

Shalfleet Parish Council

Sally M Woods
Clerk to the Council

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7th January 2015

NOTICE

You are invited to the next meeting of Shalfleet Parish Council to be held at **Shalfleet Primary School, Station Road, Shalfleet**, on Wednesday 14th January 2015 at **10.00 am**.
The Press and members of the public are welcome to attend this meeting.

Sally M Woods

Sally M Woods (Mrs)
Parish Clerk & RFO

AGENDA

Welcome to Shalfleet Primary School pupils by the Parish Council Chairman (attending for the first part of the Meeting).

121/14-15 Apologies for absence.

122/14-15 Declarations of interests regarding agenda items.

123/14-15 To accept any dispensations for agenda items.

124/14-15 10 – 10.30 am - To Accept questions from pupils of the Junior Leadership Team.

125/14-15 To confirm and approve the minutes of the previous monthly meeting held 3rd December 2014
(Copies circulated to Cllrs, hard copies will be available at the meeting).

126/14-15 To Review further the Parish Council Agenda layout and resolve to agree a proposal put forward by Cllr McGuirk to have a 30 minute question time for the public before the meeting (with no need for them to ask 24 hours before a meeting to speak) and Clerk's Report and Correspondence to be tabled for residents to inspect and read. NB - at present the Clerk sends copies of her report to Cllrs with their meeting paperwork, supplies copies of her report for the public at the meeting and gives updates/raises matters that require Cllrs decision since the time of writing her report, at the meeting.

127/14-15 Planning:

a. Updates and decisions.

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

P/01490/14 Fairfield Main Road, Wellow: Demolition of porch; conservatory; garage and link; proposed alterations, new porch, single storey side extension; extension at first floor level to provide additional living accommodation including dormer windows on front and rear elevations; detached double open bay garage; alterations to vehicular access.

128/14-15 Police Report.

129/14-15 Clerks Report (copies circulated to Cllrs, hard copies will be available at the meeting).

Cont.

130/14/15 Finance: To approve list of payments (circulated to Cllrs). Working Group meeting provisionally arranged for Tuesday 27th January 2015 10.30 am.

131/14-15 Correspondence – details of correspondence received tabled- items requiring PC decision:

- a) To Agree a nomination from the Parish Council to attend the Buckingham Palace Garden Party on 20th May 2015.
- b) Email from Insurers - Came & Company – do Parish Council wish to be involved in snow or ice clearance?
- c) Invite to Local Access Forum meeting on 19th February 2015 – an introductory briefing on the Coastal Access Scheme – does a Cllr wish to attend?
- d) Invite to West Wight Information Event on Timebanking on 29th January 2015 – does a Cllr wish to attend?
- e) CTP (County Training Partnership) Spring Seminar 16th March 2015 ‘Taking the Island Forward’ – does a Cllr wish to attend?

132/14/15 To Resolve to agree Clerk’s Pay increase as agreed and recommended by SLCC (Society of Local Council Clerks) and NJC to be implemented from 1st January 2015 – an increase of 26p per hour – £220.48 per annum.

133/14-15 To decide whether Bouldnor Field be reinstate or hard core be left on site – Cllr Hewston and Clerk to report on their site meeting with Attrills 7th January 2015.

134/14-15 To Resolve to agree Parish Council Recording, Photography and use of Social Media Protocol and Guidance Policy (copies circulated to Cllrs).

135/14-15 To decide whether to give a donation towards an Armed Forces Day event on 20th June 2015 at North Walk and Appley Park, Ryde. (Copy of letter circulated to Cllrs).

136/14-15 To Agree to use similar layout for PC website as Calbourne PC for advertising local businesses – see link www.calbourneparishcouncil.co.uk

137/14-15 To Resolve to agree addition to the Shalfleet PC Code of Conduct (extra, new item 11) – copies circulated to Cllrs.

138/14-15 Councillors reports including the Ward Councillor:

Future Agenda items:

New Noticeboard for outside Parish Office

February 2015 - To Agree Precept amount to be requested from IWC

To Review PC Standing Orders (would need to amend item 14 if proposal in item 126 of the agenda agreed).

Renewal of Lease/Licence with Newbridge Community Association for Parish Office and downstairs computer/meeting room

Cllr Myles – proposed invite someone to speak at a Parish Council meeting on ‘Affordable Housing’.

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

NB: 1. Members of the public wishing to speak regarding agenda items must give 24 hours written notice to the Clerk at the above address. Time limits and other conditions apply. (SPC Standing Order 14b refers)

2. 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.