## **Shalfleet Parish Council**

Sally M Woods
Clerk to the Council

4<sup>th</sup> July 2019

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## **NOTICE**

You are invited to the next meeting of Shalfleet Parish Council to be held at **Wellow Institute** on Wednesday 10<sup>th</sup> July 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**

- 53/19-20 Ward Councillors Report.
- 54/19-20 Mr Ian Wright from West Wight Men in Sheds to speak (10 minutes plus questions).
- 55/19-20 Up to 30 Minutes Question Time. (Each member of the public is entitled to speak once, up to a maximum of three minutes).Mr Martin Bayley from Stop 5g Association may attend to speak for 3 minutes.
- 56/19-20 Apologies for absence.
- 57/19-20 Declarations of interest regarding agenda items.
- 58/19-20 To accept any dispensations for agenda items.
- 59/19-20 To confirm and approve the minutes of the meeting held 12<sup>th</sup> June 2019. (Copies circulated to Cllrs, hard copies will be available at the meeting).
- 60/19-20 To confirm and approve the minutes of the Planning meeting held on 1<sup>st</sup> July 2019. (Copies circulated to Cllrs, hard copies will be available at the meeting).
- 61/19-20 Finance/Reports:
  - i) To Consider PC paying for the hire of Newbridge Community Centre for a Celebrating Age Festival Table Top games and refreshments afternoon on Friday 27<sup>th</sup> September 2019 and agree amount for costs for the event.
  - ii) To Agree price for a Red Ensign for Shalfleet Church to keep to fly on their flagpole at the Merchant Navy Day and on other occasions (details circulated to Cllrs).
  - iii) To Agree to pay a donation to West Wight Sports and Community Centre (copy of Accounts for year ending 31<sup>st</sup> March 2018 emailed to Cllrs).
  - iv) To Agree to pay Chairman's Allowance of £200 for 2019/20.
  - v) To approve list of payments (copies available for Cllrs and tabled at the meeting).

## **62/19-20** Planning:

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

19/00339/FUL Land to read of Luketts, Bouldnor Road, Shalfleet: Change of use of land for siting of school bus to be used as residential.

Cont.





- 63/19-20 Clerks Report (copies circulated to Cllrs, hard copies will be available at the meeting).
- 64/19-20 Councillors reports.
- 65/19-20 To Agree to use RJR Solicitor to look through Wayleave Consent form from Scottish & Southern for the installation of an underground cable at Bouldnor Field (papers circulated to Cllrs and sent to Solicitor) and agree same.
- 66/19/20 To Agree to support the commemoration of WWII VE Day and those who survived, in May 2020 (Mrs Jill Cowley to speak).
- 67/19-20 Correspondence (items tabled for Cllrs):
  - i) To note/comment on IWC Council Tax Reduction Scheme Consultation (letter circulated to Cllrs).
  - ii) To note/comment on IWC Review of Polling Districts and Places 2019 (letter circulated to Cllrs).
  - iii) To decide whether to support West Wight Villages Association in their application for The Island to be an exceptional case (Vice-Chair will be attending the meeting).
  - iv) To note letter from IW Age UK offering to attend a meeting to talk about their Digital Inclusion Project (in Correspondence file).
- 68/19-20 To Agree a Lone Working Policy for Shalfleet Parish Council (copies circulated to Cllrs of Chobham Parish Council's policy).

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.



