

Shalfleet Parish Council

Sally M Woods
Clerk to the Council

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2nd September 2015

NOTICE

You are invited to the next meeting of Shalfleet Parish Council to be held at **Shalfleet School, Station Road, Ningwood** on Wednesday 9th September 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

67/15-16 To Discuss Youth provision in Shalfleet Parish – Mrs Clare Griffin, Manager, and members of West Wight Sports Centre team attending.

Up to 30 Minutes Question Time.

68/15-16 Apologies for absence.

69/15-16 Declarations of interests regarding agenda items.

70/15-16 To accept any dispensations for agenda items.

71/15-16 To confirm and approve the minutes of the:

i) Previous meeting held 8th July 2015

ii) Extraordinary meeting held 18th August 2015

(Copies circulated to Cllrs, hard copies will be available at the meeting).

72/14-15 Planning:

a. Updates and decisions.

b. To agree quotation on where to have plans printed when and if required.

1. IOW Printing – A1 £9.25 each

2. Wightleaflets A1 = £12 each

3. Beacon Print A1 = £5.40 each

4. Desktop Studio Ltd A1 = £7 each

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

P/00968/15 – Barnfield Farm, Main Road, Ningwood: Single Storey extension on east elevation; alterations.

P/00965/15 – Land at Homestead Farm, Caulbourne Lane and, land at Lower Dodpits Farm, Warlands Lane, Ningwood – Proposed RF connectivity lattice tower (19.9m); 2 x 600mm associated dishes; additional equipment cabinet (revised description)(re-advertised application).

Cont.

73/15-16 Police Report.

74/15-16 Clerks Report (copies circulated to Cllrs, hard copies will be available at the meeting).

75/15-16 Councillors reports (including the Ward Councillor).

76/15-16 Finance:

- a) **To Resolve to agree Chairman and Clerk's decision to pay £48 for a 6' x 2' Parish**
- b) **Council banner to be used for publicity purposes (used at Fizz and Fun and other consultation at events).**
- c) **To approve list of payments (circulated to Cllrs and copy available at the meeting).**
- d) **To Decide whether the Parish Council pay for emptying the litter bin at Fleetway at a cost of £106.08 p.a. (3 x a week at .68p), as per email from IWC.**
- e) **External Audit – to note the annual return has been approved, confirmation of completion of audit received and issues raised.**
- f) **To Discuss request from Calbourne Parish Council for a dog bin to be positioned in Caulbourne Lane and for Shalfleet Parish Council to share costs. (Details requested and should be available at the meeting).**

77/15-16 Correspondence – details of correspondence received tabled.

78/15-16 Station Road – To Agree to send a letter to Island Roads, as requested by Cllr French, following no work being undertaken on the school end of the road during the holidays.

Future Agenda items:

Community Speed Watch – Speaker attending January 2016 meeting.

Withyfield Trees.

Policy Reviews – as and when required and can be fitted on Agenda.

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.