



# BEMBRIDGE PARISH COUNCIL

The Clerk to the Council, 5 Foreland Road, Bembridge, Isle of Wight, PO35 5XN

Tel: 01983 874160 Email: bembridgepc@btconnect.com



## Minutes of Bembridge Parish Council meeting held at 7.00pm on 16<sup>th</sup> September 2014 in Bembridge Village Hall, Small Hall

**PRESENT:** Cllr D Grannum, Cllr S Pigot, Cllr M Humphray, Cllr J Marr, Cllr B Bristow, Cllr A Woodford, Cllr P Pugh and Mrs E Goldring – Clerk **PUBLIC:** 4 and Cllr J Bacon

Due to the absence of Cllr M Tarrant (Chairman) and Cllr G Kendall (Vice Chairman) Cllr D Grannum was elected Chairman for this meeting.

### 1. 140/14 CHAIRMAN'S ANNOUNCEMENTS

None that are not already covered by agenda items.

### 2. 141/14 APOLOGIES FOR ABSENCE

To receive apologies for absence

Apologies received from Cllr M Tarrant, Cllr G Kendall, Cllr C Doe, Cllr A Lee and Cllr B Dyer.

### 3. 142/14 DECLARATIONS OF INTEREST

**142/14/01** To receive declarations of pecuniary or other interests relating to items on the agenda  
Cllr P Pugh declared a non-pecuniary interest in planning application for land 58 High Street, Bembridge as he knows the owner via linkedin.

**142/14/02** To consider requests and grant dispensations if appropriate  
No requests for dispensations received

### 4. 143/14 MINUTES OF THE LAST MEETING

To receive for approval minutes of the Full Council meeting held on 15<sup>th</sup> July 2014

**RESOLVED:** Approve the minutes of the Full Council meeting held on 15<sup>th</sup> July 2014. The minutes were duly signed by the Chairman.

### 5. 144/14 PLANNING COMMITTEE

To approve minutes of the Planning Committees on 15<sup>th</sup> July, 5<sup>th</sup> August and 2<sup>nd</sup> September 2014

**RESOLVED:** Approve minutes of the Planning Committees on 15<sup>th</sup> July, 5<sup>th</sup> August and 2<sup>nd</sup> September 2014

### 6. 145/14 WORKING GROUPS

**145/14/01** To note minutes of the Neighbourhood Plan Working Group meetings held on 15<sup>th</sup> July and 4<sup>th</sup> September 2014

**RESOLVED:** Noted minutes of the Neighbourhood Plan Working Group meetings held on 15<sup>th</sup> July and 4<sup>th</sup> September 2014

**145/14/02** To note minutes of the Events Group meeting held on 22<sup>nd</sup> July

**RESOLVED:** Noted minutes of the Events Group meeting held on 22<sup>nd</sup> July

**145/14/03** To note minutes of the Green Towns Steering Group meeting held on 11<sup>th</sup> June  
Meeting was rearranged as it did not have a quorum

**145/14/04** To note minutes of the Steyne Park Project Group held on 10<sup>th</sup> September

**RESOLVED:** Noted minutes of the Steyne Park Project Group held on 10<sup>th</sup> September

**7. 146/14 FINANCE**

**146/14/01** To approve bank reconciliation and cash balances to 11<sup>th</sup> September 2014

**RESOLVED:** Approve bank reconciliation and cash balances to 11<sup>th</sup> September 2014

**146/14/02** To approve schedule of payments to 11<sup>th</sup> September 2014

**RESOLVED:** Approve schedule of payments to 11<sup>th</sup> September 2014

**146/14/03** To note mid-year budget position

**RESOLVED:** Noted mid-year budget position

Item 14.3 was considered here.

**147/14 YOUTH FOOTBALL PITCHES**

To consider marking school field with two youth football pitches

**PUBLIC FORUM:** Alan Morris, Glen Walker and David McCallum attended from Bembridge Youth Football Club. Two teams are entered in the league this year with under 8's and under 9's first game was held last week at Steyne Park. Having difficulties with the timings and crossover of games and changing pitches trying to utilise the adult pitches. The IW FA allows over marking of the adult pitches for youth pitches if it's in a different colour. The ideal situation is to have two youth pitches marked on the school field 30 x 40 yard and 60 x 40 yards with a 6 yard run off. Aware of the bigger plans for the future of the school field but it's sat unused now and would require minimal input.

There are issues of poor drainage on the school field and if this becomes a problem in the winter Steyne Park pitches would have to be used instead. Goal posts would need to be temporary until such a time in the future when fixed goal posts could be explored. Cost of initial marking two pitches is £71.00 and over marking of two pitches is £21.30.

**RESOLVED:** Mark two youth football pitches on the school field 30 x 40 and 60 x 40 yards with a 6 yard run off. Alan Morris to email the fixtures to the Clerk.

**8. 148/14 REPORTS**

To receive the following reports:

**148/14/01** Isle of Wight Association of Local Councils. Next meeting on 18<sup>th</sup> September.

**148/14/02** Village Hall Management Committee. No update.

**148/14/03** Bembridge Youth & Community Centre Management Committee. Minutes circulated. Festival of Sport was successful. There are lots of smaller events being organised. The bar is doing really well.

**148/14/04** Village Partnership (plus Events Group and Green Town Steering Group). Village Partnership meeting on 24<sup>th</sup> September. Green Towns meeting rearranged. Events Group disbanded.

**148/14/05** Finance & Staffing Advisory Group. Minutes circulated.

**148/14/06** Harbour. Removal of the wreck off Fisherman's is planned for the autumn. A number of abandoned rowing dinghies have been put on Selwyn boatyard to be disposed of over the winter. The family fun weekend in July was a success. Dance on the Duver raised £3016.39 split between the Hospice and Bembridge RNLI. The raffle made around £700.00 which when added to the other collections had resulted in around £1200.00 going to the Air Ambulance. Work on the new quay had been completed and the 3000 litre fuel tank was working well. Bembridge Sailing Club were not permitted to sell fuel to the general public. In the absence of a response from Portsmouth University regarding undertaking a study of Bembridge groyne a request had now been submitted to Exeter University. There is a lot of sea buckthorn on the village green and Malcolm is going to see if Natural England can remove or cut it back. A full programme of dredging had been planned.

**148/14/07** St Helens Medical Centre Patient Forum. Next meeting on 31<sup>st</sup> October. Need to attract younger members with families to get the profile right on the Forum.

**148/14/08** Bembridge Bathing Water. Minutes circulated. Steyne Road sewage pipe and foul works to be chased up at the Island Roads meeting on Monday 22<sup>nd</sup> September to be attended by the Chairman and Clerk. Should know more about the EU designation of the water quality as Mike Samuelson has been keeping records of head count of bathers to see if it meets the requirements.

### **148/14/09** Other reports.

The Community Library is working with Islehelp, St Helens Medical Centre and My life a full life to set up an information centre. Next meeting is mid-October.

Island Waste amended their meeting date to August therefore Cllr Humphray couldn't attend.

Need an additional bin to be installed at Fisherman's Walk as the one located near the car park is always full. The clerk will report it to Island Roads.

### **148/14/10** Clerk's report as follows:-

#### **STEYNE PARK PROJECT**

The Steyne Park Project consultation concluded on 1st August and received 180 responses. Thank you to everybody that took the time to respond or visit our stall at the Summer Festival.

The results are as follows:-

118 Outdoor Gym

106 Tennis

70 Running track

70 Cricket nets

68 5 a Side Football

65 Nature Trail

65 Skateboard area extension

64 Wildlife Garden

58 Youth football

53 Garden area

42 Rugby

38 Basketball

22 Senior football

21 Netball

20 Hockey

The next working group meeting is on 10th September 18.00 at BYCC. They will consider how to deliver some of these outcomes. It is likely that the top 10 will feature in the delivery plan over the next few years. We will keep you updated on progress.

#### **HAMPSHIRE AND ISLE OF WIGHT VILLAGE OF THE YEAR COMPETITION**

The judges from Hampshire Association of Local Council (Sue Ramage and Steven Lugg) were accompanied around the village by Cllr Denise Grannum and Cllr Barry Dyer. The feedback was excellent. We await the results at the presentation evening on 9th October in Bentworth. Fingers Crossed. The Hampshire and Isle of Wight Village of the Year Competition is sponsored by Fullers Brewery.

#### **DEPARTMENT FOR COMMUNITIES AND LOCAL GOVERNMENT VISIT**

DCLG are visiting Bembridge on 23rd September to share our best practice with the creation of the Neighbourhood Plan. Being the first to complete a Neighbourhood Plan on the Island is a real achievement and it is nice to know that it hasn't gone unnoticed by Government Departments.

#### **COMMUNITY CHAMPION AWARDS**

We are asking you to nominate those who regularly devote their time to help others in the community. Most of us could name at least one individual, organisation or business that fits the bill and this is your opportunity to nominate them for a 'Community Champion Award'

The categories are:

- Champion Young Person/Group
- Champion Neighbour
- Champion Friend
- Champion Volunteer
- Champion Carer
- Champion Volunteer Group
- Champion Business
- Community Champion

Nomination packs are available for collection now, from the following locations:

Bembridge Parish Council, 5 Foreland Road

Welcome Store, Lane End Road

Bembridge Community Library, Church Road

Download from our website: [www.bembridgepc.org.uk](http://www.bembridgepc.org.uk)

Or call us on 01983 874160 and we will send a pack to you.

Completed nomination forms should be returned by 12<sup>th</sup> September 2014.

At the Awards Night on 26<sup>th</sup> September we will be raising money for the MACMILLAN NURSES instead of hosting a separate coffee morning. All welcome.

### VILLAGE PARTNERSHIP

The Village Partnership is currently seeking new members to join the team. If you know anybody or an organisation that is not represented please let us know and we can build a stronger and more proactive partnership for our village.

### ISLE OF WIGHT COUNCIL DEVOLUTION OF SERVICES

We are still trying to finalise the transfer of Lincoln Way Pond which is with Land Registry. The school field lease and subsequent license for the school to use Steyne Park are outstanding a few minor queries. The Coastguard Green request for the freehold has been refused therefore a 125 year lease is to be considered.

IWC are also seeking contributions toward the Environment Officers role, Beach Cleaning Contract and Grounds Maintenance. Luckily we already undertake all of the discretionary grounds maintenance in Bembridge so the only outstanding areas are National Trust Land and this will be for them to maintain.

**RESOLVED:** Make a complaint to IWC regarding the poor service and lengthy timescale it has taken to secure the school field lease which has taken over 2 years and is still not completed.

### DATES FOR YOUR DIARY

Police Beat Surgeries – 9<sup>th</sup> September and 30<sup>th</sup> September 2.00pm in the Parish Office, 5 Foreland Rd. Please feel free to drop in to discuss any issues you may have.

Steyne Park Project 10<sup>th</sup> September 6.00pm BYCC.

Green Town Steering Group 11<sup>th</sup> September 2.00pm Parish Office. (*rearranged as no quorum*).

Bembridge Full Council Meeting 16<sup>th</sup> September 7.00pm Village Hall (please note that Planning will be included on the Full Council agenda as no quorum for planning committee due to holidays).

Community Champion Awards 26<sup>th</sup> September 7.00pm Village Hall.

Bonfire & Fireworks Event 8<sup>th</sup> November 6.00pm Steyne Park.

## 9. 149/14 PLANNING

**149/14/01** To consider planning applications advertised from the 23<sup>rd</sup> August to 5<sup>th</sup> September 2014

<a href="#">TCP/26398/C - P/01016/14</a>	47 Howgate Road Bembridge Isle Of Wight PO355QN	Householder Application Proposed single storey extension on side and rear elevations to form utility room and enlarge lounge
Is currently a lean to and the neighbour Jacqui states there would be not additional impact upon them as neighbours. <b>RESOLVED: Recommend Approval</b>		
<a href="#">TCP/18913/F - P/00855/14</a>	land adjacent to 58 High Street Bembridge Isle Of Wight PO35	Outline for a dwelling with attached annexe detached unit of holiday accommodation associated parking and turning areas (revised scheme)
Cllr Grannum made a site visit and noted that the land is vast. There is a justified family need for the additional space to car for family members. The holiday unit would need to comply with BNDP T2 via a condition. <b>RESOLVED: Recommend Approval</b> and ensure the holiday accommodation includes BNDP T2 condition for holiday use only (this should not prevent the family from using the unit for respite).		

<a href="#">TCP/31901/A - P/01036/14</a>	Two groynes located on the Bembridge Coast Hotel frontage Fishermans Walk Bembridge Isle Of Wight PO35	Variation of condition no.5 on P/00599/14TCP/31901 to allow works to take place until the end of October
<b>RESOLVED: Recommend Approval</b>		

**149/14/02** To note planning decisions received from Isle of Wight Council for the period 16<sup>th</sup> to 29<sup>th</sup> August 2014

<a href="#">TCP/28874/B - P/00763/14</a>	St. Veronica Lane End Road Bembridge Isle Of Wight PO355TB	Householder Application Proposed dormer window on rear elevation proposed roof light on front elevation	Approve	Granted 22/08/2014
<a href="#">TCP/22594/U - P/00724/14</a>	Plots 7 and 8 The Grove Kings Road Bembridge Isle Of Wight PO35	Proposed detached house with double garage	Refuse	Refused 22/08/2014
<a href="#">TCP/13150/M - P/00825/14</a>	66 Foreland Road Bembridge Isle Of Wight PO355UA	Proposed construction of 4 detached dwellings and formation of vehicular access	Refuse	Granted 29/08/2014

**149/14/03** To note planning correspondence:-

The Planning Inspectorate has sent through an appeal decision ref: APP/P2114/A/14/2220130 for site at 64 Steyne Road, Bembridge, Isle of Wight, PO35 5SL. The appeal is dismissed refusing the two storey replacement dwelling with a decision date of 10<sup>th</sup> September 2014.

A notification has been received from the Isle of Wight Council that an application has been made and consent given to **Swains Field House, Swains Road, Bembridge** to the 4 Macrocarpa to cut back by 2.5 metres towards the boundary. This is to manage the overhang of the hedge to the garden to prevent it becoming a nuisance.

A notification has been received from the Isle of Wight Council that an application has been made and consent given to **Westcliff, Pump Lane, Bembridge** to the Sycamore, Pine and Holm Oak to cut all back to the boundary fence by 4 metres to reduce the excessive overhang.

Correspondence has been received from Mr & Mrs Keynon detailing the rationale behind their planning application land adjacent to 58 High Street.

Correspondence has been received from Julie Thorneycroft detailing concerns with planning land rear of 58 High Street.

**10. 150/14 SLCC CONFERENCE**

To approve one day attendance for Clerk to SLCC National Conference

**RESOLVED:** Approve one day attendance for Clerk to SLCC National Conference

**11. 151/14 INSURANCE RENEWAL**

To consider the quotations received and agree insurance renewal from 4<sup>th</sup> October 2014

**RESOLVED:** Approve insurance renewal with Hiscox 3 year deal and Van insurance with Rural

**12. 152/14 OFFICE CLOSURE FOR CHRISTMAS & TREE**

**152/14/01** To agree Christmas closure of Parish Office from 20<sup>th</sup> December 2014 returning 5<sup>th</sup> January 2015

**RESOLVED:** Agree Christmas closure of Parish Office from 20<sup>th</sup> December 2014 to 4<sup>th</sup> January returning 5<sup>th</sup> January 2015

**152/14/02** To consider providing a Christmas tree to be positioned inside the circular bench outside 5/7 High Street Bembridge

**RESOLVED:** Provide a Christmas tree to be positioned inside the circular bench outside 5/7 High Street Bembridge

**13. 153/14 SMALL GRANT SCHEME**

To agree small grant scheme application from Isle of Wight Music, Dance and Drama Festival. The grant last year was refused as it did not meet the criteria. Bembridge children do benefit from the Festival particularly Bembridge Banana Bunch.

Cllr J Marr proposed £100 grant. Cllr M Humphray proposed £150 grant. Each proposal received 3 votes therefore the Chairman used her casting vote in favour of the £100 grant.

**RESOLVED:** To grant £100 to Isle of Wight Music, Dance and Drama Festival

**14. 154/14 STEYNE PARK**

**154/14/01** To ratify booking for Steyne Park pitch for Brading Reserves, 10 matches

**RESOLVED:** Ratify booking for Steyne Park pitch for Brading Reserves 10 matches

**154/14/02** To ratify Old Sports Club legal fees decision

It was discovered that the old Sports Club lease is still listed with land registry and requires a deed of surrender to be signed by 6 trustees. Glanvilles Solicitors fees are £150-£200 plus a Land Registry fee of £40 to carry out this process. **RESOLVED:** To ratify Old Sports Club legal fees decision

**15. 155/14 ISLE OF WIGHT COUNCIL SERVICES**

**155/14/01** To consider all Island beach cleaning contribution of £3,872.40 from 1<sup>st</sup> April 2015

**RESOLVED:** Refuse contribution to the all Island beach cleaning contract

**155/14/02** To consider Environment Officer service contribution of £1,106.40 from 1<sup>st</sup> October 2014

**RESOLVED:** Refuse financial contribution to the Environment Officer Service (The Parish Council already agreed to take on the Environment Officer monitoring roles include reporting litter, fly tipping, graffiti and dog fouling as of 1<sup>st</sup> April 2014).

**16. 156/14 WWI COMMEMORATION**

To agree WWI Commemorative bench, plaque and remembrance orchard project and budget

**RESOLVED:** Agree WWI Commemorative bench, plaque and remembrance orchard project and budget of £1,000 that was allocated to the QDJ sundial that didn't materialise.

**17. 157/14 COASTGUARD GREEN LEASE**

To consider the Coastguard Green lease offered by Isle of Wight Council

IWC has refused the freehold release of land but will offer a long term lease of 125 year.

**RESOLVED:** Agree to take the Coastguard Green lease of 125 years from IWC and proceed to negotiate the terms on a peppercorn rent.

**18. 158/14 STREET FAIR**

To agree the resource support from the Parish Council to complete the paperwork for the road traffic closure, market license, insurance, risk assessment and banking

**RESOLVED:** Agree the resource support from the Parish Council to complete the paperwork for the road traffic closure, market license, insurance, risk assessment and banking

**19. 159/14 EXCLUSION OF PUBLIC AND PRESS**

**RESOLVED:** 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

**20. 160/14 STAFF SALARY**

**DATE OF NEXT MEETING**

Confirmed next Full Council meeting 21<sup>st</sup> October 2014, 7.00pm Village Hall, Small Hall

Meeting closed: 19.50

Signed.....

Dated.....