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30th November 2022

NOTICE

You are invited to a meeting of Shalfleet Parish Council to be held at Newbridge Community Centre on Wednesday **7th December 2022** at **7.15 p.m.** The Press and members of the public are welcome to attend this meeting.

Sally M Woods

Sally M Woods (Mrs)
Parish Clerk & RFO

AGENDA

- 123/22-23 Chairman's welcome.
- 124/22-23 To note Ward Councillors reports.
- 125/22-23 Apologies for absence.
- 126/22-23 Declarations of interest regarding agenda items.
- 127/22-23 To accept any dispensations for agenda items. Cllrs living in the Parish to sign a dispensation to enable them to participate in budgetary and precept setting decisions.
- 128/22-23 To confirm and approve the Minutes of the meeting held 9th November 2022.
(Copies of both emailed to Cllrs).
- 129/22-23 30 Minute Question Time – 3 minutes per member of public.
- 130/22-23 Planning:
 - a. Updates and decisions.
 - b. To agree comments on application (*for each application 5 minutes are allowed for applicant/objector etc. to comment*):
- 131/22-23 Finance/Reports:
 - i) To ratify payment of £170 plus VAT for new battery for the Defibrillator at Shalfleet Stores.
 - ii) To agree to purchase a plaque for Shalfleet School Pavilion acknowledging Parish Council financial contribution.

Cont.

- iii) To discuss budgets for financial year 2022-23.
 - a) Ukraine War – to review and agree any further donation.
 - iv) To approve list of payments (copies emailed to Cllrs).
- 132/22-23 To note the Clerks Report (copies circulated to Cllrs).
- 133/22-23 To note Councillors reports:
Report from Cllr Hewston on Zoom meetings with Bob Seely MP and Environment and Sustainability Forum circulated to Cllrs.
- 134/22-23 Community Led Housing update.
- 135/22-23 Tree Warden – To decide whether the Parish Council wish to appoint another Tree Warden to undertake an annual check of trees on PC land?
- 136/22-23 To review the Parish Council Lone Workers Policy – circulated to Cllrs.
- 137/22-23 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.
Newbridge Community Association – to note and agree the information circulated from the meeting with Trustees held on 17th November 2022, so the Association can draw up a 6 year Lease and Licence with the Parish Council.

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.