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4th January 2023

NOTICE

You are invited to a meeting of Shalfleet Parish Council to be held at Newbridge Community Centre on Wednesday **11th January 2023** 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

- 138/22-23 Chairman's welcome.
- 139/22-23 Senad Adams attending to give a presentation on the work of an IWC Environment Officer.
- 140/22-23 To note Ward Councillors reports.
- 141/22-23 Apologies for absence.
- 142/22-23 Declarations of interest regarding agenda items.
- 143/22-23 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 (if not done so at last meeting).
- 144/22-23 To confirm and approve the Minutes of the meeting held 7th December 2022.
(Copies of both emailed to Cllrs).
- 145/22-23 30 Minute Question Time – 3 minutes per member of public.
- 146/22-23 Planning:
 - a) Updates and decisions.
 - b) To agree comments on application (*for each application 5 minutes are allowed for applicant/objector etc. to comment*):
22/01793/FUL Barnfield Solar Farm, East of Wilmingham Lane, West of Broad Lane, Yarmouth and parts of Broad Lane, Thorley Street, Station Lane and Warlands Lane, and Shalfleet Substation, Warlands Lane, Shalfleet:
Construction and operation of a solar photovoltaic (PV) farm with all associated works, equipment, and necessary infrastructure, to include buried cables within road network (Broad Lane, Thorley Street, Station Lane and Warlands Lane) to connect solar farm to Shalfleet Substation.

- 147/22-23 Finance/Reports:
- i) To agree to pay annual SLCC (Society of Local Council Clerk) membership for Clerk and Deputy Clerk of £267 for 2023.
 - ii) To agree to pay annual IW Sports Foundation membership of £11 for 2023.
 - iii) To agree to pay for the installation of the defibrillator at Wellow Institute - approximate cost for this £250 + VAT.
 - iv) To agree whether to contribute towards an IWC Environment Officer.
 - v) To agree budgets and precept for financial year 2023-24.
 - vi) To approve list of payments (copies emailed to Cllrs).
- 148/22-23 To note the Clerks Report (copies circulated to Cllrs).
- 149/22-23 To note Councillors reports.
- 150/22-23 Community Led Housing:
- i) To resolve to set up a Community Led Housing Working Party that can also make decisions and agree expenditure from the grant funding, with the Clerk being given authority to sign any relevant paperwork.
 - ii) Update.
- 151/22-23 To review the Parish Council Policy on filming, audio-recording, photographing and reporting of Council and Committee meetings – circulated to Cllrs.
- 152/22-23 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: Bouldnor Field Covenant.

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.