

**MINUTES OF THE FISHBOURNE PARISH COUNCIL MEETING  
held on 20<sup>th</sup> May 2021 at the Royal Victoria Yacht Club, Fishbourne Lane,  
Fishbourne, directly following the Annual Meeting**

**Present** – Cllr Hector, Cllr Hopper, Cllr Talbot, Cllr Fontana, Cllr Nowak  
Mrs Warr (Clerk), IW Cllr Ian Dore  
Members of the public – None

**Public Questions:** - No questions were asked.

**REF MINUTE**

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- 4053 Apologies  
No apologies were received
- 4054 Members' Declarations of Pecuniary and Non pecuniary Interests and Requests for Dispensation of Pecuniary Interest  
None
- 4055 Minutes of the Meetings  
The minutes of the Parish Council meeting held on 8<sup>th</sup> April 21 were presented  
**RESOLVED: that, the minutes of the meeting held on 8<sup>th</sup> April 2021, are approved as a correct record and will be signed by the Chairman.**
  - It was noted that PCSO Hull has spoken to George Jenkins regarding using Fishbourne Lane as a marshalling yard
- 4056 Planning  
New Plans  
21/00708/HOU I Oaklands Close - Proposed single storey side and rear extension; extend driveway; formation of vehicular access (revised plans) (re-advertised application)  
**RESOLVED: that, the Parish Council would raise no objection to the application**
- 4057 Wightlink  
The port manager had agreed to meet with the Parish Council on the first Tuesday of each month to discuss ongoing issues and provide updates.  
It was noted that temporary repairs to the flaps were made on 11<sup>th</sup> May, to alleviate the noise from disembarkment. It is not known if this has corrected the problem. The fumes from the 'St Clare' were also highlighted and it was suggested that it would be useful for neighbours to take photographs for submission to Wightlink.
- 4058 Abandoned Boat  
The boat remains on the Lower Green and it was agreed to attach a notice of disposal before further action is taken.  
**RESOLVED: That, a notice will be attached to the abandoned boat on the Lower Green giving a 21-day warning for removal or disposal.**
- 4059 Planter  
The Clerk met with representatives from Care in the Garden to discuss sizes and positions for planters on the green space adjacent to Firestone Copse Road and Kite Hill. Quotes should be available for the June meeting.

4060 Reports

- a. **Chairman's Report** – the Chairman gave his report to the Annual Parish meeting and had nothing to add
- b. **Clerk** – the Clerk reported that the bird interpretation board was still subject to a delay, as AJ Wells continue to be held up by their German suppliers. It is hoped the board will be ready in approximately eight weeks.
- c. **Island Roads** – Cllr Hopper referred to the parking problem on Fishbourne Lane and said that as there had not been agreement amongst the residents, the parking meter proposal would not be viable. Once the new IWC lead for Highways is in place further discussion will take place.
- d. **Cllr Talbot** reported that the Environment and Sustainability Forum had been postponed and the WCFA meeting did not have any items that directly referred to the parish. Cllr Talbot also attended a photo shoot at Wightlink for the launch of the bat and bird box project. The Parish Council were thanked for their help with the distribution.
- e. **IWALC** – no meetings had taken place.

4061 Resilience Plan

A first draft of the resilience plan had been circulated and it was agreed to discuss this as an ongoing project at the Tuesday morning surgeries.

4062 Correspondence received

It was noted that the Isle of Wight Challenge Event on 10<sup>th</sup>-11<sup>th</sup> July will be passing through Quarr Lane and Fishbourne Lane

4063 Finance:

- May Payment Schedule  
**RESOLVED: that the payments for May, totalling £928.78 are approved.**
- Bank Reconciliation  
**RESOLVED: that the bank reconciliation is approved**
- Annual Return 20/21  
**RESOLVED:**  
**That,**
  - **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 2020/21 is approved and signed and will be sent to the External Auditor**

4064 Future Agenda Items

- Resilience Plan
- Little Library
- Oak Tree Green/ Parish Tidy up
- Wootton Bridge footway

4065 Next meeting

The date of the next monthly meeting was confirmed as 10<sup>th</sup> June 21  
There being no other business the meeting closed at 8.05pm  
Signed as a true record

Chairman .....

10.06.21