

Shalfleet Parish Council

Sally M Woods
Clerk to the Council

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6th June 2019

NOTICE

You are invited to the next meeting of Shalfleet Parish Council to be held at **Wellow Institute** on Wednesday 12th June 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

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AGENDA

35/19-20 Up to 30 Minutes Question Time. (*Each member of the public is entitled to speak once, up to a maximum of three minutes.*)

36/19-20 Apologies for absence.

37/19-20 Declarations of interest regarding agenda items.

38/19-20 To accept any dispensations for agenda items.

39/19-20 To confirm and approve the minutes of the meeting held 8th May 2019.

(Copies circulated to Cllrs, hard copies will be available at the meeting).

40/19-20 Finance/Reports:

i) **To confirm payment for 4 x rubber buffers for play area gates and delivery at cost of £46.80.**

ii) **To Agree to pay for 2 x new goal posts for Bouldnor Field, including nets, anchors and Delivery – details circulated to Cllrs.**

iii) **To note and approve the internal audit report.**

iv) **To Agree and sign off Accounts and Governance Statement for the accounts for year ending 31st March 2019.**

v) **To Agree to purchase 25 Oxford English Dictionaries for Shalfleet C of E Primary School leavers at a cost of £4.99 each = £124.75**

vi) **To Consider request from Shalfleet Church to give a contribution towards burial ground grass cutting following this being removed from the PC Open Space Maintenance Contract – copy of accounts circulated to Cllrs.**

vii) **To approve list of payments (copies available for Cllrs and tabled at the meeting).**

41/19-20 Planning:

a. **Updates and decisions.**

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

42/19-20 Clerks Report (copies circulated to Cllrs, hard copies will be available at the meeting).

43/19-20 Councillors reports.

Cont.

- 44/19-20 To Confirm the comment submitted by Shalfleet PC on the West Wight School Placings consultation (deadline for which was 11th June 2019).**
- 45/19-20 To Consider the Celebrating Age Festival October 2019 – Cllr Hewston to speak.**
- 46/19-20 To decide whether to ask the Church if PC can share their flagpole and provide flags to be flown i.e. Red Ensign for Merchant Navy?**
- 47/19-20 Correspondence – (items tabled for Cllrs).**
i)To note copy of letter from Mr Arthur Dunkley sent to Island MP, concerning an event held at Camp Wight, Ningwood – copies circulated to Cllrs.
- 48/19-20 To Review Shalfleet Parish Council’s Management of Transferable Data 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.