



Minutes of a Meeting of Sandown Town Council held at The Broadway Centre, Sandown, Isle of Wight, PO36 9GG on Monday 15th April 2019 commencing 7.00 pm

MEMBERS PRESENT

Cllr Mereweather (Mayor), Cllr Brading, Cllr Young, Cllr Humby, Cllr Dupré, Cllr A Lightfoot, Cllr P Lightfoot, Cllr Ward, Cllr Andre, Cllr Patel and Cllr Cowley.

IN ATTENDANCE

Locum Clerk Mrs V Taylor and PCSO's Kevin Cooke

Prior to the meeting commencing, the Locum Clerk informed Councillors that the meeting was being recorded by Sandown Town Council and would be put on Sandown Town Council's face book. Councillors were also reminded that when at the table they sit as Councillors and not as members of the public.

The Mayor welcomed PCSO Kevin Cooke to the meeting and invited him to give his report.

He reported the main concern they have is scams especially telephone calls from people purporting to be from BT. Because people have allowed the scammer to get their money the banks will not re-reimburse. He advised if you get a phone call check by Googling the phone number.

Youth crime is low with the exception of beach hut crime between Sandown and Shanklin between 02.00hrs on Friday and Saturday.

The Mayor thanked Mr Cooke for his report and attending the meeting.

1770/19 APOLOGIES

Apologies for absence was received from Cllr Teasdale

1771/19 DECLARATIONS OF INTERESTS

2.1 To receive any declarations of pecuniary and non -pecuniary interests

As Isle of Wight Ward Councillors, Cllr Andre, Brading and Ward declared interests in any matters relating to the Isle of Wight Council.

1772/19 TO APPROVE THE MINUTES OF THE MEETING HELD ON 15TH MARCH 2019

Amendment: Noted that Cllr Dupré had sent his apologies.

RESOLVED

The minutes of the meeting held on 15th March 2019 were approved with the amendment that Cllr Dupré had sent his apologies.

1773/19 BROADWAY CENTRE

1. To review the first year assessment report and agree action

Councillors discussed the first year Broadway Centre-Review of Asset and agreed the following:-

- **Storage shed.** Agreed that the Clerk could purchase a smaller green metal shed and agree to the cost of it being erected.
- **External Cigarette but container.** Agreed to relocate and fix near kitchen back door.
- **Tree corner of Broadway/Old Reservoir Lane.** Agreed to apply to Isle of Wight Council for permission to have dead wood removed
- **Front pedestrian access onto Broadway Centre.** Agreed to install double gates. Clerk to obtain quotes.
- **Vehicle access.** Agreed for this to be dealt with at a later at a review in October. Clerk to get quotes for then.
- **External boundary wall-north facing.** Agreed Council to continue to monitor the wall.

- **Lobby-Front door.** Concerns were raised why this was not dealt with in the design of the building. It was agreed to get quotes for reviewing for next year's budget.
 - **Landscaping.** Agreed to revise landscaping plans and resubmit changes to Isle of Wight Planning. Agreed to go out to tender for the planting
 - **Sale of Additional land.** Agreed this to be an agenda item at the next Town Council Meeting on the 20th May 2019
 - **Wall between office and meeting room 2- lack of soundproofing.** Agreed that this has to be dealt and should never have happened. Council to ask Clerk to call back contractor about this problem. Agreed to get quotes for this to be done. Building inspector to be contacted regarding regulations on sound. Money to be held back while it is fixed.
 - **HMS Sandown Bell.** Agreed to create an enclosed display cabinet for bell to be displayed in. Clerk to go ahead and get quotes for this work to be done.
 - **Painting schedule.** Agreed that the Council has a painting schedule for the Broadway Centre. Clerk to draw up a painting schedule.
2. To agree the final payment of £15,557.93 + VAT on 25th April 2019, subject to satisfactory repair of the reported minor defects.

RESOLVED:-

That the final payment be made subject to satisfactory repair of the reported minor defects.

1774/19 GRANT APPLICATIONS

To review the deferred items from meeting held on 15th March 2019.

1. Applications from IW Armed Forces Day, Sandown Guides, IW Day.

RESOLVED

- a. A Grant of £200 was agreed for IW Armed Forces Day
- b. A Grant of £1,000 was agreed for the Girl Guides.
- c. The Council refused to give a grant for Isle of Wight Day. There were no last year's accounts and the figures do not make sense.

2. The constitution from The Common Space before ratification of allocation of grant.

RESOLVED

The Council had received the constitution from Common Space and ratified the grant of £3,000.

1775/19 FORWARD PLAN

To discuss and agree the proposed items for inclusion in the Town Council's Forward Plan and list the order of priority.

Councillors went through the draft Forward Plan section by section.

Staffing Review. It was noted the Staff review had already taken place.

Broadway Centre. The inspection of the building and the production of a snagging report for the builders has been done.

Ratification of payments. It has been agreed by the Council subject to agenda item 1773/19 wall between office and meeting room 2. Architect and builders to be notified of problem. There is £15,500 to be paid plus Vat.

Accounts. It was agreed by the Council that the Clerk's main priority was the completion of the year end accounts as per the financial schedule and within the stated time frame.

Playgrounds. Steven Jenkins Playground subject to inspection to be officially opened in May provided the final equipment (which is the roundabout) installed and minor faults are rectified. It was agreed a maintenance schedule needs to be compiled and undertaken as well as inspections carried out annually. This is now an insurance requirement.

Muga and SMP area. The quote was agreed and for the work to go ahead.

Adizone. Work is ongoing in this area.

Skate Park. Council agreed that the Clerk could go ahead and get the ramps painted.

Sandham Gardens Lease. This is now concluded and noted.

Public Toilets. Councillors agreed that a detailed written report on the work to be carried out as laid down in stage 1 of the proposed draft forward plan document. This work will take place during the latter part of the summer period. Which then allows the Council to move onto Stage 2 at the end of the tourist season. Councillors agreed the time frame.

Eastern Bay Regeneration. It was agreed that Cllr P Lightfoot, Young, Dupré, Cowley, and Mereweather would attend future meetings with the Isle of Wight Council and report back to Sandown Town Council. Isle of Wight Councillors will have their own invitation.

Sandown Town Plan. The question of a Town Plan was raised. Comments were made about the attendance at the consultation. It did not provide enough feedback to base anything on as it was only 3% of the electorate that attended.

Councillors felt it was important the Council had a forward plan.

Some Councillors thought there should be a Town Plan even though Sandown was already in the Bay Regeneration Plan.

Councillors were reminded that a lot of what people are wanting is in the Isle of Wight Council's hands and is their responsibility. These items are already in the Bay Regeneration Plan such as signage

It was agreed the items the Council has discussed should be put under headings of Short, Medium and Long Term and form Sandown Town Council Plan.

It was agreed to form a working party in November or December to work on Sandown Town Council plan. The Council from that working party would go out and consult the residents later with a questionnaire. The Clerk advised them the cost of printing and delivering a questionnaire would be £480 printing plus £300.00 for delivering it.

1776/19 FINANCES

1. To approve the presented payments list.

RESOLVED

The Council approved the presented payment list

2. To note the bank reconciliation against the bank balance for the end of March 2019.

RESOLVED

The Council noted the bank reconciliation against the bank balance.

1777/19 TO RECEIVE REPORTS FROM:

1. **Town Clerk**

Nothing to report

2. **Town Councillors**

Cllr Humby reported she was now at the Library on Saturday. The food bank is now at the YMCA. There are no more Forum meetings until September.

Cllr Mereweather reported this will be her last time in the chair and this year has been a moving forward year with the precept down, toilets repainted and new playground.

3. **IWC Ward Councillors**

Cllr Ward informed the Council that the lease was now completed for Sandham Gardens, and Pier Street toilets are not safe to open anymore. The Isle of Wight Council is planning to have porta-loos but don't know where they are going. He reported on the fantastic work taking place at the New Adventure Golf facility which they are preparing to open for Easter.

Cllr Andre reported the Isle of Wight Council intends to retain ownership of whole building of the old Town Hall. The hall will remain and they will be seeking a tenant. There are plans to develop part of the building for one or two bedroom flats with some houses to be built on Grafton Lane.

The Locum Clerk asked Cllr Andre to email her a copy of her report. On the question if she could email she was informed that she knew that had been lifted.

4. **Outside bodies**

Cllr Humby reported on Sandown Forum.

The reports were noted.

1778/19 PLANNING

To review any planning applications received and note IWC decisions.

It was noted there were no planning applications.

1778a /19 TO NOTE THE DATE OF FUTURE MEETINGS

1. Annual Meeting of the Town Council to be held on Monday 20th May 2019.
2. The Annual Town Meeting to be held on Wednesday 29th May 2019.

The dates were noted.

Signed

Date