



SANDOWN TOWN COUNCIL

Mrs Marion Cook CILCA
Town Clerk

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Minutes of a meeting of Sandown Town Council held on Monday 24 October 2016 at 7.00pm at The Broadway Centre, Sandown

15 minutes is allocated for the Residents of Sandown to speak to the Council on Town matters

In the absence of Chris Quirk from the Shanklin Theatre Trust, Mr John & Mrs Lynda Fleming, Members of the Trust gave an overview of how the Trust in Shanklin works.

David Brooks gave a presentation on advertising on the Island Line. He showed Members and the Public an example of the actual adverts that could be taken up by the Council and/or businesses in the Town to promote the area to travellers. Discussion followed later on the agenda.

Eric Lawson asked questions about the Broadway Centre. As this was relating to information that had been discussed and decided previously he was asked to contact the Clerk with any further queries.

MEMBERS PRESENT:

Cllr. Patel (Chair), Cllr. Blezzard, Cllr. Cowley, Cllr. Dupre, Cllr. Grandchamp,
Cllr. Humby, Cllr. Mereweather, Cllr. Teasdale and Cllr. Young

IN ATTENDANCE:

Mrs Marion Cook (Town Clerk), 4 Members of the Public

The Mayor informed Members that the meeting would be recorded.

- 1381/16 To receive and accept apologies for absence**
Apologies were received from Cllrs. Stephenson, Ward (IOW Council meeting), Wright (work commitment)
- 1382/16 To receive declarations of interest**
Declaration of interest was received from Cllr. Blezzard in respect of any items relating to the business of the Isle of Wight Council.
- 1383/16 To agree and sign the minutes of the meetings held on 12 September 2016**
On a proposal from Cllr. Blezzard, seconded by Cllr. Mereweather and agreed unanimously
It was **RESOLVED** to accept the minutes of the 12 September 2016 as a true and correct record.
- 1384/16 To approve the schedules of payments**
Payment schedules were circulated prior to the meeting, and checked by Cllrs. Cowley & Mereweather to the invoices and on a proposal from Cllr. Mereweather, seconded by Cllr. Young
It was **RESOLVED** to approve the schedule of payments for Sandown Town Council in the sum of £25,945.71 and for Sandham Grounds in the sum of £314.03. A schedule of payments made by Debit Card totalling £400.71 was noted.

- 1385/16 To discuss and progress the refurbishment of the Mayoral Chain**
It was **RESOLVED** unanimously to defer this item until after the elections in May 2017
- 1386/16 To discuss and progress the work needed for**
- a) Broadway Centre**
The Clerk reported on progress so far on the Building project. The asbestos survey had been done, the Bat licence was progressing, and the report for the design and structural engineering had been done. Agreement was requested on the removal of a cypress pine located at what will be the back of the new build as there could be problems with roots later on. Cllr. Cowley, with her Insurance experience confirmed that there could be problems insuring the new building if the roots were likely to cause subsidence.
After taking a vote, for which a recorded vote was requested
It was **RESOLVED** to have the tree removed.
In favour: Cllrs. Mereweather, Young, Grandchamp and Cowley.
Against: Cllr. Dupre
Abstained: Cllrs. Humby, Teasdale and Blezzard
The Clerk reported on costs so far associated with preparing the tender for the re-build i.e. Asbestos report £475, Bat Licence £2750, Design Stage & Structural Engineer £3,900. Architect fees are estimated at £6,000 - £7, 000.
Fortnightly meetings with Architect.
- b) Temporary Relocation of Office to Town Hall**
The Clerk reported that the Office was now almost in the Town Hall and Councillors were invited to visit any time after 01 November. Quotes for CCTV were discussed and
it was **RESOLVED** to accept the quote from Wightfire & Security to install CCTV and door entry system at the Town Hall.
- c) Sandham Gardens**
Copies of the proposed head of terms for the lease between Sandown Town Council and Heritage Attractions was circulated. (Copy attached) and on a proposal by Cllr. Mereweather, seconded by Cllr. Cowley
It was **RESOLVED** to proceed with the negotiations based on this.
- 1387/16 To receive an update on Public Toilets Freehold Asset transfers from IOW Council and make decisions where necessary**
The Clerk reported that Ryde Town Council was taking legal advice, and suggested that if this was found to be worthwhile that Sandown followed suit.
It was **RESOLVED** to wait for this outcome.
- 1388/16 To respond to Local Government Finance Settlement and Council Tax Reduction Scheme questions in Annex B on page 24** (Appendix 3)
After discussion of this document
It was **RESOLVED** to advise that this Council disagreed with capping Town & Parish Councils. The electorate would let the Councils know if they had increased the Precept too much.
- 1389/16 Advertising with Island Line and make decisions where necessary**
After discussion about the benefits or not of advertising on the trains it was proposed and seconded that the Town Council takes up advertising space

It was **RESOLVED**, with 4 in favour and 5 against, that the Town Council does not pay for two panels on two trains at a cost of £1800 plus production costs of £180.00 but suggests that the Business Association might take up the offer.

After further discussion during which it was suggested that others, such as the Partnership or other town businesses are invited to take up some of the space, and on a majority vote

It was **RESOLVED** to take half the space on two advertising panels for two trains at a cost of £840 plus £60 production costs if the other half space can be sold on.

1390/16

To note:

a) verbal reports from Town Councillors

Cllr. Blezzard asked if he could put an article in the Sandown Chronicle about the Twinning Association which had been disbanded, but would like to be kept going by residents in Tonny Charente.

Cllr. Patel, as Mayor had attended an event in Newport with the Lord Lieutenant and had attended assembly at the Bay Primary School.

b) reports from Councillors attending meetings on outside bodies

Cllr. Cowley reported that the Community Partnership had held a quiz night and raised £300 for the Doctors Surgery.

1391/16

To note written reports from County Councillors

Written reports were noted, with Cllr. Blezzard taking questions.

1392/16

To note information from the Town Clerk

Beach Sand Levels

The Clerk reported that correspondence between the appropriate authorities and organisations was ongoing and the County Councillors were asked to keep the pressure up at County Hall.

1393/16

To note date of next meeting – 28 November 2016

Noted.

Signed
Chairman

Date 23 January 2017