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6<sup>th</sup> July 2022

### NOTICE

You are invited to a meeting of Shalfleet Parish Council to be held at Wellow Institute, Wellow on Wednesday **13<sup>th</sup> July 2022** 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

- 48/22-23 Chairman's welcome.
- 49/22-23 **To note planning application 22/00989/FUL - Land Adjacent Warlands Lane, Off Burt Close, Shalfleet:** Redevelopment of Site to provide 70 residential dwellings including 27 affordable units to include associated roads, landscaping.
- 50/22-23 To note Ward Councillors reports.
- 51/22-23 Apologies for absence.
- 52/22-23 Declarations of interest regarding agenda items.
- 53/22-23 To accept any dispensations for agenda items.
- 54/22-23 To confirm and approve the Minutes of the Annual meeting held 8<sup>th</sup> June 2022. (Copies emailed to Cllrs).
- 55/22-23 30 Minute Question Time – 3 minutes per member of public.
- 56/22-23 Planning:
  - a. Updates and decisions.
  - b. To agree comments on application (*for each application 5 minutes are allowed for applicant/objector etc. to comment*):
- 22/00995/HOU Mariners Lodge, Bouldnor Road, Shalfleet:** Proposed two storey extension.
- 57 /22-23 Finance/Reports:
  - i) To resolve to agree to purchase 30 Collins paperback Dictionaries/Thesaurus for Shalfleet CE Primary School Leavers at a cost of £239.70 (includes 21% discount).
  - ii) To agree the Rescission of Previous Resolution (copies circulated to Cllrs) To:  
Donate £3000 to West Wight Sports and Community Centre.  
Donate £5000 to Shalfleet School PTFA to a new pavilion.  
Agree to £100 per year to host the additional data for an online Parish Archive.

- iii) To discuss a new template for the existing website, to work with the new logo – Cllr T Cowley to speak.
  - iv) To agree to purchase a ‘post’ for the Queens Canopy plaque (Clerk obtaining quote for 3’ x 1’ x 18” x 18” sawn green England Oak as an example) and pay costs to install both at Bouldnor Field.
  - v) To consider planting a suitable tree (Oak?) in Newbridge to commemorate the Queens Platinum Jubilee. Cllr Hewston to speak.
  - vi) To consider giving a donation towards works at Wellow Institute (accounts and information circulated to Cllrs).
  - vii) To consider giving a donation to Victim Support (accounts and information circulated to Cllrs).
  - viii) To agree quotation for outdoor gym and swings at Fleetway Green, Shalfleet and installation costs.  
Prices to be circulated to Cllrs.
  - ix) To approve list of payments (copies emailed to Cllrs).
- 58/22-23 To note the RoSPA Play Safety Inspection Reports for the play areas at Newbridge and Bouldnor and agree for any works required to be carried out.  
To also decide whether to go ahead with sourcing and installing a ‘No Kite Flying’ sign at Newbridge.  
Plus agree for works to refurbish the goal post and goal mouth at Fleetway.
- 59/22-23 To discuss proposal by resident for a reduction from the national speed limit, to 30 mph, along Main Road, Wellow.
- 60/22-23 To discuss a proposal for a new memorial to mark the crash site of the Bomber aeroplane at Eades Farm (it will be 80 years ago on 20<sup>th</sup> December 2022). Cllr T Cowley to speak.
- 61/22-23 To note the Clerks Report (copies circulated to Cllrs).
- 62/22-23 To note Councillors reports.
- 63/22-23 To review the Parish Council Statement of Intent (Training). (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.***