

Shalfleet Parish Council

Sally M Woods
Clerk to the Council

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8th June 2017

NOTICE

You are invited to the next meeting of Shalfleet Parish Council to be held at Newbridge Community Centre, Main Road, Newbridge on Wednesday 14th June 2017 at **7.15 pm.**

The Press and members of the public are welcome to attend this meeting.

Sally M Woods

Sally M Woods (Mrs)
Parish Clerk & RFO

AGENDA

33/17-18 To Agree the Co-option of Mr Alex Burt, Ms Gill Head and Mr Ian Broad to fill the vacancies on Shalfleet Parish Council.

34/17-18 New Cllrs to sign their Declaration of Acceptance forms.

35/17-18 All 6 Parish Cllrs to speak for up to 3 minutes each to give some information about themselves to the meeting.

36/17-18 Val Gwynne to give a report on Yarmouth Coastal Defence.

37/17-18 Up to 30 Minutes Question Time.

38/17-18 Apologies for absence.

39/17-18 Declarations of interests regarding agenda items.

40/17-18 To accept any dispensations for agenda items.

41/17-18 To confirm and approve the minutes of the Annual meeting held 10th May 2017 (Copies circulated to Cllrs, hard copies will be available at the meeting).

42/17-18 Ward Councillors Report.

43/17-18 Planning:

a. **Updates and decisions.**

b. **To agree comments on application** (*for each application 5 minutes are allowed for applicant/objector etc. to comment*):

P/00571/17 Westfield Farm, Cranmore Avenue, Cranmore: Change of use of horsicultural land to holiday use; proposed 3 no. timber Eco-Modulogs for use as holiday lets.

P/00578/17 Nirvana, Hamstead Road, Cranmore: Proposed extension to conservatory to include replacement roof with flat roof and skylights, proposed extension on front elevation to in fill court yard to include flat roof and 3 no sky lights, porch.

P/00554/17 – Little Thatch, Main Road, Bouldnor: Proposed 3 no. bungalows and associated garages; formation of new vehicular access.

P/00494/17 West Wight Alpacas, land accessed off, Main Road, Wellow: Variation of condition 2 on P/01214/15 – TCP/30601/R to allow opening hours of 9.30 hours to 17.30 hours 1st January to 28th February, 9.30 hours to 17.30 hours 1st March to 31st March to include 2 evenings per calendar week closing at 21.30 hours, 9.30 hours to 21.30 hours 1st April to 31st October and 9.30 hours to 17.30 hours 1st November to 31st December to include 2 evenings per calendar week closing at 21.30 hours alterations to vehicular access (revised plans showing corrected red line)(readvertised).

Cont.

P/00458/17 Bank Farm Cottage, Main Road, Newbridge: Construction of stables to house donkeys, and associated storage for materials and machinery.

P/00598/17 6 Waters Edge, Bouldnor: Proposed conversion and extension of garage to form new residential unit, single storey extension on north elevation to include balcony over.

44/17-18 Clerks Report (copies circulated to Cllrs, hard copies will be available at the meeting).

45/17-18 Councillors reports.

46/17-18 Play Areas – to note RoSPA Annual Safety Inspection Reports and agree for work to remove old fence at the back of the Newbridge site and repairs to ‘Springie’ at Bouldnor site.

(Copies circulated to Cllrs).

47/17-18 To Appoint a Parish Cllr Child Protection Officer to fill the vacancy (Clerk plus one Cllr).

48/17-18 To agree a Parish Cllr representative to sit on the Shalfleet Hall committee (part of their constitution).

49/17-18 Correspondence – details of correspondence received tabled.

i) Isle of Wight Day – to discuss letter and decide whether to take forward.

50/17-18 Finance:

i) To Approve and sign statement of accounts and Annual Return for 2016/17 – copies circulated to Cllrs.

ii) To Note Internal Audit Report for 2016/17 – copies circulated to Cllrs.

iii) To Agree to purchase 24 Sunrise Bibles for School leavers at a cost of £8.09 each = £194.16

iv) To approve list of payments (copies available for Cllrs and tabled at the meeting).

NB: Please note that all meetings that are open to the public and press may be filmed or recorded and/or commented on online by the council or any member of the public or press. However this activity must not disrupt the meeting, and if it does you will be asked to stop and possibly leave the meeting.

