

# Shalfleet Parish Council

Sally M Woods  
Clerk to the Council

Office/Help Centre  
Main Road  
Newbridge  
Isle of Wight  
PO41 0TR  
Tel/fax: 01983 531491  
Email: [shalfleetpc@btconnect.com](mailto:shalfleetpc@btconnect.com)  
Web: [www.shalfleetiow.org.uk](http://www.shalfleetiow.org.uk)

30<sup>th</sup> April 2015

## NOTICE

You are invited to the Annual Meeting of Shalfleet Parish Council to be held at **Wellow Institute, Wellow**, on Wednesday 6<sup>th</sup> May 2015 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

- 15/15-16 To Receive nominations and elect a Chairman of the Council for 2015/16.
- 16/15-16 Chairman to sign Declaration of Interest form and Clerk to countersign.
- 17/15-16 To Received nominations and elect a Vice-Chairman of the Council for 2015-16.
- 18/15-16 Vice-Chairman to sign Declaration of Interest form and Clerk to countersign.
- 19/15-16 To appoint representatives to Outside Bodies and Committees:
  - a. IWALC – Lead and Deputy. (Currently Cllr Hewston, no deputy).
  - b. Yarmouth Coastal Defence Working Group (Val Gwynne recently agreed).
  - c. Child Protection Officers (previously Cllr Whitney and past Clerk).
  - d. Shalfleet Hall Management Committee (previously Cllr Whitney).
  - e. Road Safety (NANSAG) representative (currently Cllr Hewston).
  - f. Wellow Millennium Green – (agreed October 2014 Mr M Gable and Mrs Jill Cowley).
  - g. National Trust (currently Cllr Hewston).
- 20/15-16 Up to 30 Minutes Question Time.
- 21/15-16 Apologies for absence.
- 22/15-16 Declarations of interests regarding agenda items.
- 23/15-16 To accept any dispensations for agenda items.
- 24/15-16 To confirm and approve the minutes of the previous monthly meeting held 8<sup>th</sup> April 2015  
(Copies circulated to Cllrs, hard copies will be available at the meeting).

Cont.

25/14-15 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/00440/15 Pennethorne Park Farm, off, Hamstead Drive, Hamstead:** Agricultural workers dwelling.

26/15-16 Police Report.

27/15-16 Clerks Report (copies circulated to Cllrs, hard copies will be available at the meeting).

28/15-16 Councillors reports including the Ward Councillor.

29/15-16 Finance:

- a) To approve list of payments (circulated to Cllrs and copy available at the meeting).
- b) To Agree to pay £6 annual affiliation fee to IW Sports & Recreational Council.
- c) To Agree to purchase 24 Good News Bibles for school leavers at Shalfleet Primary School at a maximum cost of £13.59 each = £326.22 (Clerk to source best price).

Also to agree who will present the Bibles at the Leavers Assembly at 9 am on Friday 17<sup>th</sup> July 2015?

30/15-16 Correspondence – details of correspondence received tabled.

- a) To note email from Mr Ian Pickard of Bouldnor regarding Island Roads positioning of large boulders to protect the verges at Bouldnor Viewpoint and also the reduction of the maximum stay for parking from 24 to 4 hours. (Cllr Hutchinson may have update).
- b) To note email from Mr Philip Harland of Shalfleet concerned over excess speeding of vehicles, including buses, commercial vehicles and farm vehicles through the single carriageway section of the Main Road controlled by traffic lights from St Michael's Close westward.
- c) To note the application for Street Trading Consent (Mobile) for The Coffee Bean and make any observations or objections (to be in by 11<sup>th</sup> May 2015).
- d) To note letter from Mr Broad of Shalfleet concerned over Barton/Winchester Corner, Shalfleet on matter of unauthorized developments and expansion of Prime Drive. (Copies circulated to Cllrs).

31/15-16 Youth Engagement – Cllrs Hewston and Myles to speak.

32/15-16 To Discuss play equipment for the Parish.

33 /15-16 To answer questions from Councillors.

**Future Agenda items:**

**Renewal of Lease/License** with Newbridge Community Association for Parish Office and downstairs computer/meeting room – once had draft back.

**June Meeting** – To Review Financial Regulations and other Policies.

To Approve and sign Statement of Accounts for 2014/15

To Agree which 'speed' stickers to purchase for wheelie bins and number, once further prices obtained.

**July Meeting** – Speaker from IWC on 'Affordable Housing' confirmed.

Mrs Shirley Stables – suggested representative from Community Speed Watch speak at a PC meeting.

**Autumn** – To Discuss Timebank once further information sought.