

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
Web: www.shalfleetiow.org.uk

5th July 2018

NOTICE

You are invited to the next meeting of Shalfleet Parish Council to be held at Shalfleet Hall on Wednesday 11th July 2018 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

- 48/18-19 Ward Councillors Report.**
- 49/18-19 Up to 30 Minutes Question Time.**
- 50/18-19 Apologies for absence.**
- 51/18-19 Declarations of interests regarding agenda items.**
- 52/18-19 To accept any dispensations for agenda items.**
- 53/18-19 To confirm and approve the minutes of the meeting held 13th June 2018.**
(Copies circulated to Cllrs, hard copies will be available at the meeting).
- 54/18-19 Finance:**
- i) To decide whether to give a donation to West Wight Sports and Community Centre (request letter and accounts circulated to Cllrs).
 - ii) To decide whether to give a donation towards Shalfleet C of E Primary School proposed new play equipment (request letter and accounts circulated to Cllrs).
 - iii) To agree to pay for necessary website changes in order to comply with the General Data Protection Regulations – one off fee of £35, then £65 annually to ensure website secure.
 - iv) To agree to purchase a laptop for home use by Clerk (as per the GDPR); £360 plus set up costs (£49.50 per hour) and £10 antivirus protection (PC reduction).
 - v) To agree to purchase a combination padlock and chain for the gate at Newbridge playing field, cost in the region of £50.
 - vi) To agree to pay Mr R Woods £20 for supply and installation of noticeboard at Wellow Air Raid Wardens shelter.
 - vii) To agree to pay for supply and fit of new intercom system for Parish Office £350.
 - viii) To agree to pay £24 a month for extra copies of Village News for distribution around Bouldnor.
 - ix) To agree budget for Isle of Wight Day event, including refurbishment of tubs on West Way Green, (do Cllrs agree for some artificial flowers to be put in?).
 - x) To Agree increase in Clerk's pay as per SLCC 2018 -19 National Salary Award (to be backdated from when it should have been applied – April 2018) – see later agenda item.
 - xi) To approve list of payments (copies available for Cllrs and tabled at the meeting).

55/18-19 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/00687/18 Hamstead Grange, Hamstead Drive, Hamstead: Alterations to vehicular access to include replacement gate posts.

56/18-19 Clerks Report (copies circulated to Cllrs, hard copies will be available at the meeting).

57/18-19 Councillors reports.

58/18-19 Update on plans for Isle of Wight Day 2018.

59/18-19 Correspondence – details of correspondence received tabled.

60/18-19 To agree for open space cleaning of signs and checking/painting seats where required.

61/18-19 To Review meeting dates and times for 2019.

62/18-19 To Review Standing Orders and Financial Regulations (circulated to Cllrs).

63/18-19 To note and comment on the proposed Marine Conservation Zone between Yarmouth and Gurnard.

64/18-19 Exclusion of Public and Press:

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 because of its confidential nature – Clerk pay increase.

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.