

6th September 2023

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

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NOTICE

You are invited to a meeting of Shalfleet Parish Council to be held at Shalfleet CE Primary School on Wednesday 13th September 2023 at 7.15 pm. The Press and members of the public are welcome to attend this meeting.

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Sally M Woods

Sally M Woods (Mrs) Parish Clerk & RFO

AGENDA

- 63/23-24 Chairman's welcome.
- 64/23-24 To note Ward Councillors reports (up to 15 minutes question time).
- 65/23-24 Apologies for absence.
- 66/23-24 Declarations of interest regarding agenda items.
- 67/23-24 To accept any dispensations for agenda items.
- 68/23-24 To confirm and approve the Minutes of the meeting held 12th July 2023. (Copies emailed to Cllrs).
- 69/23-24 30 Minute Question Time relating to items on the Agenda 3 minutes per member of public.
- 70/23-24 Planning:
 - a) Updates and decisions.
 - b) To agree comments on application (for each application 5 minutes are allowed for applicant/objector etc. to comment): None at time of printing.
- 71/23-24 Finance/Reports:
 - i) To agree to purchase a second user photocopier from Island Copier Co. Ltd at a cost of £900 (interest free credit over 5 years) and reduced maintenance costs to 0.4 p per black and white copy and 2.9p colour (at present pay 1p per black and white and 4.5p colour).
 - ii) To ratify PC decision (made by email) to agree £160 quotation to weed out the hedge at Bouldnor Field.
 - iii) To ratify PC decision (made by email) to pay £75 annual subscription to SoundCloud (programme for installing meeting recordings on to the PC website).
 - iv) To agree to purchase a new Parish Office bell/intercom/door release system as existing does not function very well. Three prices obtained 2 x £149.99 and 1 x £95.99 (which has good reviews and does everything needed. (Will require installation/cost element for this).
 - v) To consider request from Ability Dogs 4 Young People for a grant (information circulated to Cllrs).

Cont.



- vi) To agree to pay annual Chairperson's Allowance of £200.
- vii) To agree quotation from Solicitor to check through the Lease and Licence for Newbridge Community Centre.
- viii) To approve list of payments (copies emailed to Cllrs).

72/23-24 Speeding -

- i) To consider resident's request for the PC to obtain a sensor activated speed sign for Wellow Main Road.
- ii) To consider resident's request for speed control on Ningwood Hill.
- 73/23-24 To note, and agree any comment on, the proposed IWC Council Tax Reduction Scheme (information circulated to Cllrs).
- 74/23-24 To note the Clerks Report (copies circulated to Cllrs).
- 75/23-24 To note Councillors reports.
- 76/23-24 To note invitation to IW Best Kept Village Awards presentation evening on Wednesday, 27th September 2023 at Whitwell Village Hall and agree who will attend.
- 77/23-24 Community Led Housing:
 - i) Update.
- 78/23-24 To review the Parish Council Website Accessibility Statement- circulated to Cllrs.
- 79/23-24 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 item of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted: Community Assets Cllr T Cowley to speak).

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.

