

**MINUTES OF THE FISHBOURNE PARISH COUNCIL MEETING
held on 8th October 2020 by Video Link at 7.00p.m.**

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

Public Questions: - No public present

REF MINUTE

3941 Apologies
None

3942 Members' Declarations of Pecuniary and Non pecuniary Interests and Requests for Dispensation of Pecuniary Interest
None were identified

3943 Minutes of the Meetings
The minutes of the Parish Council meeting held on 10th September 2020 were presented.
RESOLVED: that, the minutes of the meeting held on 10th September 2020 and are approved as a correct record and will be signed by the Chairman.

3944 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 30th October. The co-option process will be completed at the November meeting.
RESOLVED: that, the Parish Council will advertise the councillor vacancy as a co-option with a closing date of 30th October.

3945 Licensing - Minor Vary - Ref 20/00813/LAPVAM
Application for a Minor Variation to a Premises Licence – Quarr Abbey, Quarr Road
RESOLVED: that, Fishbourne Parish Council would raise no objection to the variation to the premises licence.

3946 Reports

1. Chairman's Report – the Chairman made a short report and a copy is attached to these minutes.
2. Clerk - The Clerk reported on a number of recent planning decisions:
Granted:
 - 20/01264/HOU Swallow Falls, Firestone Copse Road - Proposed two storey extension
 - 20/1093/HOU 24 Fishbourne Lane - Proposed internal alterations & rear extension to ground floor kitchen/diner & new dormers at first floor level
 - 20/1095/HOU 20 Firestone Glade - Proposed single storey extension to existing garage (revised scheme)

Refused
20/1089/FUL The Barn, Elenors Grove - Demolition of existing barn.
Proposed detached dwelling with access and car parking

3. Island Roads – No further progress had been made with the parking restrictions on the Lower Green and it was agreed to ask Island Roads for a meeting to ascertain a timeline for the public consultation.
4. Cllr Talbot attended a WCFA meeting but there were no matters that directly related to FPC. It was noted that a resident had reported the seagrass degradation to the Environment Agency and the same resident was following up the fire on the Lower Green and the damage to Quarr woods.

3947 Wightlink Ferries

FPC has registered a complaint with IW Council Planning Enforcement regarding a breach of the traffic management plan by Wightlink. The backlog of traffic along Fishbourne Lane, particularly at weekends, has been detrimental to residents and none of the measures outlined in the traffic management plan have been implemented. Following this submission, a request to Wightlink from IWC Enforcement has been made, that during peak times both lanes are open for check-in.

In addition, a request for an air quality survey along Fishburne Lane, during times of stationary traffic, has been made to IWC Environmental Health. At present they are referring to a survey done in 2018 and do not feel a survey is required, however clarification on the survey has been requested.

3948 Interpretation Board on Fishbourne Beach

A project report was circulated, and it was noted that permission to use the land had been obtained and planning permission was not required as the board was not on the highway. A quote from AJ Wells of £1930 had been received to produce a lectern style board and it was agreed to fund this from the parish reserves. The Clerk would liaise with Bird Aware Solent to develop the design and artwork. It is hoped to install the board early in 2021.

RESOLVED: that, the quote from AJ Wells to produce a lectern style interpretation board, 1000x500x25mm is accepted.

3949 Illegal Parking on Fishbourne Lane

This matter had been pursued vigorously in the past without a satisfactory resolution. Parking enforcement had made visits but had not found anyone parked on the double yellow lines. It was agreed to ask the residents to keep a log of persistent offenders and contact the Chairman when the illegal parking is occurring.

3950 Notice Board in Firestone Copse Road/Glade area

Several areas were considered, and it was felt that the Firestone Glade area would attract the most footfall. It was agreed that Cllr Nowak would come back next month with a proposal and if necessary, Cllr Nowak and the Chairman would visit residents to discuss land ownership.

3951 Lower Green

A fire had been lit on the Lower Green which had caused damage to the wooden bin store. Unfortunately, the perpetrators had not been identified. It was agreed to make the repairs as soon as possible.

RESOLVED: that, the fire damaged doors on the rubbish bin store, located on the Lower Green will be repaired.

3952 Tree Planting
It had been confirmed that Quarr Abbey did not have any land available for planting and no other major sites had been identified. The grass area at the junction of Kite Hill and Firestone Copse Road was identified as a possible site and this will be investigated.

3953 IWALC Representative
RESOLVED: that, Cllr Fontana and Cllr Nowak would share the position on a temporary basis. This will be reviewed once the respective Members have a better understand of the level of responsibility.

3954 Correspondence received
None received

3955 Finance:

- October Payment Schedule
RESOLVED: that the payments for October, totalling £972.28 are approved.
- Bank Reconciliation
RESOLVED: that the bank reconciliation is approved

3956 Future Agenda Items
Wightlink – Tree planting – Bird Interpretation Board project – Notice Board in Firestone Copse Road/Glade area

3957 Next meeting
The date of the next monthly meeting was confirmed as Thursday 12th November 2020 at 7pm by video link.

There being no other business the meeting closed at 8.06pm

Signed as a true record

Chairman

12.11.20