

Shalfleet Parish Council

Sally M Woods
Clerk to the Council

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6th September 2018

NOTICE

You are invited to the next meeting of Shalfleet Parish Council to be held at **Shalfleet C of E Primary School** on Wednesday 12th September 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

- 69/18-19 Ward Councillors Report.**
70/18-19 Up to 30 Minutes Question Time.
71/18-19 Apologies for absence.
72/18-19 Declarations of interests regarding agenda items.
73/18-19 To accept any dispensations for agenda items.
74/18-19 To confirm and approve the minutes of the:
 i) Parish Council meeting held 11th July 2018.
 ii) Planning meeting held 29th August 2018.
(Copies circulated to Cllrs, hard copies will be available at the meeting).
75/18-19 Finance/Reports:
 i) To agree to continue to pay £24 a month for extra copies of Village News for distribution around Bouldnor.
 ii) To agree in principle to give a budget towards the costs of the West Wight Councils group.
 iii) To approve list of payments (copies available for Cllrs and tabled at the meeting).
 iv) Lloyds Bank:
 a) To Agree for RFO/Clerk to have permission to look at the balance on line in order to keep a better check on finances.
 b) To Agree for the RFO/Clerk to arrange for the PC to have a Debit card and Cash point card for when suppliers will not allow payment by cheque/obtaining petty cash.
76/18-19 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/00661/18 – Danebury, 2 St Michaels Close, Shalfleet: Proposed single storey rear extension within area of existing courtyard.
77/18-19 Clerks Report (copies circulated to Cllrs, hard copies will be available at the meeting).
78/18-19 Councillors reports.
79/18-19 Update on plans for Isle of Wight Day 2018.

- 80/18-19** To Agree to look into replacement troughs/planters/type for Blacksmiths Green and to take on future maintenance of same.
- 81/18-19** To Agree Wayleave for Bouldnor Field – (email circulated to Cllrs).
- 82/18-19** Correspondence – details of correspondence received tabled:
- i) To note invitation to IW Best Kept Village Awards on Thursday 27th September 2018 at VI Form Campus and agree who to attend.
 - ii) To agree comment on Draft Regeneration Strategy (email circulated to Cllrs).
 - iii) IWALC Forum – to agree any items for discussion.
- 83/18-19** To Note and comment on West Wight Councils Terms of Reference (circulated to Cllrs).
- 84/18-19** To Agree public participation information sheet for PC meetings (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.