

Shalfleet Parish Council

Sally M Woods
Clerk to the Council

28th November 2019

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NOTICE

You are invited to the next meeting of Shalfleet Parish Council to be held at **Shalfleet C of E Primary School** on Wednesday 4th December 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

114/19-20 Ward Councillors Report.

115/19-20 Up to 30 Minutes Question Time. (*Each member of the public is entitled to speak once, up to a maximum of three minutes.*)

116/19-20 Apologies for absence.

117/19-20 Declarations of interest regarding agenda items.

118/19-20 To accept any dispensations for agenda items.

119/19-20 To confirm and approve the minutes of the meeting held 13th November 2019.
(Copies circulated to Cllrs, hard copies will be available at the meeting).

120/19-20 Finance/Reports:

- i) **To Agree to purchase a 2m length Reformed Plastics seat for Bouldnor Play area at a cost of £325 plus £65 delivery + £4 for every letter engraved (if have 'Shalfleet Parish Council' cost would be £88) = £478 plus VAT plus fitting.**
- ii) **To Agree to pay £557.56 to Zurich Municipal for insurance premium and tax for 2020.**
- iii) **To Agree to purchase a new set of Defibrillator pads at cost of £32.**
- iv) **To decide whether to give a donation to Isle of Wight Armed Forces Day 2020 – letter circulated to Councillors.**
- v) **To approve list of payments (copies available for Cllrs and tabled at the meeting).**

121/19-20 Planning:

a. **Updates and decisions.**

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

19/01281/LBC Brookside Cottage, Main Road, Shalfleet: Listed Building Consent for installation of wood burner and external flue.

19/01255/FUL Caravan Pennethorne Park Farm, Hamstead Drive, Shalfleet: Change of use of agricultural land to tourism and siting of 5 holiday units.

122/19-20 Clerks Report (copies circulated to Cllrs, hard copies will be available at the meeting).



Cont.



123/19-20 Councillors reports.

124/19-20 To Agree meeting dates and venues for 2020 (copy circulated to Cllrs).

125/19-20 Correspondence – (items tabled for Cllrs):

- i) Letter from IWC on the future provision of Neighbourhood Services (copy circulated to Cllrs).**
- ii) To Discuss England Coast Path if plans arrive in time for meeting.**
- iii) Email from Jill Cowley suggesting moving Shalfleet School to Freshwater (copy circulated to Cllrs).**
- iv) Email from Thomas Cowley regarding Google Maps (emailed to Cllrs).**

126/19-20 To Review Policy on Filming, Audio-recording, photographing and reporting of council and committee meetings for Shalfleet Parish Council (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.