



SHALFLEET PARISH COUNCIL

Dear Councillor

You are hereby summoned to a Meeting of Shalfleet Parish Council to be held on **Wednesday 11th September 2024** at Shalfleet Village Hall commencing **7.15 pm**, for the transaction of the business set out in the agenda below

Signed: *VBailey* Parish Clerk **Dated** 4th September 2024

PROPOSED YELLOW LINES IN NEWBRIDGE.

At the request of the IWC Cabinet, Island Roads will be in attendance to provide the Parish Council with an update on this matter.

PUBLIC FORUM - DURATION 20 MINUTES

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

AGENDA

37/24-25 CHAIRMAN TO WELCOME NEW COUNCILLORS

38/24-25 TO AGREE TO DEFER ACCEPTANCE OF OFFICE.

To agree for recently elected Cllr Jacky Laurie to defer her Acceptance of Office until the next meeting on 9th October.

39/24-25 APOLOGIES

To receive any apologies for absence

40/24-25 DECLARATIONS OF INTERESTS

To receive any pecuniary or non-pecuniary interests

41/24-25 TO RECEIVE THE IW WARD COUNCILLORS REPORTS (5 mins per report)

42/22-23 MINUTES OF THE LAST MEETING

To approve the minutes of the meeting held on 10th July 2024

43/22-23 TREES -to agree the planting of trees.

44/22-23 FINANCES

1. To ratify the July and August payments
2. To note the bank reconciliations to the end of August 2024
3. To note the transfer of £20,000 to a high interest account

45/24-25 GRANTS

1. **West Wight Sports and Community Centre**– to agree a donation for children from Shalfleet School being taught to swim.
2. **IW Defibrillators** – To agree an annual donation to the organisation, whose volunteers have offered to undertake the required monthly checks and servicing of the council's three defibrillators.
3. **Village Plan** – To consider a contribution towards the costs of the Shalfleet Village Plan.

46/24-25 CONSULTATIONS

1. Proposed Exxon Mobile Carbon Capture pipeline
2. IW Local Council Tax support

47/24-25 IWC PLANNING APPLICATIONS AND DECISIONS

24/01269/FUL - Turnpike Farm. Elm Lane, Calbourne, PO30 4JY
Proposed alterations and conversion of barn for a holiday unit