

**MINUTES OF THE FISHBOURNE PARISH COUNCIL MEETING
held on 12th March 2020 at Royal Victoria Yacht Club at 7.00p.m.**

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

Public Questions: - Cllr Talbot had collected around 40 nitrous oxide capsules and balloons from the Lower Green. It was agreed to speak to the Environment Officer about disposal and advice on monitoring the situation.

REF MINUTE

- 3849 Apologies
Apologies were received from Cllr Simon Dennis, Cllr Sue Honeywill and Cllr Patrick Tobin.
- 3850 Members' Declarations of Pecuniary and Non pecuniary Interests and Requests for Dispensation of Pecuniary Interest
None were identified
- 3851 Minutes of the Meetings
The minutes of the Parish Council meeting held on 13th February 2020 were presented.
RESOLVED: that, the minutes of the 13th February 2020 are approved as a correct record and are duly signed by the Chairman.
- 3852 Planning
New plans:
20/00060/HOU, Swingletrees, Ashlake Farm Lane, Wootton
Demolition of garage; proposed 2x two storey extensions; replacement raised roof to construct 1st floor extension
RESOLVED: that, while this size of development is against the need for smaller dwellings, as outlined in the Parish Council supplementary planning document, the Parish Council acknowledge the significant design improvement from the previous application. They feel this is a large property for the land available and would like to support the tree officers' comment on protecting the tree roots of the neighbouring properties.
- 3853 Reports
1. Chairman's Report – A copy of the report is attached to these minutes.
2. IWC Cllr Kilpatrick – Cllr Kilpatrick did not attend and did not send a report
3. Councillors' reports:
Cllr Talbot circulated an update from IWC Environment and Sustainability Forum and WCFA (copy attached to these minutes)
Cllr Hopper reported that some correspondence had taken place regarding the proposal for a footpath for Kite Hill/Firestone Copse Road and it was agreed to confirm that the PC would be willing to part fund the project depending on the contribution required.
4. Clerk - The Clerk circulated a report and a copy is attached to these minutes.
RESOLVED: The admin storage and backup system would move to 'OneDrive for Business' at a cost of £45.60 per annum.

- 3854 IWALC Q&A Meeting with Bob Seely 28th March
This meeting has been postponed but it was noted that Cllrs Hector, Hopper and Talbot were keen to attend if the rearranged date is convenient.
- 3855 Parking Restrictions along the Lower Green
The request to Island Roads/IWC for restricted parking along the Lower Green was confirmed as 'No waiting between 8am and 9am'. It is hoped that this request will be carried out in the near future, as the Parish Council has agreed to fund the signage. However, it is noted that traffic regulation orders for the area are due to be advertised later in the year, so this change may have to wait until then.
RESOLVED: That the request to IWC/Island Roads for restricted parking along the Lower Green is confirmed as 'No waiting between 8am and 9am'
- 3856 Speed Indication Sign for Fishbourne Lane
The cost to change the speed reactor sign on Fishbourne Lane to a speed indicator sign was confirmed at £3,500-£4,000. In addition, if a new solar panel is required, this could add a further £1,500. Members felt this cost was too high to take forward and will request the current sign is repaired, as it appears to react to walkers. If a cheaper option becomes available this proposal will be discussed further.
- 3857 Wightlink Biodiversity Project
Following communication between the Chairman and Wightlink, contact had been made with Gavin Foster, of Roberston Foster, who are working with Wightlink on the project. It was agreed to meet with Mr Foster to discuss how the PC could assist with distribution of the bird and bat boxes and the monitoring program.
RESOLVED: that Gavin Foster would be invited to meet with the PC to discuss the Wightlink Biodiversity Project and explore how the Parish Council can be involved.
- 3858 Litter bins on the Lower Green
Two quotes to move and rotate the bins on the Green were discussed and the quote from Island Roads of £199.75 plus VAT was accepted.
RESOLVED: that, the quote from Island Roads of £199.75 plus VAT, to re site and rotate the bins on the Lower Green is accepted.
- 3859 Notice Board in Fishbourne Lane
The IWC has offered a 'licence to maintain', at £1 per year, for the notice board at the top of Fishbourne Lane. It was noted that refurbishment would be required to bring it up to standard, but Members were assured that it would be well used. The one off IWC solicitors fee of £350 was also agreed.
RESOLVED: that, Fishbourne Parish Council would adopt the information board at the top of Fishbourne Lane, from the IWC, at a cost of £1 per year with a one-off solicitors' fee of £350.
- 3860 Website
Three quotes were discussed, and it was agreed to accept the proposal from IOW Geek at £790.00 plus £65 hosting fee.
RESOLVED: that, the quote from the IOW Geek for a new website, that will fulfil the website accessibility regulations and be guaranteed to work on all mobile and handheld devices, is accepted.

3861 Correspondence received (for information only)
A letter of thanks from the St Johns Ambulance Service had been received, for the donation to support the organisation.

3862 Finance:
• March Payment Schedule
RESOLVED: that the payments for March, totalling £747.04 are approved.

3863 Annual Parish Meeting
The Annual Parish meeting was confirmed as 9th April and the Chairman agreed to host a drinks reception from his Chairman's allowance from 6.45pm. A small amount of nibbles will be provided. It was agreed to contact the Police and the Environment Officer to invite them to attend.

3864 Future Agenda Items
• Tree Planting
• Online Banking

3865 Date of next meeting – the date of the next monthly meeting was confirmed as Thursday 9th April 2020 at 7.30pm following the Annual Parish Meeting.

There being no other business the meeting closed at 8.07pm

Signed as a true record

Chairman

12.03.20