



SHALFLEET PARISH COUNCIL

Parish Office, Main Road Newbridge Isle of Wight PO41 0TR

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A MEETING OF SHALFLEET PARISH COUNCIL WAS HELD ON WEDNESDAY 10th JULY 2024 AT 7.15PM AT THE WELLOW INSTITUTE

TO INTRODUCE AND WELCOME OUR NEWLY ELECTED SHALFLEET COUNCILLOR

The Locum Clerk introduced Cllr Jonathan Hill to the Council and Members of the public present. Cllr Hill had been sworn in prior to the meeting.

The Councillors welcomed Cllr Hill to his first meeting. The Election of Cllr Hill made the Meeting quorate.

MEMBERS PRESENT :- Cllr S. Cowley, Cllr T Cowley and Cllr Hill

27/24-25

TO ELECT A CHAIRMAN OF THE COUNCIL AND TO SIGN THE DECLARATION OF ACCEPTANCE OF OFFICE.

Due to there being no Chairman or Vice Chairman the Clerk asked for nomination for a Chairman. Cllr S Cowley was nominated seconded and duly elected as Chairman of Shalfleet Parish Council.

Cllr Cowley made his Declaration of Acceptance of Office and duly signed the acceptance which was witnessed and signed by the Clerk

28/24-25

TO ELECT A VICE CHAIRMAN OF THE COUNCIL

Cllr T Cowley was nominated and seconded. Cllr Hill was nominated but not seconded. Cllr T Cowley was unanimously elected as Vice Chairman.

29/24-25

APOLOGIES FOR ABSENCE

There were no apologies.

30/24-25

DECLARATIONS OF INTEREST

There were no declarations of interest.

31/24-25

TO NOTE ISLE OF WIGHT WARD COUNCILLORS REPORTS

There were no Isle of Wight Councillors Ward Reports.

32/24-25

TO APPROVE THE MINUTES HELD ON THE 8TH MAY 2024

RESOLVED :-

That the Minutes held on the 8th May 2024 were approved and duly signed.

33/24-25

TO COMMENT ON THE FOLLOWING PLANNING APPLICATION.

TO NOTE THE COUNCIL'S CONTINUING REPRESENTATION BY OUR PLANNING CONSULTANT AT THE SILVER GLADES APPEAL.

The Council confirmed that they were continued to be represented by Planning Research on the Silver Glades Appeal on behalf of the Residents of Shalfleet.

34/24-25

A 1

TO RECEIVE AND APPROVE FINANCIAL REPORT FOR MAY 2024.

RESOLVED:-

That the Council approved the Financial Report for May 2024 and noted that Mrs. Taylor had paid Wight Computers and had also paid Lima Associates (South) Ltd

- 2 AGREE TO OPEN A HIGHER INTEREST BANK ACCOUNT.**
RESOLVED :-
That the Council agreed to put £20,000 into a higher interest account.
- 3 TO CONSIDER A REQUEST FROM SHALFLEET STAY AND PLAY.**
The Council considered the request from Shalfleet Stay and Play.
RESOLVED :-
That a grant of £250 be given to this group.
- 4 TO APPROVE A GRANT APPLICATION FORM FOR SHALFLEET COUNCIL**
Minor alterations were made to the Grant Application Form
RESOLVED:-
That the Grant Application form for Shalfleet Parish Council was approved.
- 5 TO AGREE TO CONTINUE THE TRADITION OF GIVING THE LEAVERS AT SHALFLEET SCHOOL A BOOK**
The Council discussed the tradition of giving the School leavers a book in some form from the Council. In the past a bible has been given and more recently a thesaurus, but these are rarely used as pupils use the internet instead. A discussion with the Head Teacher had taken place. It was suggested that since the pupils had been involved in the 80th Anniversary Celebrations at Wellow, it would be appropriate to give a copy of the 80th Anniversary book to them.
RESOLVED :-
That a copy of the 80th Anniversary Book be given to them.
- 6. TO AGREE TO ADD THE CHAIRMAN AND VICE CHAIRMAN AND LOCUM CLERK AS SIGNITURES ON THE BANK MANDATE FOR COUNCIL BUSINESS TO CONTINUE.**
RESOLVED :-
That the Chairman, Vice Chairman, Cllr Hill, and who-ever is appointed as the new Clerk signatures are added to the bank mandate.
- 7. TO AGREE THE PURCHASE OF SOME NEW NOTICE BOARDS.**
RESOLVED:-
That the Council purchase 2 new notice boards and the Clerk is authorized to spend up to £500 for these purchases.
- B 1 TO RECEIVE THE INTERNAL AUDITORS REPORT**
The Councillors received the Internal Auditors Report, and the Council had a clean internal audit. This was noted.
- 2 TO APPROVE THE GOVENANCE STATEMENT**
The Councillors went through the Governance Statement for 2023-24 and unanimously approved it.
RESOLVED :-
That the Governance Statement was approved.
- 3 TO APPROVE THE ACCOUNTING STATEMENT 2023/24 AND SIGN AGAR**
The Councillors received the Accounting Statement for 2023/24 and unanimously approved it and the Chairman signed the Agar on behalf of the Council
RESOLVED:-
That the 2023/24 Accounting Statement was approved and duly signed.

35/24-25 TO APPROVE UPDATED STANDING ORDERS AND FINANCIAL REGULATIONS

The Council discussed the updated Standing Orders and Financial Regulations and suggested some minor alterations.

RESOLVED:-

That with the addition of some minor alterations the Standing Orders and Financial Regulations were duly approved.

36/24-25 That under the Public Bodies (Admission to Meetings) Act 1960, the Public and Representatives of the Press and Broadcast Media be excluded from the meeting during the consideration of the following item of business as Publicity would be prejudicial to the Public Interest because of the Confidential nature of the Business to be transacted.

This was duly proposed and seconded

RESOLVED:-

That under the Public Bodies (Admission to Meetings) Act 1960, the Public and Representatives of the Press and Broadcast Media be excluded from the meeting.

Signed

Date