

# Shalfleet Parish Council

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4<sup>th</sup> November 2020

## NOTICE

You are invited to an on-line meeting (via Zoom invite) of Shalfleet Parish Council on Wednesday, 11<sup>th</sup> November 2020 at **7.15 pm**. The Press and members of the public are welcome to join this meeting and are to contact the Clerk, prior to the meeting, for a Zoom invitation to do so.

*Sally M Woods*

Sally M Woods (Mrs)  
Parish Clerk & RFO

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## AGENDA

- 39/20-21 Chairman's welcome.
- 40/20-21 Apologies for absence.
- 41/20-21 Declarations of interest regarding agenda items.
- 42/20-21 To accept any dispensations for agenda items.
- 43/20-21 To confirm and approve the minutes of the last on-line meeting held 9<sup>th</sup> September 2020. (Copies emailed to Cllrs).
- 44/20-21 Question Time – 3 minutes per member of public.
- 45/20-21 Finance/Reports:

***Cllrs should speak in alphabetical order – with the Chairman speaking at the end of each agenda item:***

- i) To note successful completion of External Audit and fact Clerk complied with their request to display notice and relevant sections of the AGAR on the PC noticeboard and website.
- ii) To ratify annual subscription to Zoom at £119.90 plus tax.
- iii) To ratify cost of pest controller to deal with 3 wasp nest at Bouldnor Field @ £40 each = £120 plus VAT.
- iv) Withyfields – To agree quotation of £550.00 for works to trees, including submitting an application to Tree Officer.
- v) To agree to pay £154.98 for PC tablet (with case) for use by Cllrs.
- vi) To agree to pay £26.99 for webcam for PC computer to facilitate a camera for use of Zoom.
- vii) To discuss request from Shalfleet C of E Primary School PTFA for financial contribution towards weather protection for children waiting for pick up. Accounts circulated to Cllrs.
- viii) To discuss request from IW Music, Dance & Drama Festival for a donation.
- ix) To discuss and agree best option for dealing with Dog Fouling at Bouldnor Field (awaiting information from IWC).
- x) To approve list of payments (emailed to Cllrs).

**Cont.**

46/20-21 Planning:

The Parish Council has continued to comment on applications submitted for the Parish and the comments can be found on line.

- a. Updates and decisions, these, plus list of planning application that the PC has commented on (since the last meeting) will be attached to the November Minutes.
- b. To Agree comments on application (for each application 5 minutes are allowed for applicant/objector etc. to comment):

47/20-21 To note the Clerk's Report for September - November.

48/20-21 To discuss Heads of Terms regarding Fleetway Green (if arrive in time for meeting).

49/20-21 To Discuss Community Led Housing in the Parish and cost of Clerk's time and admin costs.

50/20-21 To discuss installing an outdoor table tennis table in the Parish and agree whether to take forward in next year's budgets.

51/20-21 To discuss the locations where snowdrops could be planted and purchase of same.

52/20-21 To review Shalfleet Parish Council Financial Regulations, reviewing Grants and Donations section in particular, as well as criteria and amount for payments in existing budgets (copy circulated to Cllrs).

*NB: Please note that this meeting will be recorded for the purpose of producing the Minutes.*