

**MINUTES OF THE FISHBOURNE PARISH COUNCIL MEETING  
held on 11<sup>th</sup> November 2021, 6.30pm at the Royal Victoria Yacht Club,  
Fishbourne Lane, Fishbourne**

**Present** – Cllr Hector, Cllr Talbot, Cllr Fontana, Cllr Hopper, Cllr Conyers  
Mrs Warr (Clerk),  
Members of the public – 5 and Steve Johnson and Lucy Nicholas from  
Aspire for the first item

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

Prior to the formal part of the meeting a presentation was received from Aspire detailing their work with the community. A copy of the presentation is attached to these minutes.

**REF MINUTE**

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4134 Apologies

Apologies were received and accepted from IW Cllr Dore and Cllr Nowak

4135 Members' Declarations of Pecuniary and Non pecuniary Interests and Requests for Dispensation of Pecuniary Interest

None

4136 Minutes of the Meetings

The minutes of the meeting held on 7<sup>th</sup> October 21

**RESOLVED: that, the minutes of the meeting held on 7<sup>th</sup> October 2021, are approved as a correct record and will be signed by the Chairman.**

4137 Planning

New Plans

21/02/34/HOU 87 Fishbourne Lane, proposed single storey extension and covered area to form porch.

**RESOLVED: That, Fishbourne PC would raise no objection to the application**

21/01978/HOU - Creekwood House, Ashlake Copse Road, Demolition of conservatory and existing first floor extension; proposed two storey extension; alterations to include cladding; proposed replacement porch

**RESOLVED: That, Fishbourne PC would raise no objection to the application**

Appeal Decision – Dismissed

APP/P2114/W/21/3266727

The Barn, Elenors Grove, Ryde, PO33 4HE - Demolition of existing barn on site, and the construction of a new "barn style" three-bedroom detached dwelling with access and car parking, and associated landscaping.

4138 Reports

**a. Chairman's Report** – the Chairman gave a short report on recent matters.

**b. Clerk** – the Clerk did not submit a report as all items were on the agenda.

**c. Island Roads** – it was noted that the informal consultation on the parking restrictions on the lower green would take place week commencing 15<sup>th</sup> November.

**d. Cllr Talbot** circulated a report which is attached to these minutes.

**Cllr Conyers** reported on recent activity at IWALC and a copy of the report is attached to the minutes.

**e. IWC Ian Dore** – Cllr Dore was unable to attend and had not sent a report.

4139 Oak Tree Green

Two residents attended the meeting to outline the difficulties experienced since the bollards on the Green had been repositioned closer together. Other residents had complained by email and the difficulties were acknowledged. The Clerk had learned that work had been scheduled between 16<sup>th</sup> and 18<sup>th</sup> November to move one of the bollards nearer the verge. It was agreed to request Island Roads to allow at least an 8ft gap between the bollards to allow residents to drive through safely. Another factor limiting the space around the Green is a hedge outside Oak tree Cottage that is overhanging the highway by at least 2ft. Island Roads will be asked to contact the owner to cut this back. It was noted that the request for white lines on the road, to deter drivers using the Green as a roundabout, had been rejected.

**RESOLVED: that, Island Roads would be asked to ensure the gap between the bollards was no narrower than 8ft, to allow residents to drive through safely and to contact the owner of Oak tree Cottage to cut back the overgrown hedge.**

4140 Wightlink

It was noted that Daniel Power, from IWC Regulatory and Community Safety Services, had completed his investigations into the noise nuisance and had concluded that although some improvement had been made, the noise was still audible. However, he noted that dry docking for the ferry is scheduled for February 2022 and he is hopeful that will improve the situation further. Residents are encouraged to contact him should matters deteriorate in the meantime.

*Cllr Hector left the meeting as he was a key holder at another meeting. Cllr Hopper took the Chair.*

4141 Community Resilience and Survey

Survey – the format for the survey was discussed and the draft agreed. It was proposed to have a number of ways to return, by email, post and in designated 'post boxes' located near the old phone box and the notice board on Kite Hill. The closing date will be 1<sup>st</sup> January 2022.

**RESOLVED: That, a resident's survey would be printed and distributed with a closing date of 1<sup>st</sup> January 2022. Two post boxes would be purchased and installed by the old phone box and the notice board on Kite Hill.**

Aspire – following the presentation by members of Aspire at the start of the meeting, it was agreed to make the requested donation of £1865 to cover the costs of support for the Fishbourne area. It was also agreed to make this donation a budget item until the 2024/25 financial year. It was felt unfair to commit another council to future donations and Aspire would be asked to reapply after the 2025 elections. Regular updates on services provided would be requested.

**RESOLVED: That, a donation to Aspire of £1865 would be made, to facilitate services for residents of Fishbourne PC and this would become a budget item each year, up to and including the 2024/25 financial year.**

4142 LCWIP

The IWC were inviting bids to support the preparation of a Local Cycling and Walking Infrastructure Plan, with a closing date of 15<sup>th</sup> November. Correspondence had taken place between Wootton Bridge PC and FPC to work in partnership to develop a plan that would fill the gap between the Ryde and Newport plans. However, after discussion with consultants, it was felt that the time scale was too tight and it may be better to wait for the next round of funding. This was agreed.

4143 Interpretation Boards

Bird Board – the board had been completed and will be installed on 13<sup>th</sup> November. It was agreed to arrange a small ‘unveiling’ ceremony in the near future.

Ship Building Board – two quotes had been received to produce a lectern style board to house the ship building information. The quote from AJ Wells of £475 was accepted.

**RESOLVED: That, the quote from AJ Wells of £475 to produce a lectern style board to house the ship building information is accepted.**

4144 Correspondence received

None.

4145 Finance:

- November Payment Schedule

**RESOLVED: that the payments for November, totalling £4434.60 are approved.**

- Bank Reconciliation

**RESOLVED: that the bank reconciliation is approved**

4146 Future Agenda Items

- Residents Survey, Budget, Payment system for Wightlink, Tree planting

4147 Next meeting

It was agreed to start the next meeting at 6.30pm. This is scheduled for Thursday 9<sup>th</sup> December.

The main part of the meeting closed at 8.20pm

IN VIEW OF THE CONFIDENTIAL NATURE OF THE BUSINESS TO BE DISCUSSED IT IS ADVISABLE IN THE PUBLIC INTEREST THAT THE PUBLIC AND PRESS BE EXCLUDED FOR THE FOLLOWING ITEM AND THEY ARE INSTRUCTED TO WITHDRAW - IN ACCORDANCE WITH PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 S1(2) AND STANDING ORDER NO.63

**C1 Staff Pay and Conditions**

The resignation of the Clerk, due to relocation, was accepted and it was agreed to advertise the post in all media outlets. The terms and conditions would remain the same at 40 hours per month on the LC1/2 scale 7-20, (£10.44 - £13.51) per hour.

**RESOLVED: That, the vacancy for a clerk would be advertised at 40 hours per month on the LC1/2 scale. 7-20**

Signed as a true record

Chairman .....

09.12.21