

**MINUTES OF THE FISHBOURNE PARISH COUNCIL MEETING
held on 14th January 2021 by Video Link at 7.00p.m.**

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

Public Questions: - No public present

REF MINUTE

- 3989 Apologies
Apologies were received and accepted from Cllr Hopper
- 3990 Members' Declarations of Pecuniary and Non pecuniary Interests and Requests for Dispensation of Pecuniary Interest
None were identified
- 3991 Minutes of the Meetings
The minutes of the Parish Council meeting held on 10th December 20 were presented.
RESOLVED: that, the minutes of the meeting held on 10th December 2020, are approved as a correct record and will be signed by the Chairman.
- 3992 Planning
IW Council Decisions
It was noted that the following applications has been refused:
- 20/01831 Houseboat Puffin – proposed replacement dwelling
 - 20/01929/FUL 6 Barge Lane – Retention of car port
- 3993 Reports
- a. Chairman's Report – the Chairman made a short report and a copy is attached to these minutes. It was agreed that the Clerk would store the solar lights for the Christmas tree as these are a parish asset.
 - b. Clerk - The Clerk reported on several items and a copy of the report is attached to these minutes.
 - c. Island Roads – as no response had been received from IWALC regarding the flail cutting inquiry, it was agreed that the Clerk would write directly to Island Roads about this destruction of the hedgerows.
 - d. **Cllr Talbot** submitted a report and a copy is attached to these minutes. She added that she had spoken to the resident who had put the stones around Oak Tree Green and he felt the posts were too far apart and this allowed the trucks to mount the Green. Some medium size stones had been moved to the worst area on the roundabout as an interim deterrent. This will be discussed again at a future meeting.
- 3994 Newsletter
Cllr Talbot made a proposal for the newsletter to be quarterly rather than bimonthly. This would give more time to collect articles but still be relevant for time sensitive issues. It was agreed that if an urgent matter should occur an additional issue would be circulated. Appreciation was expressed to the typesetter, Tony Hart. He has been involved in all but one of the last 50 editions and his contribution continues to be invaluable.
RESOLVED: that, the newsletter would be produced on a quarterly basis.

The proposal to include a pack of wildflower seed with the newsletter was agreed. It was confirmed that Cllr Talbot would purchase and divide a large bag of seeds into small packets, each with label, and provide details of planting options in the newsletter.

RESOLVED: that a large bag of wildflower seeds, and stationery to divide into smaller packets, would be purchased at a cost of £106.63.

3995 Census 2021

Cllr Fontana attended a recent information session on the Census 2021. It was acknowledged that it was difficult to know how the Parish Council could help with the Census, other than to raise awareness through the newsletter and on the notice boards. Cllr Fontana agreed to be the local contact for information.

3996 Ashlake Copse Road/Lane

It was noted that Island Roads are still investigating the surface water flooding on the footpath and are awaiting the District Steward's report.

It was noted that a complaint has been made to the IWC regarding a possible breach of planning conditions at 'Byewater' and the untidy site in and around the new development 'Lane End' in Ashlake Copse Lane. An acknowledgement has been received.

3997 Correspondence received

A reminder was given for the virtual IWC 'Cabinet on the Road' to be held on 4th February. Cllrs Hector, Hooper and Talbot will attend, along with the Clerk.

3998 Finance:

- January Payment Schedule

RESOLVED: that the payments for January, totalling £1186.03 are approved.

- Bank Reconciliation

RESOLVED: that the bank reconciliation is approved

- Budget 2021/22

The draft budget was discussed and accepted. It was agreed to set the precept at £17,000 for 2021/21.

RESOLVED: that the Fishbourne Parish Council precept for 2021/22 is set at £17,000

3999 Future Agenda Items

Census 2021

4000 Next meeting

The date of the next monthly meeting was confirmed as Thursday 11th February 2021, 7pm by Zoom.

There being no other business the meeting closed at 7.45pm

Signed as a true record

Chairman

11.02.21