

Shalfleet Parish Council

Sally M Woods
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4th May 2017

NOTICE

You are invited to the Annual Meeting of Shalfleet Parish Council to be held at **Wellow Institute, Wellow**, on Wednesday 10th May 2017 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

- 16/17-18 To Receive nominations and elect a Chairman of the Council for 2017/18.
- 17/17-18 Chairman to sign Declaration of Interest form and Clerk to countersign.
- 18/17-18 To Received nominations and elect a Vice-Chairman of the Council for 2017/18.
- 19/17-18 To appoint representatives to Outside Bodies and Committees:
 - a. IWALC – Lead and Deputy. (currently Cllr Hewston as Lead/Cllr Broadhead as Deputy).
 - b. Yarmouth Coastal Defence Working Group (currently Val Gwynne (happy to continue)).
 - c. Child Protection Officers (currently Cllr French and Clerk).
 - d. Road Safety (NANSAG) representative (currently Cllr Hewston).
 - e. Wellow Millennium Green – (currently Mr Mike Gable and Mrs Jill Cowley).
 - f. National Trust (currently Cllr Myles – Val Gwynne is happy to undertake this role).
- 20/17-18 Up to 30 Minutes Question Time.
- 21/17-18 Apologies for absence.
- 22/17-18 Declarations of interests regarding agenda items.
- 23/17-18 To accept any dispensations for agenda items.
- 24/17-18 To confirm and approve the minutes of the previous monthly meeting held 12th April 2017
(Copies circulated to Cllrs, hard copies will be available at the meeting).
- 25/17-18 Ward Councillors report.

Cont.

25/17-18 Planning:

- a. Updates and decisions.
- b. To agree comments on application (*for each application 5 minutes are allowed for applicant/objector etc. to comment*):

P/00494/17– West Wight Alpacas, land accessed off, Main Road, Wellow: Variation of condition 2 on P/01214/15 – TCP/30601/R to allow opening hours of 9.30 hours to 17.30 hours 1st January to 28th February, 9.30 hours to 17.30 hours 1st March to 31st March to include 2 evenings per calendar week closing at 21.30 hours, 9.30 hours to 21.30 hours 1st April to 31st October and 9.30 hours to 17.30 hours 1st November to 31st December to include 2 evenings per calendar week closing at 21.30 hours:

P/00321/17 Westbrook Yard, Main Road, Ningwood: Proposed relocation of vehicular access with ancillary landscaping to block existing access.

26/17-18 Clerks Report (copies circulated to Cllrs, hard copies will be available at the meeting).

27/17-18 Councillors reports.

28/17-18 To Agree which short term remedy to put forward to Island Roads for Broad Lane after agreeing for Option 1 (more a long term remedy); road realignment. to go forward to Island Roads following decision at April PC meeting. Extract from previous Minutes circulated to Cllrs.

29/17-18 To Agree to co-opt three Parish Councillors on to Shalfleet Parish Council following insufficient Nominations at the election and the format this process is to take.

30/17-18 Finance:

- a) To approve list of payments (circulated to Cllrs and copy available at the meeting).
- b) To Agree to pay £6 Annual Affiliation Fee to the IW Sports & Recreation Council
- c) To Discuss whether to give a donation to Age UKIW – details forwarded to Cllrs.

31/17-18 Correspondence – details of correspondence received tabled.

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.