

Shalfleet Parish Council

Sally M Woods
Clerk to the Council

4th January 2017

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NOTICE

You are invited to the next meeting of Shalfleet Parish Council to be held at Newbridge Community Centre, Newbridge on Wednesday 11th January 2017 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

AGENDA

- 121/16-17 Up to 30 Minutes Question Time.**
- 122/16-17 Apologies for absence.**
- 123/16-17 Declarations of interests regarding agenda items.**
- 124/16-17 To accept any dispensations for agenda items.**
- 125/16-17 To confirm and approve the minutes of the meeting held 7th December 2016
(Copies circulated to Cllrs, hard copies will be available at the meeting).**
- 126/16-17 Ward Councillors Report.**
- 127/16-17 Planning:**
 - a. **Updates and decisions.**
 - b. **P/01599/16 – Pitts Farm, Main Road, Ningwood:** Demolition of redundant storage barn; proposed residential dwelling.
- 128/16-17 Clerks Report (copies circulated to Cllrs, hard copies will be available at the meeting).**
- 129/16-17 Councillors reports.**
- 130/16-17 Recycling Centre:**
 - i) **To Ratify decision made at the December meeting that if required, a section of Parish Council land at the Recycling Centre can be used as part of a footway.**
 - ii) **To Discuss car park layout and suggestions made by IWC Highways Engineer (information circulated to Cllrs) in connection with the Pedestrian Crossing.**
 - iii) **To Discuss options available to the Parish Council in relation to parking control (if heard back from Mark Downer).**
- 131/16-17 To Decide whether to provide a Defibrillator for the Parish and a location for same.
Request made by parishioner who had attended an IW Ambulance Services First Aid course and established cost to be £1,165 to include 7 year warranty and training session up to 12 people (details circulated to Cllrs).**
- 132/16-17 Correspondence – details of correspondence received tabled.**
 - i) **IWALC email - Plans dropped to include IW in Hampshire Constabulary name – to decide whether the PC wish IWALC to respond on this.**
 - ii) **Buckingham Palace Garden Party – to agree whether to submit a nomination via IWALC.**

Cont.

- 133/16-17 Finance:** i) To Agree to pay £501.42 annual insurance premium to Zurich Municipal.
ii) To Agree SLCC Annual Membership fee of £139.00
iii) To approve list of payments (circulated to Cllrs and copy available at the meeting)
- 134/16-17 To Agree the Precept for 2017/18 considering recommendations made by the Finance Committee (papers circulated to Cllrs prior to the 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.

