

**MINUTES OF THE FISHBOURNE PARISH COUNCIL MEETING  
held on 14<sup>th</sup> May 2020 by Video Link at 7.15p.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**

---

3880 Apologies

Apologies were received from Cllr Simon Dennis, and IWC John Kilpatrick.

3881 Members' Declarations of Pecuniary and Non pecuniary Interests and Requests for Dispensation of Pecuniary Interest

None were identified

3882 Councillor Patrick Tobin

The sad news of the death of Patrick Tobin was officially noted. The vacancy will be reported to the IW Council and advice requested on the next steps, as elections are not taking place at present due to the Coronavirus crisis.

3883 Minutes of the Meetings

The minutes of the Parish Council meeting held on 9<sup>th</sup> April 2020 were presented.

**RESOLVED: that, the minutes of the 9<sup>th</sup> April 2020 are approved as a correct record and will be signed by the Chairman.**

3884 Planning

IWC Decision

It was noted that application 20/00060/HOU, Swingletrees, Ashlake Farm Lane, Wootton, has been refused.

New Plans

20/00622/HOU, 20 Firestone Glade - Proposed extension to garage to create domestic workshop

**RESOLVED: that, the Parish Council noted there is an extant permission for development that has not been implemented and if both developments were to take place, this would amount to an unreasonable overdevelopment of the site. Therefore, the Parish Council wished to object to the application.**

Enforcement Issues

Concern was expressed over additional removal of woodland along Ashlake Copse Lane near to 'The Plantation' and the excessive number of cars parked on the cleared ground. It was agreed to ask the IWC Planning Enforcement Officer to visit the site to ensure there were not any breaches of planning regulations and that the area is being maintained in a tidy state and not used as a dumping ground.

**RESOLVED: That, IW Council Planning Enforcement are asked to visit Ashlake Copse Lane to ensure no breaches of planning regulations are taking place.**

### 3885 Reports

1. Chairman's Report – the Chairman made a short report and a copy is attached to these minutes. The issue with George Jenkins vehicles changing driver cabs on Fishbourne Lane will be reported to the Police
2. Clerk - The Clerk circulated a report and a copy is attached to these minutes. It was noted that a local resident had offered to refurbish the notice board on Fishbourne Lane and this will be accepted and taken forward.
3. Cllr Hopper reported on correspondence with Island Roads regarding the 'no caravans' signs for the Lower Green. There will be cost implications and it was agreed to look at other options before agreeing to the Island Roads proposals.
4. Cllr Talbot reported on several issues:
  - 62 'cats' eyes' had come away from Fishbourne Lane and Island Roads have contacted the company to reinstate them
  - The water leak at the entrance to the Wightlink terminal is being investigated by Southern Water
  - A fallen tree in Quarr Lane is obstructing the BT cable and will be reported by the Clerk.

### 3886 Newsletter

It was agreed that an upgrade for the newsletter to colour copy would be a welcome amendment. If this should become too expensive in the future the copy would revert to black and white.

**RESOLVED: that the quote of an additional £100 to upgrade to colour copy for the newsletter is accepted**

### 3887 Volunteer Support Group

It was noted that the help being given by the support group was very well received. The County Press is running an article for volunteer week and an item will be included from the Fishbourne group.

### 3888 Correspondence received

An email had been received from the Isle of Wight Festival of the Mind asking if the donation of £100 towards the 2020 event should be returned, due to the event being deferred to the current crisis. It was agreed that the donation should remain with the charity to be used for the 2021 event.

*Cllr Hector removed himself from the link for this item*

### 3889 Finance:

- May Payment Schedule  
**RESOLVED: that the payments for April, totalling £1147.28 are approved.**
- Bank Reconciliation and end of year statement  
**RESOLVED: that the end of year statement and bank reconciliation are approved**
- Insurance  
**RESOLVED: that the insurance cover from BHIB is agreed for 2020/21**
- Online Banking  
**RESOLVED: that a protocol for electronic banking is agreed**

- Annual Return 2019/20
  - **The internal audit report is accepted**
  - **The Annual Governance Statement is approved and signed**
  - **The Annual Governance and Accountability Return Accounting Statements are approved and signed**
  - **The Certificate of Exemption for 2019/20 is approved and signed and will be sent to the External Auditor**

3890 Future Agenda Items  
None identified

3891 Date of next meeting – the date of the next monthly meeting was confirmed as Thursday 11<sup>th</sup> June 2020 at 7pm by video link.  
There being no other business the meeting closed at 8.20pm

Signed as a true record

Chairman .....

11.06.20