

**MINUTES OF THE FISHBOURNE PARISH COUNCIL MEETING  
held on 11<sup>th</sup> June 2020 by Video Link at 7.00p.m.**

**Present** – Cllr Hector, Cllr Hopper, Cllr Talbot and Cllr Honeywill  
Mrs Warr (Clerk),  
Members of the public – 0

**Public Questions:** - No public present

**REF MINUTE**

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3892 Apologies

Apologies were received from Cllr Simon Dennis.

3893 Members' Declarations of Pecuniary and Non pecuniary Interests and Requests for Dispensation of Pecuniary Interest

None were identified

3894 Minutes of the Meetings

The minutes of the Parish Council meeting held on 14<sup>th</sup> May 2020 were presented.

**RESOLVED: that, the minutes of the 14<sup>th</sup> May 2020 are approved as a correct record and will be signed by the Chairman.**

3895 Councillor Vacancy

It was noted that an election had not been requested, so it was agreed to move to co-option. A notice will be displayed, inviting persons wishing to be considered, to contact the Clerk by 25<sup>th</sup> June. The co-option process will be completed at the July meeting.

**RESOLVED: that, the Parish Council will advertise the councillor vacancy as a co-option with a closing date of 25<sup>th</sup> June.**

3896 Reports

1. Chairman's Report – the Chairman made a short report and a copy is attached to these minutes.

2. Clerk - The Clerk circulated a report and a copy is attached to these minutes. It was agreed to accept the revised quote from Island Roads of £1868.69 for the restricted parking marking along the Lower Green. It was noted that it may be some time before the consultation takes place due to the current crisis.

**RESOLVED: that, the quote of £1868.69, for implementation of the restricted parking along the Lower Green, is accepted.**

3. **Island Roads** – The resurfacing of the lower part of Fishbourne Lane was discussed and disappointment was expressed that the area around Oak Tree Green did not seem to be included. The District Steward should be visiting the area to identify the work required but this will probably not be included in the work starting on 17<sup>th</sup> June.

The missing cat eyes on Fishbourne Lane should be replaced by the end of June.

A request will be made to reposition the dog waste bin post and sign on the Lower Green.

4. **Cllr Talbot** reported from a recent meeting of the WCFA who were concerned about speeding by jet skis in the Creek. The QHM will only act if video evidence is obtained and Cllr Hopper said he had already taken a video, and this had been reported in the media. Awareness of this illegal activity is being raised through the WCFA website.

3897 Newsletter

It was agreed that the colour copy of the newsletter had been a great success and a good deal of positive feedback had been received. It was agreed to continue with the colour copy and slightly larger editions, provided the items to be included warranted this expansion.

A request had been received to advertise the Abbeyfield homes in the newsletter. This will be discussed at the July meeting.

3898 Volunteer Support Group

There was no further update from support group, although Cllr Talbot reported that recently one of the residents had been identified as in need of support and the situation as being monitored.

3899 Changes to the Isle of Wight road network for bicyclists, walkers and Green Sustainable Tourism

A short discussion took place on ways to improve the network. Items put forward included asking cyclists to ring their bells when approaching walkers, cutting back of verges and having separate lanes for walkers and cyclists. It was agreed to ask for a copy of the consultation document and discuss further at the next meeting.

3900 Notice Boards

It was agreed that Island Roads will replace the Perspex on the Elenors Grove notice board at a cost of £194.53 plus VAT.

Fishbourne Lane – it was noted that the board has been refurbished by Mark Luter at no cost to the Parish Council. Members were delighted with the quality of the work and it was agreed that a gift would be bought from the Chairman's allowance to thank Mr Luter for turning an eyesore into a valuable community asset.

**RESOLVED, that:**

- **The quote from Island Roads, of £194,53 plus VAT to replace the Perspex in the Elenors Grove notice board, is accepted.**
- **A gift would be bought from the Chairman's allowance to thank Mark Luter for his work on the notice board in Fishbourne Lane**

3901 Noise from Wightlink Ferries

The issue of noise disturbance experienced by residents from the Wightlink ferries was included in the Chairman's report. It was agreed to write to Wightlink, Sainsburys, and DHL to express concern and request a discussion regarding operating in such a manner as not to cause annoyance at Fishbourne.

**RESOLVED: that, a letter would be sent to Wightlink, Sainsburys, and DHL expressing concern over the noise disturbance experienced by residents from the Wightlink ferries and request a discussion on operating systems to reduce this disturbance at the Fishbourne terminal.**

3902 Correspondence received

None received

3903 Finance:

- June Payment Schedule

**RESOLVED: that the payments for June, totalling £1758.51 are approved.**

- Bank Reconciliation

**RESOLVED: that the bank reconciliation is approved**

3904 Future Agenda Items

- Co option of a councillor
- Newsletter advertising – Abbeyfield homes
- Wightlink noise issues
- Changes to the Island network for cyclists and walkers
- Island Roads update (to become a standing item)

3905 Date of next meeting – the date of the next monthly meeting was confirmed as Thursday 9<sup>th</sup> July 2020 at 7pm by video link.

There being no other business the meeting closed at 8pm

Signed as a true record

Chairman .....

09.07.20