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3rd May 2023

NOTICE

You are invited to the Annual Meeting of Shalfleet Parish Council to be held on Wednesday 10th May 2023 at **Shalfleet CE Primary School, Main Road, Ningwood 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

- 17/22/23 To Receive nominations and elect a Chairman of the Council for 2023/24.
- 18/22/23 Chairman to sign Declaration of Acceptance form which Clerk will countersign.
- 19/22/23 To Receive nominations and elect a Vice-Chairman of the Council for 2023/24.
- 20/22/23 Apologies for absence.
- 21/22/23 Declarations of interests regarding agenda items.
- 22/22/23 To accept any dispensations for agenda items.
- 23/22/23 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 Cllr Ingram).
 - f. LAF – currently Cllr Hewston.
- 24/22/23 To confirm and approve the minutes of the previous monthly meeting held 12th April 2023
(Copies circulated to Cllrs).
- 25/22/23 Ward Councillors Report.
- 26/22/23 30 Minutes Question Time.

Cont.

27/22/23 Finance:

- i) To resolve that for agreed donations of £50, no accounts are required'.**
- ii) To consider a request for a grant from Wessex Cancer Trust – information circulated to Councillors (up to date accounts requested, if required).**
- iii) To consider a request for a grant from West Wight Sports & Community Centre (accounts circulated to Cllrs).**
- iv) To agree whether to give Shalfleet CE Primary School leavers a gift and if so, what it should be?**
- vi) To consider a request from a local resident for financial support to enable her to go to the Scouts Jamboree in South Korea.**
- vii) To consider a request from Age UK Isle of Wight for a donation.**
- viii) To approve list of payments (copies circulated to Cllrs).**

28/22/23 Planning:

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

23/00608/RVC Woodlands, Hamstead Road, Shalfleet: Variation of condition 2 on P/01466/17 to allow retention of windows as built.

23/00657/LBC The Old Post House, Wellow Top Road, Wellow: Listed Building Consent For reinstatement of side entranceway, two external vents and minor internal alterations.

29/22/23 To note Clerks Report (copies circulated to Cllrs).

30/22/23 Councillors reports.

31/22/23 To note and agree any comments on the Shalfleet Conservation Area Appraisal – copies circulated to Cllrs.

32/22/23 Community Led Housing:

- i) Update.**
- ii) To note and agree the CLH Working Party Terms of Reference (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.