To note minutes of the Steyne Park Project Working Group Meeting 3rd February 2016
RESOLVED: Noted minutes of the Steyne Park Project Working Group Meeting 3rd February 2016
25/16/02 To note minutes of the Green Town Steering Group Meeting 27th January 2016
RESOLVED: Noted minutes of the Green Town Steering Group Meeting 27th January 2016
25/16/03 To note minutes of the Village Partnership Group Meeting 27th January 2016
RESOLVED: Noted minutes of the Village Partnership Group Meeting 27th January 2016

7. 26/16 FINANCE

26/16/01 To approve bank reconciliation and cash balances to 12th February 2016
RESOLVED: Approved bank reconciliation and cash balances to 12th February 2016
26/16/02 To approve schedule of payments to 12th February 2016
RESOLVED: Approved schedule of payments to 12th February 2016

8. 27/15 REPORTS

To receive the following reports:
27/16/01 Hampshire Association of Local Councils

Nothing

27/16/02 Village Hall Management Committee

Nothing

27/16/03 Bembridge Youth & Community Centre Management Committee

Next meeting 24th February

27/16/04 Village Partnership (plus Green Town Steering Group)

GTS meeting next week. On-going projects. Spoken with Amey Recycling to join with GTS on the street fair stall in May

27/16/05 Finance & Staffing Advisory Group

All well. Concerns over possible costs for Lane End toilets if taken on. 3rd party now looking into the staff pensions.

27/16/06 Harbour

Meeting has been postponed

27/16/07 St Helens Medical Centre Patient Forum

Nothing

27/16/08 Police Report

7 minor incidents over the past month. Understand there has been a problem at Steyne Park and would ask if the time line could be shortened, as 18 hours of CCTV is excessive to be viewed. Still finding beach hut owners details.

27/16/09 IW Bus & Rail Users Group

Nothing

27/16/10 Village Parking Provision Working Group

Meeting with Island Roads on 19th February to discuss outstanding issues and concerns, will report back at next meeting

27/16/11 Other reports

Nothing

27/16/12 Clerk's report

STEYNE PARK PROJECT

The installation of the replacement boat will take place by Inspirational Fabrication by 1st March. The Clerk and Lengthsmen are due to visit their workshop on 15th Feb to pick the paint colours for the new aluminium boat.

The installation of the new cricket match wicket and training nets by Stuart Canvas is booked in for week commencing 7th March (weather dependent). The Council vs Community Cricket match, to kick start the season and open the new facilities, is pencilled in for 24th April and will be confirmed soon.

DRAGONS DEN

Does your group need help with a project, event or provision of a service? If yes get involved. Bembridge Village Partnership is hosting a 'Dragons Den' event on Saturday 12th March 2016 at Bembridge Youth & Community Centre, where a grant funding pot of up to £2,000 will be available to distribute between local organisations working for the benefit of Bembridge. An informative presentation will be expected to be made to a judging panel to consider the merits of the applications. Non-participating spectators are encouraged to attend. Randini is the compere so it's more fun than you expect! Application deadline is 4th March.

LANE END TOILETS

The Isle of Wight Council will cease to provide funding for the remaining 41 toilet blocks that it currently owns and manages by 1st April 2016. This means that an alternative provider must take on Lane End Toilets or they will shut. To date the response from RNLI has been negative. There are many outstanding complexities with these toilets that must be resolved prior to a transfer. Do you think the Parish Council should save these toilets? Would Bembridge be lost without them? Please let us know your thoughts.

BEMBRIDGE STREET FAIR

The annual street fair will take place on bank holiday Monday 30th May opening times 12.00-16.00.

Contacts: Jay Chapman Co-ordinator 872616, Sarah Portwine Stalls Manager 07756 296249

bembridgestreetfaircontact@gmail.com Stalls booking forms will be sent out in due course.

BEACH CLEANS

The beach cleans are confirmed to be on the 19th March, 4th June, 9th July, 13th August and 10th September, I hope lots of people can make it! We will be starting at 10.00am from 4 points down the beach:

1) The end of Beach Road (opposite the Pilot Boat Inn),

- 2) Ducie steps,
- 3) Swains Lane steps,
- 4) The lifeboat pier,
- 5) The Crab and Lobster

You can choose whichever starting point is most convenient for you -which one will you go for?! There will be a volunteer to meet you and give you gloves, bags and litter pickers and wish you well. Look out for posters or on the Facebook page nearer the time!

SPRING LITTER PICK

Bembridge spring litter pick will take place on Saturday 16th April 10.00am from Steyne Park. Are you free to help litter pick local footpaths? If yes please register your interest. Equipment and bags will be provided along with disposal of the litter collected.

QUEENS 90th BIRTHDAY CELEBRATIONS

Beacon lighting at Culver Down on Thursday 21st April in the evening to be led by the local scouts and Royal British Legion branch. Times to be confirmed soon.

H M The Queen's 90th Birthday Celebration Party will take place in the grounds of Tyne Hall on Sunday 12th June from 12noon to 4.30pm. Bring your own Picnic. Lots of fun, wonderful grounds and cream teas. More information to follow.

FLY THE FLAG

Fly the Flag for Commonwealth, Monday 14th March 10am War Memorial Gardens

Fly the Flag for St Georges Day, Saturday 23rd April 10am War Memorial Gardens

Raise the Flag for Armed Forces Day, Saturday 25th June 10am War Memorial Gardens

STEYNE PARK NEIGHBOURHOOD WATCH SCHEME

Steyne Park Project group are starting up a Steyne Park Neighbourhood Watch Scheme.

Do you want to join? Please contact the parish office for more information.

DEFIBRILLATOR TRAINING

Bembridge Parish Council has been successful in obtaining a defibrillator from the British Heart Foundation for the village centre. The defibrillator will be in position outside the Village Hall.

Due to oversubscription of the first training session another has been arranged on Monday 7th March for 12 local business or organisation people to use the equipment. If you haven't already attended or put your name on the list and would like to please contact the parish office on 874160 or admin@bembridgepc.org.uk to book a space. Allocated on a first come first served basis.

FULL COUNCIL MEETINGS

Tues 16th February 7.00pm Village Hall

Tues 15th March 7.00pm Village Hall

PLANNING MEETINGS

Tues 2nd February 6.00pm Village Hall

Tues 16th February 6.30pm Village Hall

Tues 1st March 6.00pm Village Hall

Tues 15th March 6.30pm Village Hall

MEETING DATES

Green Towns Steering Group 24th February 4.00pm Parish Office

Steyne Park Project 9th March 5.00pm Parish Office

Village Partnership 6th April 5.00pm Parish Office

27/16/13 Isle of Wight Councillors reports

Nothing

9. 28/16 VILLAGE OF THE YEAR

To agree entering the Village of the Year competition for 2016 and attendance at the awards event in October at Enham Alamein, Test Valley

RESOLVED: Agreed to enter the Village of the Year competition for 2016 and attend the awards event in October at Enham Alamein, Test Valley

10. 29/16 FIREWORKS

To agree recommendation from the Village Partnership for BYCC to run the Fireworks Event for 3 years and review; contribution £500 for 2016 and review for future years.

This event is good for the council to run, doing something fun for the village. The event is well run at present and the format is in place. Councillors pull together on the day to help out and a few help in the run up collecting prizes for the raffle. The Parish Council would not have any say on the event apart from the 2 trustees. Should be still known as Bembridge village fireworks event on 5th November and not a BYCC. Concerns regarding workload in the office and the not knowing what is still to come from the IWC. Could be a happy compromise for a couple of years and will contribute £500. If it fails then we could take over again but BYCC have organised many successful village events.

RESOLVED: Approved recommendation from the Village Partnership for BYCC to run the Fireworks Event for 3 years and review; contribution £500 for 2016 and review for future years but event should be called 'Bembridge Village Fireworks'. 1 abstention 1 against 7 in favour.

11. 30/16 CCTV

To agree recommendation from the Steyne Park Project CCTV Working Group and to fund the purchase of CCTV

RESOLVED: Approved recommendation from the Steyne Park Project CCTV Working Group to fund the purchase of CCTV from 1st4 Electrical and the purchase of CCTV signs for an additional £30+VAT

12. 31/16 LANE END TOILETS

31/16/01 To ratify decision to conduct a survey on Lane End Toilet block, insurance valuation and land registry search

RESOLVED: Ratified the decision to conduct a survey on Lane End Toilet block, insurance valuation and land registry search

31/16/02 Subject to a satisfactory survey, to agree to take on a lease of the Lane End Toilet block and disabled toilet within RNLI building to run on a heads of terms from 1st April 2016 to ensure consistent service provision

IWC have just forwarded details to their lawyers, so will not have new lease in place by 1st April. Have major concerns with regard the condition of the toilet block and surrounding area. 2 out of the 3 toilets are already closed with no money from the IWC to repair before being taken over and no information as to the problems for closure. This could be a huge 'white elephant' if we take them on with no financial contribution from either the IWC or RNLI. A water and drainage search of the area needs to be undertaken. Do not believe the toilet block has been 'signed off' by the building inspector as an individual build but has been included in the whole development. More information from Shaun Farthing at the IWC is needed. The toilets as they stand are unfit for purpose. Do we have to take both sets of toilets on? Could we not take on the disabled toilet and turn it into a public disabled toilet without the need of a radar key? RNLI organisation not being very helpful and would probably not allow any changes. Local RNLI members have tried to be helpful and do not concur with regional officers on this matter. The RNLI own the disabled toilets and lease to IWC, and believe the disabled toilet is conditioned to be used as a WC in perpetuity. Could look at rebuilding toilets on the green or using mobile ones instead of taking on this liability?

RESOLVED: Defer item until survey of the building has been received and investigate all options. Bring back to next meeting.

13. 32/16 SMALL GRANT APPLICATIONS

32/16/01 To approve Small Grant Application for Queen's 90th Birthday Celebrations

RESOLVED: Approved Small Grant Application for Queen's 90th Birthday Celebrations, £150

32/16/02 To approve Small Grant Application for Bembridge in Bloom

RESOLVED: Approved Small Grant Application for Bembridge in Bloom, £150

14. 33/16 HALC ANNUAL CONFERENCE

To agree Clerk attends HALC Annual Conference on 9th March at St Mary's Stadium, Southampton delegate cost £75+ VAT and associated travel cost

RESOLVED: Agreed for Clerk to attend HALC Annual Conference on 9th March at St Mary's Stadium, Southampton delegate cost £75+ VAT and associated travel cost

15. 34/16 STEYNE PARK

34/16/01 To agree Steyne Park car park and Steyne Park to be used as a car parking facility for the park and ride community bus for the Bembridge Street Fair on 30th May 2016

RESOLVED: Approved Steyne Park car park and Steyne Park to be used as a car parking facility for the park and ride community bus for the Bembridge Street Fair on 30th May 2016

34/16/02 To agree for the BYCC to use Steyne Park for the Bembridge Summer Festival Saturday 16th July 2016

RESOLVED: Approved the BYCC to use Steyne Park for the Bembridge Summer Festival Saturday 16th July 2016

34/16/03 To agree for the BYCC to use Steyne Park for Festival of Sport Sunday 21st August 2016

RESOLVED: Approved the BYCC to use Steyne Park for Festival of Sport Sunday 21st August 2016

16. 35/16 DEFIBRILLATOR TRAINING

To agree another defibrillator training session £400

RESOLVED: Approved another defibrillator training session £400

17. 36/16 PROFESSIONAL SERVICES

To agree terms of engagement for Terence Willey & Co and Tombleson Associates

RESOLVED: Approved terms of engagement for Terence Willey & Co and Tombleson Associates

18. 37/16 EXCLUSION OF PUBLIC AND PRESS

RESOLVED: To resolve that in accordance with s.1(2) of the Public Bodies (Admissions to Meetings) Act 1960, the press and public will be excluded from the following item, having due regard to the confidential nature of the business to be transacted

DATE OF NEXT MEETING

Confirmed Full Council meeting 15th March 2016, 7.00pm Village Hall, Small Hall

Meeting closed: 7.45pm

Signed:

Dated:.....