

# Shalfleet Parish Council

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5<sup>th</sup> February 2020

## NOTICE

You are invited to the next meeting of Shalfleet Parish Council to be held at **Newbridge Community Centre** on Wednesday **12<sup>th</sup> February 2020** 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

**139/19-20 Ward Councillors Report.**

**140/19-20 Up to 30 Minutes Question Time.** (*Each member of the public is entitled to speak once, up to a maximum of three minutes*).

**141/19-20 Apologies for absence.**

**142/19-20 Declarations of interest regarding agenda items.**

**143/19-20 To accept any dispensations for agenda items.**

**144/19-20 To confirm and approve the minutes of the meeting held 15<sup>th</sup> January 2020.**  
(Copies circulated to Cllrs, hard copies will be available at the meeting).

**145/19-20 Ash die back – Jill Cowley to speak.**

**146/19-20 Finance/Reports:**

- i) To Agree quotation for Adult Gym equipment at Bouldnor Field of £6,313 to include free sight visit, supply, delivery and installation.
- ii) To Decide whether to give a donation to Wellow Millennium Green Trust towards the Parish VE Day event on 8<sup>th</sup> May 2020 (information circulated).
- iii) To approve list of payments (copies available for Cllrs and tabled at the meeting).

**147/19-20 Planning:**

a. Updates and decisions.

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

**20/00082/FUL Atkies Farm, Warlands Lane, Shalfleet:** Proposed agricultural workers dwelling.

**20/00123/RVC Land at Homestead Farm, Calbourne Lane and Lower Dodpits Farm, Warlands Lane, Shalfleet:** Variation of condition 6 on P/00607/14 to allow alterations to approved CCTV.

**148/19-20 To Consider asking IWC for a 99 year lease for Fleetway Green and ask IWC to pay legal costs.**

Cont.

- 149/19-20 Clerks Report (copies circulated to Cllrs, hard copies will be available at the meeting).**
- 150/19-20 Councillors reports.**
- 151/19-20 To Agree Guest Speaker for April Annual Parish Meeting.**
- 152/19-20 Correspondence – (items tabled for Cllrs):**
- i) Email from Mrs Pam Broadhead about parking on the A3054 by the school (copy circulated to Cllrs).
- 153/19-20 To Review Shalfleet Parish Council’s Standings Orders (Copies circulated to Cllrs).**
- 154/19-20 To Agree that under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of the following items of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted: To Agree who to pay the Shalfleet Community Award to.**

*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.*