

# Shalfleet Parish Council

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Clerk to the Council

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6<sup>th</sup> September 2017

## NOTICE

You are invited to the next meeting of Shalfleet Parish Council to be held at Shalfleet School, Station Road, Ningwood on Wednesday 13<sup>th</sup> September 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

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## AGENDA

**76/17-18 Up to 30 Minutes Question Time.**

**77/17-18 Apologies for absence.**

**78/17-18 Declarations of interests regarding agenda items.**

**79/17-18 To accept any dispensations for agenda items.**

**80/17-18 To confirm and approve the minutes of the meeting held:**

i) 12<sup>th</sup> July 2017

ii) 2<sup>nd</sup> August 2017

(Copies circulated to Cllrs, hard copies will be available at the meeting).

**81/17-18 Ward Councillors Report.**

**82/17-18 Planning:**

a. Updates and decisions.

b. To agree comments on application (for each application 5 minutes are allowed for applicant/objector etc. to comment): None this month.

**83/17-18 Clerks Report (copies circulated to Cllrs, hard copies will be available at the meeting).**

**84/17-18 Councillors reports.**

**85/17-18 School Parking – To Note and discuss letter from Mr Meaning and way forward. (Notes of meeting held 21<sup>st</sup> July 2017 with governors of Shalfleet CE Primary School and letter and plan from Mr Meaning circulated to Councillors).**

**86/17-18 To Agree to co-opt one Parish Councillor on to Shalfleet Parish Council to fill the vacancy and use same application and interview process as previously.**

**87/17-18 Correspondence – details of correspondence received tabled.**

**88/17-18 Finance:**

i) To note the approval of the Parish Council annual accounts for 2016/17 by BDO the external auditors and fact there were no issues to report.

ii) To consider Parish Council paying £80 for the cost of a Dog Bin to go on Public Bridleway S19 post at Wellow, following request from Chairman of Wellow Residents Group, plus emptying cost of £2.35 per week £122.20 = £202.20 and annual emptying costs thereafter.

iii) To Agree to pay IW Geek Website Design £390 to convert the Parish Council website so it is mobile responsive, this cost being fully inclusive of updates and support of the website. (Website is currently hosted by same company).

Cont.

- iv) **To Consider purchase of Vehicle Activated Sign on approach to the Broad Lane junction. Quotation from Island Roads received £4,757.19 plus VAT.**
- v) **To Agree to purchase two wreaths for the Royal British Legions Service of Remembrance for Totland (where the main service is being held this year) and Shalfleet Memorials. Cost is £20 each plus usually give a donation on top (last year £25).**
- vi) **To approve list of payments (copies available for Cllrs and tabled at the meeting).**

**89/17-18 To Review the Parish Council Policy of filming, audio-recording, photographing – copies circulated to Cllrs.**

**90/17-18 To Resolve to exclude press and public under the Public Bodies (Admissions to Meetings) Act 1960, 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 – Recycling Centre and future development of Bouldnor Field.**

*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.*