




SHANKLIN TOWN COUNCIL

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QUALITY
TOWN
COUNCIL

STELLA JANEWAY
TOWN CLERK RFO

15th February 2021

Members of SHANKLIN TOWN COUNCIL FINANCE COMMITTEE are summoned to a meeting to be held on FRIDAY 19th FEBRUARY 2021 at 1500 This will be a "VIRTUAL" meeting using Microsoft TEAM Video Conferencing (if you require a link please email Town Clerk RFO) to consider the matters set out in the following agenda.

S. Janeway

TOWN CLERK

AGENDA

1. Apologies for absence
2. Declarations of interests
 - 2.1 s.106 Local Government Finance Act 1992 applies **(EMAILED)**
 - 2.2 To declare any interests

Items 3 – 18 for recommendation to full Council

3. To review Grant Application form & Policy to assess requests for grants – no changes
4. To review Falcon Cross Hire form – no changes
5. To review Standard conditions of hire – no changes
6. To review Falcon Cross Hall, hire charges – no changes

7. To review the Policy to assess requests free hire of Falcon Cross Hall Council – no changes
8. To delegate to Town Clerk RFO the implementation of any agreed National agreement pay claim & scale increments as per individual contracts as and when they arise for 2021/2022
9. To agree to pay Town Clerk RFO 100 hours of lieu time accrued during the year with March salary & the remainder to be taken as time off in lieu
10. 2021 - 2022 Tax Base and precept setting **(EMAILED)**
11. Budget Report & Draft Budget 2021 – 2022 – To discuss **(EMAILED)**
12. Precept 2010-2022 To discuss **(EMAILED)**
13. IW Council Marker Buoys – To consider contributing £3887.59 per annum to the IWC towards the installation, removal, storage & maintenance of marker buoys in Shanklin Bay – re chargeable by the IWC (Beach safety)
14. To delegate to the Town Clerk RFO – the preparation of Job specification/description & advert for the post of Operations Manager/Assistant to Town Clerk for interview by Staffing Committee and recommendation to Full Council
15. To consider purchasing a flag pole to be located on the Esplanade (budget £2000)
16. Jubilee Clock Tower Esplanade – To consider sharing the cost of refurbishment of the clock tower with the IW Council should they formerly approach us to do so (budget £10,000)
17. Renewal of floral contracts:
 - 17.1 Planting – To consider extending the current contractor for a further three years
 - 17.2 Watering – To consider extending the current contractor for a further three years
18. Any other matter that may properly arise