

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

2nd April 2015

NOTICE

You are invited to the next meeting of Shalfleet Parish Council to be held at **Shalfleet Hall** on Wednesday 8th April 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

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AGENDA

1/15-16 Guest - Mr Paul Savill, Voluntary Sector Locality Link Officer, Community Action Isle of Wight
Attending to speak on 'My Life a Full Life' project (about 10 minutes plus questions).

2/15-16 Up to 30 Minutes Question Time.

3/15-16 Apologies for absence.

4/15-16 Declarations of interests regarding agenda items.

5/15-16 To accept any dispensations for agenda items.

6/15-16 To confirm and approve the minutes of the previous monthly meeting held 11th March 2015
(Copies circulated to Cllrs, hard copies will be available at the meeting).

7/14-15 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/00266/15 – Pippin Hill, Main Road, Newbridge – Demolition of garage, workshop and store;
Proposed single storey building to form replacement garage, ancillary accommodation and covered store; two storey extension on rear elevation to enlarge kitchen on ground floor and enlarge bedroom on first floor (revised scheme).

P/00336/15 – Land off Bouldnor Mead, Bouldnor – Outline for residential development of 22 units (including Abbeyfield block) revised scheme).

8/15-16 Police Report. (Copy of email from Sergeant Mark Lyth circulated to Cllrs and in correspondence file).

9/15-16 Clerks Report (copies circulated to Cllrs, hard copies will be available at the meeting).

10/15-16 Councillors reports including the Ward Councillor.



Cont.



11/15-16 Finance:

- a) To approve list of payments (circulated to Cllrs and copy available at the meeting).
- b) To decide whether to give a grant to West Wight Timebank following previous receipt of their letter of request and PC acknowledgement stating Cllrs would consider at this meeting (copies circulated to Cllrs).
- c) To agree amount to give to Isle Drive Safe charity after PC previously resolving at the February meeting to agree to give a grant in principle. (Other Councils have agreed £100 for 150 stickers.)
- d) To decide whether to give a grant to pay £30 to Wellow Millennium Green Trust for a new, more durable, football net?
- e) To Agree a new Internal Auditor for the Parish Council. Information in Clerk's Report.

12/15-16 Correspondence – details of correspondence received tabled.

- i) To Agree Clerk attend Clerk training session on new audit requirements at cost of £10.
(Training same day as PC meeting – do Cllrs agree office can be closed that morning?).

13/15-16 To Prioritise Parish Council projects and appoint Parish Cllr to oversee.

14/15-16 To Agree and adopt new Shalfleet Parish Council Standing Orders (draft sent to Cllrs and once agreed will be added to the PC website)

Future Agenda items:

April Annual Parish Meeting: Pastor Steve Plummer attending (West Wight wildlife).

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

May Meeting – To Review Financial Regulations.

Play equipment for the Parish.

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

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

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.