

Shalfleet Parish Council

Sally M Woods
Clerk to the Council

1st December 2021

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NOTICE

You are invited to a meeting of Shalfleet Parish Council to be held at **Newbridge Community Centre** on Wednesday **8th December 2021** at **7.15 pm.** The Press and members of the public are welcome to attend this meeting. **Due to the current uncertainty regarding Covid, the Parish Council may have to reconsider the format of this meeting.**

Sally M Woods

Sally M Woods (Mrs)
Parish Clerk & RFO

AGENDA

- 129/21-22 Chairman's welcome.
- 130/21-22 Ward Councillors reports.
- 131/21-22 Apologies for absence.
- 132/21-22 Declarations of interest regarding agenda items.
- 133/21-22 To accept any dispensations for agenda items.
- 134/21-22 To confirm and approve the Minutes of the meeting held 10th November 2021.
(Copies emailed to Cllrs).
- 135/21-22 30 Minute Question Time – 3 minutes per member of public.
- 136/21-22 Finance/Reports:
- i) To agree quotation for Parish Council insurance after Clerk obtained three quotations (details circulated to Councillors).
 - ii) To agree PC Solicitor costs for Fleetway Lease £450 plus £20 Land Registration fee.
 - iii) Bouldnor Viewpoint – Update on works agreed at last meeting and agree costings.
 - iv) To agree quotation for tree works to be undertaken at Withyfields, as per tree survey.
Clerk has endeavored to obtain 3 price indications, which is to include obtaining necessary permission for the work as Withyfields is within a Conservation Area.
 - v) To agree to pay £160 for clearing up of fallen tree at Withyfields.
 - vi) To consider giving a donation to IW Music, Dance & Drama Festival (accounts and information circulated to Councillors).
 - vii) To agree to purchase a Defibrillator for Newbridge at a cost of £1,560, to include cabinet (awaiting decision of Trustees on whether this could be installed on Newbridge Community Centre).
 - viii) To agree Clerk set up provision with Lloyds Bank to make payments via BACs.
 - ix) To approve list of payments (copies emailed to Cllrs).
 - x) To agree budget and precept for financial year 2022/23 (information circulated to Cllrs).
- 137/21-22 Planning:
- a. Updates and decisions.

Cont.

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

21/01401/FUL Land between Highfield and Rosehaven, Main Road, Wellow:

Proposed 2 detached bungalows, parking and formation of vehicular access (revised plans) (further information – Preliminary Ecological Appraisal)(re-advertised application).

21/02230/HOU Watermeadows, Thorley Road, Yarmouth: Proposed single storey side & rear extension and associated alterations.

21/02316/FUL Land West of Eversleigh, Ningwood Hill, Shalfleet: Proposed chalet bungalow; formation of vehicular access.

138/21-22 Fleetway Lease update.

139/21-22 Parish Council Vacancy – to note whether an Election will be required and if not, to agree the Co-option process to be carried out.

140/21-22 Parish Crest update.

141/21-22 Queens Platinum Jubilee:

i) Updates.

ii) To consider planting 70 trees from the Woodland Trust, where these could be planted and asking Shalfleet Primary School to join in the planting?

142/21-22 To note the Clerks Report (copies emailed to Cllrs).

143/21-22 To note Councillors reports.

144/21-22 To review the Parish Council Financial Regulations. (Copies emailed to Cllrs).

145/21-22 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 item of business as publicity would be prejudicial to the public interest because of the confidential nature of the business transacted: to discuss the Clerk's salary

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.