



## SHALFLEET PARISH COUNCIL

Dear Councillor

You are summonsed to a Meeting of Shalfleet Parish Council that will be held on **Wednesday 9th October 2024** at Wellow Institute commencing **7.15 pm**, for the transaction of the business set out in the agenda below.

Signed: *Valerie Taylor*

Locum Parish Clerk **Dated** 1<sup>st</sup> October 2024

### **PUBLIC FORUM - DURATION 20 MINUTES**

Members of the public have the opportunity to raise questions comments on matters relating to the Parish, with a maximum of 3 minutes per person.

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### **AGENDA**

**48/24-25 CHAIRMAN TO WELCOME NEW COUNCILLOR JACKIE LAURIE**

**49/24-25 APOLOGIES**

To receive any apologies for absence

**50/24-25 DECLARATIONS OF INTERESTS**

To receive any pecuniary or non pecuniary interests

**51/24-25 TO RECEIVE THE IW WARD COUNCILLORS REPORTS ( 5 mins per report)**

**52/24-25 MINUTES OF THE LAST MEETING**

To approve the minutes of the meeting held on 11<sup>th</sup> September 2024

**53/24-25 UPDATED POLICES**

To adopt the following policies:

Dignity at Work, Health and Safety, Grievance, Disciplinary, Equality and Diversity.

**54/24-25 TO AGREE APPOINTMENTS TO OUTSIDE BODIES AND COMMITTEES**

1. IWALC – Lead and deputy
2. Road Safety Representative
3. Wellow Millennium Green
4. Community Led Housing Working Party 3 plus Clerk (2 Councillor vacancies)

**55/24-25 VILLAGE NEWS INPUT**

To discuss a proposal that each Councillor takes it in turn to write the Council's monthly contribution to the Village News.

**56/24-25 COMMUNITY LED HOUSING**

To discuss the progress of the Community Led Housing scheme

To agree the publication of the Housing Survey results for public viewing.

**57/24-25 TO RECEIVE UPDATES ON**

**1. PLAYGROUNDS at NEWBRIDGE AND BOULDNOR**

To receive an update on the repairs needed following the ROSPA inspection

To receive and discuss the proposed costs for the weekly inspection of the playgrounds, as required by the Insurance company.

**58/24-25. WEBSITE**

To receive a report on the website upgrade and agree costs

**59/24-25 STORAGE PROVISION AT WELLOW INSTITUTE**

To agree the cost of £250. 00 per annum for the storage for 2 council filing cabinets.

**60/24-24 TREE GRANT** – to discuss and agree applying for a grant for trees as per minute 43/24-25 from the September meeting

**61/24-25 FINANCES**

1. To note the receipt of the Annual Returns
2. To agree the full and final payment to the Trustees of Newbridge Community Association as per confidential minute 48/24-25
3. To receive and approve the financial report for September 24 and to note September's bank statement.
4. To agree to purchase agov.uk domain name called shalfleetparishcouncil.gov.uk to comply with new regulations that are being brought in for all Town and Parish Councils.

**62/24-2 TO RECEIVE ANY REPORTS AND INFORMATION FROM THE**

Clerk  
Chairman  
Councillors

**63/24-25 IW PLANNING APPLICATIONS AND DECISIONS**

**64/24-25 EXCLUSION OF PUBLIC AND PRESS**

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.

**TO RESOLVE STAFFING SITUATION**

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