



DRAFT
FRESHWATER PARISH COUNCIL
Parish Office 01983 752000

**MINUTES OF A MEETING OF THE FRESHWATER PARISH COUNCIL HELD ON
TUESDAY 3rd DECEMBER 2019 AT 7.04 PM IN THE COUNCIL CHAMBER OF
THE MEMORIAL HALL**

PRESENT: Councillors: A Bamford (Chair), G Kennett, C Fleury, C Bray, B Hobbs, A Harris, H White, D James, G Cameron, B Hinton MBE, and T Dimmick,

Members of the public: Cllr John Medland

Clerk: H Rowell

1. APOLOGIES

Cllr T Murphy,

**2. TO AGREE THE MINUTES OF THE FRESHWATER PARISH COUNCIL
MEETING HELD ON 5th NOVEMBER 2019**

The minutes of the meeting held on 5th November 2019 (having been circulated) were agreed. (GC / CF)

**3. TO INVITE COUNCILLORS TO DECLARE AN INTEREST IN MATTERS ON
THE AGENDA**

None

**4. TO RECEIVE QUESTIONS ON THE AGENDA FROM MEMBERS OF THE
PUBLIC (UP TO 15 MINUTES)**

None

**5. TO ACCEPT WRITTEN REPORTS FROM FRESHWATER WARD COUNTY
CLLRS/QUESTION AND UPDATE SESSION (UP TO 15 MINUTES FROM BOTH
CLLRS)**

Cllr Cameron presented his report:

Thank you to Cllr Medland for laying the wreath at the Remembrance Service

The school consultation is ongoing

The Meadows has been discussed at planning meeting

Parking opposite Sainsburys has been reported

Congratulations to Claire Griffin for winning the Sunday Times Grassroots Sportswomen of the Year Award.

Application at Norton Grange is proceeding with recommendations being implemented.

There is a briefing with Cllr Clare Mosdell on the 18th December in respect of the closure of mental health day services.

Support for Early Years press release for County Press (sensitive) Action: Cllr Kennett.

6. CLERK'S REPORT

All Saints School

The Clerk has contacted Cllr Brading to invite him to come to talk to the Parish about the future. He is unable to attend prior to the Cabinet meeting on 9th January when the decision will be made, so he has pencilled in his diary to attend the meeting on the 14th January, depending upon the decision made at Cabinet.

Benches/seats

The Clerk has written to Derek Bean at Island Roads with reference to the benches which have been removed, requesting a meeting between Island Roads and Cllr Bamford. Derek has phoned the Clerk acknowledging receipt of the letter, which he has passed on to Mark Roberts who will be dealing with this issue.

125th Anniversary of Freshwater Parish Council

On the 31st December 2019 it is 125 years since the first formal Freshwater Parish Council meeting. To commemorate this anniversary here are some suggestions:

To add a footnote to our headed paper and compliment slips

Talk to the editor of the Island Business Magazine, through our memberships of the Chamber of Commerce and invite them to do an article, telling the story, celebrating success.

ACTION: Cllr Hinton to explore possibility of permission to stage Virginia Woolf's Freshwater play as part of celebrating 125 years of the Parish Council.

Parish Facilities Officer

The PFO has been supporting the tree planting for the community orchard and supporting Clodagh with the Christmas trees.

7. CORRESPONDENCE.

Noted

8. TO AGREE ACCOUNTS FOR PAYMENT – LIST CIRCULATED TO COUNCILLORS FOR INFORMATION.

The following payments were approved (BH/CB)

04/11/2019	Debit	SLCC	Law of Allotments	29.60
04/11/2019	Debit	Jo Blackley	Jo Blackley Oct 2019	320.00
04/11/2019	Debit	Paul Blackley	Paul Blackley Oct 2019	120.00
04/11/2019	Debit	Corporate Christmas Tree Co Ltd	Xmas Trees and Lights	823.84
04/11/2019	Debit	SLCC	The Clerks Manual 2019	52.30

04/11/2019	100629	W Hurst & Son (IW) Ltd	Refuse Sacks	11.90
04/11/2019	100630	Lifeline	Library - Lifeline Support Contract 01/11/19 - 31/10/20	
04/11/2019	100631	RVN Building Supplies	Building Materials	86.78
04/11/2019	100632	Cross Country Services	Queens Road Tree Work	60.00
04/11/2019	100633	Southern Electric	The Old Fire Station Qtr 3	45.01
04/11/2019	100634	Wight Stonemasonry	Freshwater War Memorial All Saints Church	3,216.00
04/11/2019	100635	Business Supplies Group	Stationery	60.13
04/11/2019	Debit	Biffa Waste Service Ltd	The Old Ambulance Station - Biffa	27.60
04/11/2019	100637	Business Stream Allotments	Water Services - Longhalves Allotments	87.03
04/11/2019	100636	W Hurst & Son (IW) Ltd		144.01
11/11/2019	Debit	Island Cleaning Solutions	Cleaning Public Toilets	829.14
11/11/2019	Debit	Memorial Hall - Supplier	Rent of Parish Office - Sept	945.42
11/11/2019	Debit	Memorial Hall - Supplier	PRECEPT - 2nd Half 2019/20	4,797.50
11/11/2019	Debit	Memorial Hall - Supplier		126.75
11/11/2019	100640	PC Consultants	Remote Support - Mapped drive on PC to other machine	
11/11/2019	118.45	Corona Energy	Library Electricity Bill for October	118.45
11/11/2019	100642	Corona Energy	Gate Lane Wc Electricity Bill for October	13.11
11/11/2019	100643	Corona Energy	MOA Place Wc Electricity Bill for October	21.96
11/11/2019	100644	Mark Adams Maintenance Services	Move Archive Group to Parish Offices and Skatepark Repairs	
11/11/2019	100645	Teddy's Place	Water and Weeding on Avenue Road in October	75.00
15/11/2019	Debit	Business Stream Gate Lane	Water Services Gale Lane 26 Jun - 25 Sept 2019	1,617.96
15/11/2019	100646	IW Council	Library Cleaning Contract 01/07 - 31/7/2019	300.83
15/11/2019	100647	Brighstone Landscaping Ltd	Grounds Maintenance Contract	1,429.99
18/11/2019	Debit	Intuit UK Ltd	QB Pro 1 User Monthly Service Plan Billed 19-Nov-19	
18/11/2019	100648	Southern Fruit Trees	FPC Fruit Trees Order	1,139.00
18/11/2019	100649	Mark Adams Maintenance Services		500.00
20/11/2019	323	Freshwater Garage	Fuel	6.84
22/11/2019	324	Sainsburys	Fuel for van	40.00
22/11/2019	325	Freshwater Garage	Fuel PFO equipment	3.44
22/11/2019	326	JCB Imaging	Memory Stick	7.99
22/11/2019	327	Honor & Jeffrey	SOLABIOL A/S & Heal	6.99
22/11/2019	328	Co-Op	Flowers	8.00
22/11/2019	329	Co-Op	Stamps	23.04
22/11/2019	330	Morrisons	Fuel for PFO van	35.00
22/11/2019	331	Argos	Dictation machine and batteries	59.98
22/11/2019	332	Currys PC World	Mic for Dictation machine	4.99
22/11/2019	333	Freshwater Garage	PFO Van petrol	5.00
22/11/2019	334	Co-Op	First and 2nd Class Stamps	15.72
27/11/2019		RJR Electrical Services	Library time clock	280.00
27/11/2019		Biffa	Wheelie Bin rental	10.80
27/11/2019		Amazon	Stationery supplies	12.78
27/11/2019		West Wight Men in Sheds	Grant	700.00
27/11/2019		Enchanted Isle	Rhapsody Appearance	40.00
27/11/2019		Hillbans	Pest Control Services	126.79

27/11/2019	Cross Country Services	Storm damaged tree	150.00
27/11/2019	MHALCO	Office Rental	945.42
27/11/2019	Paul Blackley	November Invoice	400.00
27/11/2019	Jo Blackley	November Invoice	270.00

20,609.89

Payments highlighted in yellow have been cancelled.

9. TO DISCUSS NEW ROAD NAME FOR 20 UNITS OF LAND AT MEADOWS, COLWELL.

The Parish Council agreed on the name Meadows Way.

10. TO DISCUSS THE CLEANING CONTRACT FOR THE TOILETS GATE LANE/MOA PLACE WHICH EXPIRES 31st MARCH

It was agreed to go out to tender and give notice to the current supplier.

11. TO DISCUSS THE OLD AMBULANCE STATION REPAIRS AND UPKEEP.

The Chairman suggested to set up a working group to manage maintenance of the Parish's owned physical assets. The motion was proposed by Cllr Hinton and seconded by Cllr Kennett, with full agreement.

12. TO ACCEPT WRITTEN REPORTS FROM SUB-GROUPS, COMMITTEES AND REPRESENTATIVES FROM COMMITTEES.

Cllr Fleury gave a report on the Christmas activities. The crafting event was very successful and well attended, thanks were expressed to Clodagh for all her hard work. 32 trees are up, the window competition runs from the 16th to 19th December, and the free parking on the 19th/20th December is confirmed. ACTION to widely promote the free parking.

Cllr Murphy had reported through the Clerk that the Sustainability Forum hadn't met due to the election, so there was nothing to report.

Cllr Hobbs reported on Gate Lane Toilet progress. Plans for the rebuild will be available at the January meeting.

13. TO AGREE FUTURE AGENDA ITEMS FROM COUNCILLORS

Cllr Kennett – The Pill Box

Cllr James – Grass cutting and hedge cutting

Cllr Fleury – Draft Budget

Cllr Hobbs – Gate Lane Toilets

Reports attached (item 11):

- a) Christmas Cllr Fleury
- b) Sustainability Group Cllr Murphy
- c) Gate Lane Toilets Cllr Hobbs

The meeting closed at 8.24 pm.