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4th May 2021

NOTICE

You are invited to the Annual Meeting of Shalfleet Parish Council to be held on Wednesday 11th May 2022 at **Wellow Institute, Wellow** at **7.15 pm.**
The Press and members of the public are welcome to join this meeting.

Sally M Woods

Sally M Woods (Mrs)
Parish Clerk & RFO

AGENDA

- 16/22/23 To Receive nominations and elect a Chairman of the Council for 2022/23.**
- 17/22/23 Chairman to sign Declaration of Acceptance form which Clerk will countersign.**
- 18/22/23 To Receive nominations and elect a Vice-Chairman of the Council for 2022/23.**
- 19/22/23 Apologies for absence.**
- 20/22/23 Declarations of interests regarding agenda items.**
- 21/22/23 To accept any dispensations for agenda items.**
- 22/22/23 To appoint representatives to Outside Bodies and Committees:**
 - a. IWALC – Lead and Deputy. (currently Cllr Hewston as Lead/Deputy Cllr Stables).**
 - b. Yarmouth Coastal Defence Working Group (currently Val Gwynne).**
 - c. Child Protection Officers (currently Cllr Broadhead and Clerk).**
 - d. Road Safety representative (currently Cllr Stables).**
 - e. Wellow Millennium Green – (currently Mr Mike Gable and Mrs Jill Cowley).**
 - f. National Trust and Newtown National Nature Reserve (currently Val Gwynne).**
- 23/22/23 To confirm and approve the minutes of the previous monthly meeting held 13th April 2022 (Copies circulated to Cllrs).**
- 24/22/23 Ward Councillors Report.**
- 25/22/23 30 Minutes Question Time.**

Cont.

25/22/23 Finance:

- i) To agree to purchase a Platinum Jubilee Plaque from A J Wells, for the Queens Canopy at Bouldnor Field, at a cost of £375 plus VAT.
- ii) To resolve to pay £2,215.08 for 255 x Nova 500ml flasks for pupils at Shalfleet CE Primary School and Pre- School to commemorate the Queens Platinum Jubilee.
- iii) To resolve to pay £139 each to update a gifted desktop computer and the PC laptop and £130 for a new monitor. Total cost £408 + VAT.
- iv) To consider a request from Wellow Institute for a grant towards repairs to the building – information and accounts circulated to Councillors.
- v) To consider a request for a grant from Wessex Cancer Trust – information and accounts circulated to Councillors.
- vi) To consider a request for a grant from Shalfleet Hall towards their Platinum Jubilee celebrations – information and accounts forwarded to Councillors.
- vii) To resolve to give £200 to the Wellow event to commemorate the Platinum Jubilee celebrations, as agreed at the April meeting.
- viii) To approve list of payments (copies circulated to Cllrs).

26/22/23 Planning:

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

22/00627/CLEUD Silver Glades Caravan Park, Solent Road, Shalfleet: Lawful Development Certificate for use of land as a caravan site all year round in breach of condition 4 of planning permission reference TCP/7007D/SB/237

22/00523/FUL Land Adjacent to Brackendene and North of West Close with access off Sea View Road, Cranmore: Proposed log cabin to provide a unit of holiday accommodation.

27/22/23 To note Clerks Report (copies circulated to Cllrs).

28/22/23 Councillors reports.

29/22/23 To agree to arrange a meeting, with interested parties, to discuss Community Led Housing with Mr John Prickett, Community Led Housing Officer.

30/22/23 To consider whether to make the time of PC meeting/s earlier in order to facilitate the attendance of Cllr Steve Hastings?

31/22/23 To consider request from Wellow residents for some type of ‘bollards’ to be installed on the corner verge outside Wellow Millennium Green to prevent parking – photograph

circulated to Councillors.

32/22/23 To Review the Parish Council risk Assessment – 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.