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1<sup>st</sup> February 2023

### NOTICE

You are invited to a meeting of Shalfleet Parish Council to be held at Newbridge Community Centre on Wednesday **8<sup>th</sup> February 2023** at **7.00 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

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### AGENDA

- 158/22-23 Chairman's welcome.
- 159/22-23 John Prickett attending to give a presentation on Community Led Housing.
- 160/22-23 To note Ward Councillors reports.
- 161/22-23 Apologies for absence.
- 162/22-23 Declarations of interest regarding agenda items.
- 163/22-23 To accept any dispensations for agenda items.
- 164/22-23 i) To confirm and approve the Minutes of the meeting held 11<sup>th</sup> January 2023.  
ii) To confirm and approve the Minutes of the Planning meeting held 31<sup>st</sup> January 2023.  
(Copies of both emailed to Cllrs).
- 165/22-23 30 Minute Question Time – 3 minutes per member of public.
- 166/22-23 Planning:
  - a) Updates and decisions.
  - b) To agree comments on application (*for each application 5 minutes are allowed for applicant/objector etc. to comment*):  
**23/00077/FUL Lucketts Farm, Bouldnor Road, Shalfleet:** Proposed change of number of pitches from 15 to 30; alterations to vehicular access (revised scheme).

167/22-23 Finance/Reports:

- i) To decide whether to pay annual IW Sports Foundation membership of £11 for 2023. (Cllr Broadhead to report).
- ii) To agree to seek and pay for legal advice to have the covenant for Bouldnor Field explained.
- iii) The King's Coronation – to decide how to celebrate – suggestions and costings requested from Cllrs.
- iv) To agree to pay subscription for SoundCloud to enable recordings of Minutes to go on to the Parish Council website. Cost of approximately £10 per month of 6 month given by Newport Council.
- v) To agree budgets for 2023-24 – information circulated to Cllrs.
- vi) To approve list of payments (copies emailed to Cllrs).

168/22-23 To note the Clerks Report (copies circulated to Cllrs).

169/22-23 To note Councillors reports.

170/22-23 To Agree the speaker for the Annual Parish meeting.

171/22-23 Community Led Housing:

- i) Update.
- ii) To set up a Community Led Housing Working Party and agree membership and criteria for joining same.

172/22-23 To review the Parish Council Standing Orders and Financial Regulations – circulated to Cllrs.

173/22-23 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.

**To agree who should be given the Shalfleet Community Award for 2023.**

*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.*

