

Shalfleet Parish Council

Sally M Woods
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2nd February 2022

NOTICE

You are invited to a meeting of Shalfleet Parish Council to be held at **Newbridge Community Centre** on Wednesday 9th February 2022 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

- 164/21-22 Chairman's welcome.
- 165/21-22 To agree the co-option of Mr Alan Ingram to fill the vacancy on Shalfleet Parish Council, for him to sign his Declaration of Acceptance and the Clerk to duly counter-sign. He will then join the meeting.
- 166/21-22 Ward Councillors reports.
- 167/21-22 Apologies for absence.
- 168/21-22 Declarations of interest regarding agenda items.
- 169/21-22 To accept any dispensations for agenda items.
- 170/21-22 To confirm and approve the Minutes of the meeting held 13th January 2022. (Copies emailed to Cllrs).
- 171/21-22 30 Minute Question Time – 3 minutes per member of public.
- 172/21-22 Finance/Reports:
- i) To approve payment of IWALC Annual Subscription of £361.41.
 - ii) To agree price for the planting of trees and plants at Bouldnor Field (plan/tree and plant details circulated to Cllrs).
 - iii) To agree to purchase a defibrillator and cabinet (approximately £1,550) and pay for installation on the Newbridge Community Centre building, including electrics.
 - iv) To approve list of payments (copies emailed to Cllrs).
- 173/21-22 Planning:
- a. Updates and decisions.
 - b. To agree comments on application (*for each application 5 minutes are allowed for applicant/objector etc. to comment*):
- 22/00044/FUL Horse and Groom, Main Road, Shalfleet:** Proposed conversion of first floor accommodation to 3 holiday letting bedrooms and staff facilities.
- 21/02377/HOU Seaways, Bouldnor Road, Shalfleet:** Proposed singled storey side extension and new timber deck (revised description)(re-advertised application).
- 22/00115/HOU Greenwood, Sea View Road, Shalfleet:** Proposed single storey rear extension to create additional living accommodation.

Cont.

- 174/21-22 Fleet Way Lease – to agree revisions as proposed by Parish Council Solicitor.
- 175/21-22 To agree guest speaker to invite to the Annual Meeting on 27th April 2022.
- 176/21-22 Parish Crest – to agree on 2-3 conceptual routes for the Graphic Designer to take (information circulated to Cllrs).
- 177/21-22 To note email from Bob Seely MP and consider any policing concerns the PC wish to raise.
- 178/21-22 Queens Platinum Jubilee:
- i) Book – once the draft has been circulated round Cllrs, to agree a date and time for a meeting of Cllrs to decide how to finalise and take forward.
 - ii) To consider any other ways to celebrate the Jubilee – note there is to be a Queen’s Platinum Jubilee village part at Shalfleet Village Hall on afternoon of 5th June 2022.
- 179/21-22 To note the Clerks Report (copies emailed to Cllrs).
- 180/21-22 To note Councillors reports.
- 181/21-22 To review the Parish Council Retention and Disposal Policy. (Copies emailed to Cllrs).
- 182/21-22 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:
- 1) To agree who to give the Annual Community Award to?
 - 2) To agree process of appointing a Locum/Deputy Clerk.

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.