

# Shalfleet Parish Council

Sally M Woods  
Clerk to the Council

Office/Help Centre  
Main Road  
Newbridge  
Isle of Wight  
PO41 0TR  
Tel: 01983 531491  
Email: [clerk@shalfleetiow.org.uk](mailto:clerk@shalfleetiow.org.uk)  
Web: [www.shalfleetiow.org.uk](http://www.shalfleetiow.org.uk)

31<sup>st</sup> May 2018

## NOTICE

You are invited to the next meeting of Shalfleet Parish Council to be held at Newbridge Community Centre on Wednesday 13<sup>th</sup> June 2018 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

- 32/18-19 Up to 30 Minutes Question Time and Ward Councillors report.**
- 33/18-19 Apologies for absence.**
- 34/18-19 Declarations of interests regarding agenda items.**
- 35/18-19 To accept any dispensations for agenda items.**
- 36/18-19 To confirm and approve the minutes of the meeting held 9<sup>th</sup> May 2018.**  
(Copies circulated to Cllrs, hard copies will be available at the meeting).
- 37/18-19 Finance:**
- i) To agree for Shalfleet Parish Council to give Shalfleet C of E Primary School leavers for this year a book (Bible or Dictionary) and to purchase the necessary number.**
  - ii) To agree to pay Cllr Helena Hewston her Chairman's allowance of £100 for last year.**
  - iii) To decide whether to give a donation to West Wight Timebank following receipt of accounts (circulated to Cllrs).**
  - iv) To decide whether to give a donation to West Wight Medical Centre Patient Participation Group towards their Patient Media fund raising project (letter circulated to Cllrs).**
  - v) To agree to pay for necessary confidential shredding in connection with the GDPR (quotations being obtained for meeting).**
  - vi) To note and approve annual internal audit report (copies circulated to Cllrs).**
  - vii) To approve Annual Governance and Accounting Return (copies circulate to Cllrs). (Chairman and Clerk to sign)**
  - viii) To approve 2017/18 Accounts (circulated to Cllrs).**
  - ix) To approve list of payments (copies available for Cllrs and tabled at the meeting).**
- 38/18-19 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/00517/18 Lavender Cottage, Main Road, Newbridge:** Demolition of conservatory; proposed extension to enlarge living accommodation; demolition of garage; proposed detached building to form overspill accommodation (revised scheme).
    - P/00570/18 Rookmead, Main Road, Wellow:** Proposed detached timber clad single garage.
    - P/00582/18 Sundown, Thorley Road, Yarmouth:** Proposed replacement porch/utility room.

- 39/18-19 Clerks Report (copies circulated to Cllrs, hard copies will be available at the meeting).**
- 40/18-19 Councillors reports.**
- 41/18-19 To note RoSPA Annual Safety reports on the play areas at Newbridge and Bouldnor and agree to ask maintenance man to undertake work to 4 x low and medium risk items reported; 2 x picnic seats be de-rusted and painted, back fence removed at Newbridge site (hedge established) and Springie at Bouldnor site be re-fixed.**
- 42/18-19 To Agree and sign final Tree and Seat Agreement between Shalfleet Parish Council and Island Roads and Isle of Wight Council for Winchester Corner.**
- 43/18-19 To Agree and sign Ningwood Car Park Lease between Shalfleet Parish Council and Isle of Wight Council.**
- 44/18-19 To Agree plans for Isle of Wight Day 2018.**
- 45/18-19 General Data Protection Regulations (GDPR) – to agree new Data Protection policies – copies to be circulated to Cllrs.**
- 46/18-19 To note tabled information and catalogues for play equipment and decide whether to look into purchasing any new equipment?**
- 47/18-19 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.*