

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

2nd May 2019

NOTICE

You are invited to the Annual Meeting of Shalfleet Parish Council to be held at **Wellow Institute, Wellow**, on Wednesday 8th May 2019 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

- 16/19-20 To Receive nominations and elect a Chairman of the Council for 2019/20.
- 17/19-20 Chairman to sign Declaration of Interest form and Clerk to countersign.
- 18/19-20 To Receive nominations and elect a Vice-Chairman of the Council for 2019/20.
- 20/19-20 Apologies for absence.
- 21/19-20 Declarations of interests regarding agenda items.
- 22/19-20 To accept any dispensations for agenda items.
- 23/19-20 To appoint representatives to Outside Bodies and Committees:
 - a. IWALC – Lead and Deputy (currently Cllr Hewston as Lead/Deputy Cllr Stables).
 - b. Yarmouth Coastal Defence Working Group (currently Val Gwynne).
 - c. Child Protection Officers (currently Cllr Burt and Clerk).
 - d. Road Safety representative (currently Cllr Stables).
 - e. Wellow Millennium Green – (currently Mr Mike Gable and Mrs Jill Cowley).
 - f. National Trust (currently Val Gwynne).
 - g. Shalfleet Village Hall – (currently Cllr Stables).
- 24/19-20 To confirm and approve the minutes of the previous monthly meeting held 10th April 2019
(Copies circulated to Cllrs, hard copies will be available at the meeting).
- 25/19-20 Ward Councillors report.
- 26/19-20 30 Minutes Question Time.
- 27/19-20 Val Gwynn to report on the National Trust and other local matters.
- 28/18-19 Finance:
 - a) To approve list of payments (copies available at the meeting).
 - b) To Agree as a result of the latest NJC pay scales, the Clerk's salary increases by £30.50 per month from April 2019.
 - c) To Agree to pay contribution of £147.50 towards West Wight Town & Parish Council Association Clerk and other costs (pro-rata on number of electorate).

29/19-20 Planning:

- a. Updates and decisions.
- b. To agree comments on application (*for each application 5 minutes are allowed for applicant/objector etc. to comment*):

19/00036/HOU Furzebrake, Cranmore Avenue, Shalfleet: Demolition of conservatory; proposed alterations and single storey extension; proposed garage.

19/00046/RVC Brambles, Victoria Road, Yarmouth: Variation of condition 2 on P/00866/18 to allow modification to internal layout with amended window configurations including adaptations to front lobby.

19/00045/HOU 20 Port Le Salle, Shalfleet: Proposed detached garage.

30/19-20 Clerks Report (copies circulated to Cllrs, hard copies will be available at the meeting).

31/19-20 Councillors reports.

32/19-20 To discuss how PC news can be circulated any better – Cllr Broad to speak.

33/19-20 To Agree to advertise the Chairman’s Annual Award in the Village News.

People can either propose themselves or others. The award is to go to those who go above and beyond in their role – either as an employee or a volunteer. Recipient to be given a £100 cheque plus a certificate. The applications to be discussed by the Parish Council in-committee but the Chairman’s decision is final.

34/18-19 Correspondence – details of correspondence received tabled.

- i) To note IWC Local List Requirements Consultation (circulated to Cllrs and copy in Correspondence file)

35/19-20 To Agree to review the Action Plan, within the Shalfleet Community Plan, at a separate meeting of Cllrs and Clerk.

36/19-20 To Review Shalfleet Parish Councils Information & Data Protection Policy – copies 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.