



6 June 2017

PUBLIC NOTICE

A meeting of St Helens Parish Council will be held on Monday 12 June 2017 at 7pm in St Helens Community Centre. The business to be transacted is set out below:

P Baxter, Clerk

Agenda

1. **039/17/18 Apologies-** to receive apologies.
2. **040/17/18 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 items.
3. **041/17/18 Minutes-**
 - a) To approve minutes of Council meeting held on 8 May 2017; **[Paper A]**
 - b) To consider the Actions Register. **[Paper B]**
4. **042/17/18 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. **043/17/18 Report/s of Isle of Wight Council Ward councillor/s-** to receive and note reports.
6. **044/17/18 Report on representative's attendance – IWALC-** to receive and note representative's report on attendance at IWALC Executive Committee meeting, 18 May and to approve attendance (with Clerk) at supplementary briefing meeting on 15 June. (Cllr Anderson). **[Paper C]**
7. **045/17/18 Grants policy-** to consider, amend and, if appropriate, adopt a policy for making grants. **[Paper D]**
8. **046/17/18 Grant bursary scheme-** to consider and, if appropriate, agree to invite the Brading Haven Yacht Club to develop and manage a scheme that encourages young persons (under 18) with no previous experience or club membership to be introduced to RYA structured sailing as cadets of the Club, and, if agreed, to agree a per capita amount to be provided by this Council to Club funds in bursary support. (Cllr Thomson)
9. **047/17/18 Grant applications-** to consider and, if appropriate, agree grant applications or interest received from the following: **[Paper E]**
 - a) Age (UK) IW Good Neighbour Scheme (St Helens);
 - b) Victim Support (Hants and IW);
 - c) R McVarish (sailing); and A Richards (sailing);
 - d) To note 2 additional expressions of interest in individuals' grants (sailing).
10. **048/17/18 Village Greens: Partnership Agreement for managing maintenance-** to consider a proposed revision to the annual Agreement that would define minor maintenance (in addition to grass cutting) by the Parish Council, supported by an increased financial contribution from IW Council. **[Paper F]**
11. **049/17/18 IW Council Environment Officer scheme-** to consider 'buying-in' to a scheme to receive and direct a weekly Environment Officer service. **[Paper G]**
12. **050/17/18 Latimer Road garden planting scheme-** to consider and, if appropriate, select a scheme from a range of proposals for the landscaping and (if required) preparatory groundwork of the garden area. (Cllrs Duckett and Thomson). **[Paper H]**
13. **051/17/18 Old Church Green-**
 - a) To review and, if appropriate, agree revisions to hire conditions and provision of public facilities; **[Paper I]**
 - b) Hire application- to consider and, if appropriate, agree to an 'in principle' proposal to hire the Green on 30 September (post-wedding party).

14. **052/17/18 Applications made to the Planning Authority-** to consider the following applications and, if appropriate, make representations: **[Paper J]**
 - a) Application [P/00522/17](#) 2 Yarborough Cottages, Upper Green Road, St. Helens, PO33 1XB
Proposed vehicle access and hardstanding.
15. **053/17/18 Decisions received from the Planning Authority-** to receive the following decisions on applications considered:
 - a) Application [P/00355/17](#) 42 Station Road, St Helens,
Demolition of existing bungalow and outbuildings; construction of 5 chalet bungalows and 1 house; access road – Refused.
16. **054/17/18 Highways issues-**
 - a) On-street parking- to consider on-street parking issues and, if appropriate, make representations for changes to current arrangements;
 - b) Traffic mirror- to consider and, if appropriate, agree to a proposal to instal a mirror at the junction of Eddington Road and Duver Road to assist pedestrians seeking to cross at the junction; (Cllr Thomson)
 - c) Eddington Road verges- to consider the siting of A-board advertising in the verge of Eddington Road and issues arising, and, if appropriate, to make representations. **[Paper K - images]** (Cllr Thomson)
17. **055/17/18 Nelsons Quay street lighting columns-** to receive advice from IW Council/Island Roads on implications for repair and, if appropriate, agree to discontinue seeking their re-instatement at cost.
18. **056/17/18 Request to install memorial bench-** to receive and, if appropriate, agree to a proposal that a memorial bench be provided and installed in the beach area, at the expense of the donor.
19. **057/17/18 Finance-**
 - a) To receive a quarterly financial reconciliation; **[Paper L]**
 - b) To authorise invoice payments as presented;
 - c) To authorise a Standing Order to manage the payroll and a Direct Debit to manage website subscriptions.
20. **058/17/18 Correspondence received-** to note correspondence received from:
 - a) Bembridge Harbour Trust (response);
 - b) H Sherwood (beach cleaning)
21. **059/17/18 Maintenance-**
 - a) To note Insurer’s positive response arising from damage to a bench caused in a recent vehicle collision on Upper Green Road and to agree the procurement and installation of a replacement bench;
 - b) To note progress in securing repair of the car park lighting column;
 - c) To consider and, if appropriate, accept quotations offered from the Bembridge Lengthsmen Scheme for maintenance work to the Memorial Shelter, Duver Road garden bollards/chains, and Old Church Green tables removal; **[Paper M]** (Cllr Thomson)
 - d) To agree a volunteer scheme to assist with routine horticultural and other maintenance in the parish, the formation of which would provide direction and insurance protection; (Cllr Thomson)
 - e) To receive notice of other defects or maintenance required.
22. **060/17/18 Notice Board-** to consider and, if appropriate, agree to the purchase and placement of a Parish Council notice board in foyer space offered by the Community Centre Management Committee.
23. **061/17/18 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 5 June 2017;
 - b) To receive agenda items for the next meeting of the Council.
24. **062/17/18 Annual Parish Meeting, 2017-** to consider forward planning for any agenda items arising from the Annual Parish Meeting.
25. **063/17/18 Key messages-** to agree those matters discussed for inclusion in an article for the Parish News.
26. **064/17/18 Date of next meeting-** to confirm the date of the next meeting as 10 July 2017 and the Members’ training seminar to be held on Monday 19 June.