

**MINUTES OF THE FISHBOURNE PARISH COUNCIL MEETING**  
**held on 14<sup>th</sup> June 2018 at Royal Victoria Yacht Club at 7.00 p.m.**

**Present** – Cllr Hector, Cllr Dennis, Cllr Honeywill, Cllr Kilpatrick, Cllr Talbot  
 IWC Cllr Kilpatrick  
 Mrs Caws (Clerk)  
 Members of the public – 5

**Public Questions:-**

There were no questions from the public but it was noted that the parish has now acquired a flagpole and permission was requested to put it on the Lower Green. An item will be raised on the next agenda.

**ACTION**

Clerk

REF	MINUTE
3439	<b>Apologies</b> - Cllr Tobin (prior engagement)
3440	<b>Members' Declarations of Interest and Requests for Dispensation of Pecuniary Interest</b> – Cllr Honeywill declared an interest in agenda item 3443.
3441	To take as read, approve and sign the <b>Minutes of the Annual Meeting</b> of the Parish Council held on <b>10<sup>th</sup> May 2018</b> . It was noted that Cllr Dennis was not present at the meeting. With this amendment, the Council resolved to accept the Minutes as a true record and they were duly signed by the Chairman.
3442	To receive <b>reports</b> <ol style="list-style-type: none"> <li>Chairman's Report – (i) The traffic situation in Fishbourne Lane has reached unacceptable levels again. The Chairman and Cllr Talbot attended the recent Forum meeting and the Chairman is endeavouring to set up a meeting with Wightlink managers.            (ii) The Chairman requested that lorries and cars parked wrongly should be reported to Parking Services.            (iii) The Chairman and his wife attended a Buckingham Palace Garden Party on behalf of the Parish Council.            A copy of this report is attached to the minutes.</li> <li>IWC Cllr Kilpatrick – IWC Cllr Kilpatrick reported that he too attended the Wightlink Forum and also noted that the new vessel is unlikely to arrive before August now. Wightlink are also monitoring the three-lane arrangement.            He has spoken to the Festival organisers regarding the ferry situation and the arrangements are the same as last year.            He has spoken to Father Gregory and Matt Noyce regarding the proposed Coastal Path but nothing is likely to happen very soon.</li> <li>Clerk            The Clerk's Report had been circulated and is attached to these Minutes.           <ul style="list-style-type: none"> <li>The planning application to re-site the garage at Woodside, Ashlake Copse Road has been granted but the application for a new house at New Acres, The Boltons has been refused.</li> <li>The Clerk attended a training session on finance and Cllr Talbot will be attending an environmental conference at the end of June.</li> <li>The residents of Ashlake Farm Lane are considering their options for further action regarding the bridleway.</li> <li>Isle of Wight Day will take place in September and it is hoped that town and parish councils will take part in a parade.</li> <li>The Royal Wedding Party was a success and thanks go to the organisers.</li> </ul> </li> </ol>
3443	To note, discuss and form a view, where appropriate, on any <b>Planning Applications</b> of which the Council has been made aware:-

Application No	Location	Proposal
<a href="#">TCP/33495 - P/00640/18</a>	Fairhaven, Ashlake Copse Road, Ryde, Isle of Wight, PO334EY	Demolition of existing bungalow and outbuildings; proposed dwelling with detached garden store; parking area and drive

<a href="#">TCP/14880/A - P/00612/18</a>	79 Fishbourne Lane, Ryde, Isle of Wight, PO334EX	Sub-division of existing 4-bedroom house into a pair of semi-detached dwellings. Demolition of existing, structurally unsound stables building and its replacement with a single-storey attached side extension, erection of new front entrance porches, amendments to front parking area, construction of single-storey extension housing a WC to the rear elevation, provision of access and car parking to the rear of the property
<a href="#">TCP/33487 - P/00605/18</a>	Swingletrees, Ashlake Farm Lane, Wootton Bridge, Ryde, Isle of Wight, PO334LF	Householder Application - Demolition of garage; Proposed two storey side ex

# ACTION

<p>It was agreed that there was no objection to the application at Fairhaven, although the comment about potential flooding of the grounds was noted.</p> <p>It was agreed that there was no objection to the application at Swingletrees.</p> <p>It was agreed that there was no objection to the application for 79 Fishbourne Lane, subject to agreement being reached with Island Roads regarding access.</p>		
3444	The <b>Internal Auditor's Report</b> was received and the recommendation was noted and will be acted on.	Clerk
3445	The <b>Annual Governance Statement 2017-18</b> was agreed and signed	Clerk/MH
3446	The <b>Annual Accounts 2017-18</b> were agreed.	
3447	The <b>Accounting Statement 2017-18</b> was agreed and signed.	
3448	The <b>Certificate of Exemption 2017-18</b> was agreed and signed, prior to being sent to the external auditors.	Clerk
3449	Notice has been received of various <b>Planning violations</b> in the Parish. It was agreed that they should be brought to the attention of the Planning Authority.	Clerk
3450	No further names have been received for the <b>Planning Committee</b> and so it was agreed that it would meet if required with four members – Cllr Hector, Cllr Kilpatrick, Mr Dickson and Mr Fox.	
3451	It was agreed no to respond to the survey from Pannel Parish Council regarding the <b>Community Infrastructure Levy</b> .	
3452	It was agreed to appoint Mr Graham Lascelles to be the representative of the Parish Council on the <b>Wootton Creek Fairway Association</b> . He would be asked to report to the Parish Council in person at least four times a year, otherwise reports could be received in writing.	Clerk
3453	The Clerk wrote to the Parking Officer for the IW Council regarding the creation of a <b>Residents' parking zone in Fishbourne Lane</b> , opposite the garage. A response was received to say that the IW Council was looking at the results of the recent parking survey but nothing was likely to be agreed in the near future. No actions would be taken before a policy was agreed.	
3454	With regard to <b>Traffic congestion</b> in Fishbourne Lane, Wightlink are monitoring the working of the three-lane system. The Chairman is endeavouring to set up a meeting between himself, Cllr Tobin and Wightlink. Cllr Talbot requested that they also see if anything can be done about large blue patch of tarmac, which she considers to be unsightly. IWC Cllr Kilpatrick will talk to the Festival organisers regarding particular traffic concerns with the Festival.	MH/JK
3455	Following on from reports of <b>Anti-social behaviour</b> in the Parish and a break-in and attempted break-ins to boat sheds, it was agreed that a flyer should be sent out to all parishioners and anything relevant should be reported on 111. The Clerk was requested to write to Ryde Police, asking them to attend a meeting to talk about it.	Clerk
3456	With regard to <b>Dog fouling</b> , it has not been such a problem recently. The Clerk was requested to contact the Environmental Health Officer and request more signs in Quarr Lane and also one in Fishbourne Lane in the vicinity of Ranalagh Drive.	Clerk
3457	It was agreed to set-up a working party to discuss the measures necessary to comply with the new <b>Data Protection Regulations</b> and the date of July 3 <sup>rd</sup> was proposed. Standing orders will discussed at another time.	
3458	An e-mail has been received from a resident suggesting various <b>Measures to enhance the natural environment</b> . The various ideas were considered and it was agreed that the Clerk should contact Helen Butler regarding rope walkways	Clerk

- for squirrels and Ray Harrington-Vail for ideas on schemes to plant trees. Memorial trees for the WWI centenary were suggested. It was agreed that the suggested footpath in the vicinity of the camp site in Kite Hill would not be followed up as the landowner has previously made his views clear, having already tried the idea.
- 3459 The proposed contract with Quarr Abbey to install a **Dog Waste Bin** for the car park at Quarr Abbey was agreed and signed by the Chairman. The Clerk will obtain a signature from the Abbey. It was agreed to purchase a 25 litre bin from Glasdons and the Clerk will set up a contract with Island Roads for it to be emptied regularly.
- 3460 A request for a **20mph speed limit in Fishbourne Lane** has been received. It was noted that such a speed limit was unlikely to be agreed to by the IW Council but a speed re-active sign might help. The Clerk will also enquire as to whether the Speedwatch campaign is still active. It was suggested that an article appear in the next newsletter asking those interested enough to write to the IW Council regarding the speed limit and also to ask again for volunteers for Speedwatch, if it is still going.
- 3461 The question of events to commemorate of the centenary of **End of World War I** later this was raised again. It was agreed to approach the residents who had successfully organised the Royal Wedding Party to see if they were willing to help. A commemorative bench was suggested and it was noted that new fencing for the remembrance garden would be needed.
- 3462 To note and discuss any **Tree Preservation Orders** of which the Council has been made aware – none received.
- 3463 To note any **Correspondence** received (for information only)
- (i) *Island Business* – April and May issues
  - (ii) A letter regarding Merchant Navy Day in September
- 3464 To approve the **May Payments Schedule**  
The Council resolved to approve the May Payments Schedule totalling £918.30. A copy of the Schedule is attached to these Minutes.
- 3465 To note any **agenda items** for the next meeting – Speedwatch, standing orders, flag pole, Cycleway report, posts on the Lower Green

# ACTION

Clerk

Clerk

Clerk

Clerk

There being no other business the meeting closed at 8.25p.m.

Signed as a true record

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Chairman

12.07.18