

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

5th November 2015

NOTICE

You are invited to the next meeting of Shalfleet Parish Council to be held at **Parish Office, Main Road, Newbridge** on Wednesday 11th November 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

The Chairman to ask for one minute's silence to remember those who have died in the line of duty.

Up to 30 Minutes Question Time.

98/15-16 Apologies for absence.

99/15-16 Declarations of interests regarding agenda items.

100/15-16 To accept any dispensations for agenda items.

101/15-16 To confirm and approve the minutes of the previous meeting held 14th October 2015

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

102/14-15 Planning:

a. Updates and decisions.

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

P/01199/15 east of, electricity sub station, adjacent copse, Warlands Lane, Shalfleet: Proposed extension of existing tower to 22m; replacement of 3 existing antennas with 6 proposed antennas; replacement of 1 existing dish antennas with 3 dish antennas; replacement of 2 cabinets with 1 proposed cabinet; ancillary apparatus.

P/01203/15 The Clovers, Bouldnor: Demolition of sun lounge at 1st floor level; alterations; conversion of integral garage to form bedroom; extension at 1st floor level; single storey extensions on south and west elevations; terraces at 1st floor level on south and west elevations.

103/15-16 Police Report.

104/15-16 Clerks Report (copies circulated to Cllrs, hard copies will be available at the meeting).

105/15-16 Councillors reports (including the Ward Councillor).

106/15-16 To Agree type of information boards for Bouldnor Cliff. Suggestions have been sent to Cllrs prior to the meeting.

107/15-16 Finance:

- i) **To Consider grant application from Friends of Freshwater Library (deferred from October meeting in order for Chairman to obtain further information) (copy of letter/accounts previously circulated to Cllrs). Chairman to speak.**
- ii) **To Resolve to agree for outstanding open space maintenance work to be undertaken as per sheet circulated to Cllrs.**
- iii) **To Resolve to agree where £150 from Wellow Best Kept Small Village Award to be spent.**
- iv) **To Agree members of working party to meet and look at budgets/precept for 2016/17.**
- v) **To Agree members of working party to meet and look at the Parish Council Open Space Maintenance Contract prior to advertising for tender. (Cllrs to agree this at PC meeting once draft drawn up.)**
- vi) **To Agree best value/practice copying and printing option for the Parish Council.**
- vii) **To Consider and agree quotation for work at Withyfields (necessary permissions to be obtained before work can commence).**
- viii) **To approve list of payments (circulated to Cllrs and copy available at the meeting).**

108/15-16 Correspondence – details of correspondence received tabled.

Letter from People Matter IW – would like to be informed of any community transport providers in Shalfleet area?

109/15-16 Ningwood Re-cycling centre: To Agree quotation for works, as agreed at the last meeting (noting the second hedge which required cutting is included in the current open space maintenance contract and has been taken off this quotation).

110/15-16 Shalfleet Church Noticeboard – To consider request from the Vicar for this to be moved from the roadside at the front of the Church to outside Shalfleet Stores.

111/15-16 To Re-affirm the PC Vexatious Policy (to be reviewed annually). (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.