



Parish Office/Help Centre
Main Road
Newbridge
Isle of Wight
PO41 0TR

Tel: 01983 531491

Email: clerk@shalfleetiow.org.uk

Web: www.shalfleetiow.org.uk

7th June 2023

NOTICE

You are invited to a meeting of Shalfleet Parish Council to be held at Shalfleet CE Primary School on Wednesday 14th June 2023 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

AGENDA

33/23-24 Chairman's welcome.

34/23-24 To note Ward Councillors reports.

35/23-24 Apologies for absence.

36/23-24 Declarations of interest regarding agenda items.

37/23-24 To accept any dispensations for agenda items.

38/23-24 To confirm and approve the Minutes of the meeting held 10th May 2023.
(Copies emailed to Cllrs).

39/23-24 30 Minute Question Time – 3 minutes per member of public.

40/23-24 Planning:

a) Updates and decisions.

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

22/00989/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 (revised plans relating to the layout of housing, design of housing, and location of balancing pond) (updated supporting information)(readvertised application).

23/00777/RVC Eades Farm, Clay Lane, Newbridge: Removal of agricultural occupancy on planning permission TCP/18763/S/20028 to allow the dwelling to be used by Eades Farm for diversification, including holiday letting purposes.

23/00843/HOU The New House, Main Road, Wellow: Proposed detached garage.

Cont.

41/23-24 Finance/Reports:

- i) To note and approve the Internal Auditors report.
- ii) Chairman and Clerk to sign the Conflict of Interest form, confirming they have no conflict of interest with BDO LLP Auditors.
- iii) To agree and sign off the Accounts and Governance Statement for the accounts for year ending 31st March 2023 (to be signed by the Chairman and Clerk)(emailed to Cllrs).
- iv) To consider a grant request for a contribution towards a West Wight Prostate Cancer testing day at Totland Bay Bowling Club on 19th August 2023 (letter from Pam Everson circulated to Cllrs).
- v) To consider a grant request from Samantha Sharp (resident of Ningwood), Explorer Scout Leader, towards the World Jamboree in South Korea in August this year (letter circulated to Cllrs).
- vi) To agree to purchase 27 Oxford Paperback Dictionary & Thesaurus for Shalfleet CE School 2023 School Leavers. Three prices obtained: Oxford Uni Press £220.68, Scholastic £203, SchoolDepot £144.45 (prices correct on date of obtaining).
- vii) To consider request from Victim Support for a donation.
- viii) To note annual RoSPA safety inspection reports for the two play areas at Bouldnor and Newbridge and to agree maintenance man be asked to undertake works required.
- ix) To agree PC Maintenance man carry out annual clean of seats, noticeboard and stream signs and report back on any which require further work.
- x) To note April 2023 Bank Reconciliation
- xi) To approve list of payments (copies emailed to Cllrs).

42/23-24 To note the Clerks Report (copies circulated to Cllrs).

43/23-24 To note Councillors reports.

44/23-24 To agree Parish Council representative on Wellow Millennium Green Committee.

45/23-24 Community Led Housing:

- i) Update.
- ii) To Agree the CLH Terms of Reference, following clarification being obtained on Clerk's voting rights. (These to then go on the PC website and be noted in 'Village News').

46/23-24 To resolve to agree the amendments made to the Shalfleet Conservation Area Appraisal, adopt same and give retrospective agreement for it to be sent to the IWC to be adopted by them (revised draft circulated to Councillors).

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.