

St Helens Parish Council

Chairman: Cllr Joe Robertson Clerk: Peter Baxter MA MCGI
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14 March 2017

PUBLIC NOTICE

A meeting of St Helens Parish Council will be held on Monday 20 March 2017 at 7pm in St Helens Community Centre. The business to be transacted is set out below:

P Baxter, Clerk

Agenda

1. **035/2017 Apologies-** to receive apologies.
2. **036/2017 Declarations of interests and requests for dispensation-** (Members are reminded of the need to maintain their register of interests)
 - a) To invite Members to declare any pecuniary or other prejudicial interest they might have in the matters on this agenda (Members with pecuniary or prejudicial interests must leave the room for the relevant items);
 - b) To receive requests for and, if appropriate, grant dispensation to take part in debate or decisions on declared items.
3. **037/2017 Minutes-**
 - a) To approve minutes of Council meeting held on 13 February 2017; **[Paper A]**
 - b) To consider the Actions Register. **[Paper B]**
4. **038/2017 Public participation on matters set out below-** (for up to 10 minutes, 2 minutes per person)
Members of the public are invited to ask questions or make representations. [Note: this item is only for questions or representations on any matter set out below and is the only opportunity for such at this meeting. New business cannot be raised but should be requested for a future agenda to a councillor or the Parish Clerk outside this meeting].
5. **039/2017 Managing public engagement with the Council and participation in Council meetings-**
To receive the Clerk's interim briefing on public engagement and participation and to agree that any proposal to modify current arrangements is deferred until after a proposed Members' Training and Briefing Seminar to be held following the May elections. **[Paper C]**
6. **040/2017 Parish Plan Working Group-**
To receive a verbal report following the Group's meeting on 13 March.
7. **041/2017 The provision of maintenance services to the public realm-**
To consider and, if appropriate, agree to the establishment of a call-off arrangement with Bembridge Parish Council for the commissioning of ad-hoc works utilising its Parish Lengthsmen.
8. **042/2017 Managing maintenance of St Helens village greens-**
 - a) To note related correspondence and representations received since last meeting;
 - b) To authorise the Clerk to proceed with negotiations to amend the Partnership Agreement with IW Council to clarify expectations on both parties with regard to minor and major repairs, recovery of boundaries, potential for integration with highways maintenance, and the practical application of relevant legislation regarding Common Land and Registered Village Greens; **[Paper D]**
 - c) To consider a householder proposal to erect a 'Residents Only – no through road' sign at junction of Hilbre Rd and Lower Green Rd (un-adopted lane to Pavilion House) on Common Land;
 - d) To consider, and if appropriate, agree to an annual subscription to the Parish Online mapping service (£56 pa, plus £20 set up fee, net VAT).
9. **043/2017 Duver Road bench-**
To consider the issues arising for the proposed removal and re-siting of the bench, and to authorise a course of action. (Cllr Thomson).

contd./

- 10. 044/2017 Siting of Christmas Tree, December 2017-**
To consider and, if appropriate, agree to a proposed site for locating the 2017 Christmas Tree, subject to survey. (Cllr Coleman)
 - 11. 045/2017 Village Fayre co-ordination arrangements-**
To consider how this event may in future be managed. (Cllr Ryan).
 - 12. 046/2017 Village Carnival support-**
To consider what support the Council may in future provide to this event.
 - 13. 047/2017 Civic Day: Celebration of Island Conservation Areas by the Isle of Wight Society-**
To consider participating in national Civic Day, promoting the value and relevance of Conservation Areas.
 - 14. 048/2017 Waste Bins and notices-**
a) To consider and, if appropriate, agree to the replacement of a damaged dog waste bin (supply cost £86, plus fitting) (Cllr Duckett);
b) To consider and, if appropriate, agree to the temporary provision of a 1100ltr 'wheelie' bin at Old Church Green, and to agree a timescale for that provision. (Cllr Thomson);
c) To agree arrangements for the surveying of appropriate sites for the K9 dog fouling signs.
 - 15. 049/2017 Horticultural improvements in the public realm-**
To consider and, if appropriate, agree to proposed horticultural improvements. (Cllrs Thomson and Coleman).
 - 16. 050/2017 Nelsons Quay street lamp-**
To receive the Clerk's verbal report on work in hand to complete repairs to the damaged lamp.
 - 17. 051/2017 Rights of Way-**
To receive a proposal and, if appropriate, agree that this Council writes a letter of support for the proposed application to seek designation of the Embankment Road (Bembridge parish) old railway track/RSPB footpath as a public right of way (Cllr Robertson) [deferred from last meeting].
 - 18. 052/2017 Cleaning of public toilets-**
To receive the Clerk's verbal report on current arrangements and, if appropriate, agree to their continuation until 31 March 2018 for financial planning purposes. [deferred from last meeting].
 - 19. 053/2017 Storage of Council document archives and sundry physical assets-**
To receive the Clerk's verbal report on recent arrangements.
 - 20. 054/2017 Financial Risk Assessment-**
To consider and, if appropriate, agree a proposed assessment of the financial risks facing the Council. [Paper E]
 - 21. 055/2017 Asset Register-**
To note the current Asset Register. [Paper F]
 - 22. 056/2017 Finance-**
a) To receive an update on available S.106 funds held by IW Council;
b) To authorise invoice payments as presented.
 - 23. 057/2017 Maintenance-**
To receive notice of defects or maintenance required.
 - 24. 058/2017 Member matters-** [Note: these matters are not for discussion at this time. At the Chairman's discretion an interim answer may be put, pending further research for either written response or agenda item]
a) To receive questions on the work of the Council deposited with the Proper Officer by noon 19 March 2017;
b) To receive the Clerk's briefing on elections 'purdah' commencing 27 March 2017;
c) To receive agenda items for the next meeting of the Council.
 - 25. 059/2017 Annual Parish Meeting, 2017-**
To consider possible arrangements for the provision of the Annual Parish Meeting.
 - 26. 060/2017 Date of next meeting-** to confirm the date of the next ordinary meeting as 10 April 2017.
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