

# Shalfleet Parish Council

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Clerk to the Council

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2<sup>nd</sup> November 2017

## NOTICE

You are invited to the next meeting of Shalfleet Parish Council to be held at Newbridge Community Centre on Wednesday 8<sup>th</sup> November 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

**109/17-18 Up to 30 Minutes Question Time.**

**110/17-18 Apologies for absence.**

**111/17-18 Declarations of interests regarding agenda items.**

**112/17-18 To accept any dispensations for agenda items.**

**113/17-18 To confirm and approve the minutes of the meeting held 11<sup>th</sup> October 2017.  
(Copies circulated to Cllrs, hard copies will be available at the meeting).**

**114/17-18 Ward Councillors Report.**

**115/17-18 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/01189/17 Shalfleet Mill, Mill Road, Shalfleet:** Demolition of an existing carport; proposed detached garage with viewing platform, associated balustrading and summerhouse above with external spiral staircase; alterations to the dwelling including replacement veranda, new balcony and new bathroom windows.

**P/01206/17 8 St Michaels Close, Shalfleet:** Single storey side extension.

**P/01220/17 Brambles, Bouldnor:** Demolition of existing metal garage/store; replacement garage to be constructed.

**116/17-18 Clerks Report** (copies circulated to Cllrs, hard copies will be available at the meeting).

**117/18-19 To Elect a Vice Chairman of Shalfleet Parish Council.**

**118/17-18 Councillors reports.**

**119/17-18 To Consider providing a bench to be installed at Winchester Corner (Cllr Broad to speak).**

**120/17-18 Recycling Centre:**

- i) **To Agree to put the Recycling Centre site up for sale on the open market for a price guide of £25,000.**
- ii) **To Agree that Scotcher & Co act for the Parish Council and pay them a (reduced) flat fee of £800 for the sale of the site, (if they are the only agent instructed).**
- iii) **To Agree to put up a notice of intent on site.**
- iv) **To Agree once all the recycling bins have been removed, for the site to be closed and barriers to be installed to stop any more vehicles parking permanently on site to ensure the site is for sale with full vacant possession.**

Cont.

**121/17-18 Correspondence – details of correspondence received tabled.**

**122/17-18 Finance:**

- i) To Consider grant application from Isle of Wight Music, Dance & Drama Festival – information circulated to Cllrs (£25 given last year).**
- ii) To Agree quotation for obtaining necessary permissions for tree work on PC tree at Withyfields (Conservation Area) and carry out work to reduce overhang to property via rigging/roping techniques, dispose and leave area tidy - £370 plus VAT (at request of resident).**
- iii) To Agree to pay for emptying of litter bin at Fleetway, Shalfleet on the basis of once per month October 2017 – March 2018 at cost of £2.35 per empty = £14.10 plus VAT. (Or could be increased to twice a month at obviously double the cost.)**
- iv) To Agree Finance Working Party members and date to meet to start budget preparation for 2018/19.**
- v) To approve list of payments (copies available for Cllrs and tabled at the meeting).**

**123/17-18 To Review the Parish Council:**

**Risk Assessment**

**Vexatious Policy**

**Tree Management Policy**

**Statement of Intent – Training – copies of all circulated to Cllrs.**

*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.*