

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
Web: www.shalfleetiow.org.uk

7th October 2015

NOTICE

You are invited to the next meeting of Shalfleet Parish Council to be held at **Wellow Institute, Wellow**, on Wednesday 14th October 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

Up to 30 Minutes Question Time.

83/15-16 Apologies for absence.

84/15-16 Declarations of interests regarding agenda items.

85/15-16 To accept any dispensations for agenda items.

86/15-16 To confirm and approve the minutes of the:

- i) **Previous meeting held 9th September 2015**
- ii) **Extraordinary meeting held 18th August 2015**

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

87/14-15 Planning:

- a. **Updates and decisions.**
- b. **To Confirm and agree the minutes of the Planning Meeting held 30th September 2015**
(Copies circulated to Cllrs, hard copies will be available at the meeting).
- c. **To agree comments on application (for each application 5 minutes are allowed for applicant/objector/supporter etc. to comment):**

P/01149/15 Shalfleet Garage Co Ltd., Shalfleet Service Station, Main Road, Shalfleet: Proposed storage building to include parking.

88/15-16 Police Report.

89/15-16 Clerks Report (copies circulated to Cllrs, hard copies will be available at the meeting).

90/15-16 Councillors reports (including the Ward Councillor).

91/15-16 Finance:

- a) **To Resolve to agree to purchase two wreaths for Remembrance Services at Shalfleet Church and the West Wight Service at Yarmouth @ a cost of £18.50 each = £37 and whether to give a donation on top of this (£50 given in total (when purchasing one wreath) last year).**

(To also resolve to agree who to lay each wreath.)

- b) To Resolve to pay £13.19 for a new basketball net (includes VAT £2.20 and delivery).
- c) To Consider Grant Applications from:
 - i) Isle of Wight Music, Dance & Drama Festival (copy of application/accounts circulated to Cllrs).
 - ii) Friends of Freshwater Library (copy of letter/accounts circulated to Cllrs).
- d) To note quarterly income and expenditure figures as supplied by the Clerk. (Circulated to Cllrs prior to the meeting)
- e) To approve list of payments (circulated to Cllrs and copy available at the meeting).

92/15-16 Correspondence – details of correspondence received tabled.

93/15-16 Legal:

- 1. To Resolve that Shalfleet Parish Council sign the lease and licence for the Parish Office Premises; two Parish Councillors to sign with the Clerk as witness as per LGA 1972 s14(3).
- 2. To Resolve an addition to the Parish Council Standing Orders that the execution of a Deed must be authorised by resolution of the Parish Council and signed (executed) as per LGA 1972 s14(3) by two members of the Parish Council in the presence of a witness (who can be the Clerk).

94/15-16 Information Board for Horse & Groom and Bouldnor – to agree content and price if quotations arrive in time for the meeting. (Draft proof circulated to Cllrs).

95/15-16 To Agree to submit an application for tree works at Withyfields (in a Conservation Area); as requested by Mr and Mrs Tyrell, (following a site meeting held with Vice-Chairman and Clerk with Mr and Mrs Tyrell) and suggested by Mr Jerry Willis, IWC Tree Officer. Also to request a site visit with Mr Willis to discuss.

96/15-16 Ningwood Re-cycling centre – to agree an option as outlined in report from recent site meeting (copies circulated to Cllrs).

97/15-16 To Re-affirm PC Policies (to be reviewed annually and all previously reviewed May 2014):

- i) Complaints Procedure
 - ii) Statement of Intent – Training
 - iii) Tree Management Policy
 - iv) Child Protection Policy and report forms
 - v) Information Publication Scheme
- (Copies circulated to Cllrs).**

Future Agenda item:

Community Speed Watch – Speaker attending January 2016 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.