



SHANKLIN TOWN COUNCIL

TOWN CLERK RFO MS STELLA JANEWAY *LL.B (Hons) CiLCA MSLCC*

65 LANDGUARD ROAD

SHANKLIN ISLE OF WIGHT PO37 7JX

☎ 01983 865101

✉ shanklintowncouncil@hotmail.com

www.shanklintowncouncil.co.uk



STELLA JANEWAY
TOWN CLERK

18th February 2021

MEMBERS OF SHANKLIN TOWN COUNCIL ARE SUMMONED TO A MEETING OF SHANKLIN TOWN COUNCIL TO BE HELD ON **THURSDAY 25th FEBRUARY 2021 AT 17.00** **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

1. Apologies for absence
2. Declarations of interest & Dispensations
 - 2.1 s.106 applies - The onus is on the individual Member to declare at the start of the meeting. This restriction is absolute and cannot be removed by a dispensation
 - 2.2 Declarations of interest – Members are invited to declare any interest, including the nature & extent of such interests, that they may have in any items to be considered at this meeting. (If the interest is pecuniary, members should leave the meeting at the appropriate time). Members' to declare by voicing and/or completing the form distributed at the meeting
 - 2.3 Dispensations – To receive written requests for dispensations for disclosable pecuniary interests (if any)
 - 2.4 To grant any requests for dispensations as appropriate
 - 2.5 Town Clerk RFO grants a dispensation to all Councillors present who require a dispensation and will complete the necessary paperwork for the following items:
 16. Budget 2021/2022
 17. Precept 2021/2022

3. Report of the Town Mayor
4. Minutes
 - 4.1 To approve the Minutes of the Council Meeting held on 30th September 2020 at 16.30 & to note matters arising, which do not require formal resolution **EMAILED**
 - 4.2 To approve the Minutes of the Council Meeting held on 30th September 2020 at 17.00 & to note matters arising, which do not require formal resolution **EMAILED**
5. Accounts for approval **(ALL EMAILED)**
 - 5.1 October 2020
 - 5.2 November 2020
 - 5.3 December 2020
 - 5.4 January 2021
6. Bank Reconciliations:
 - 6.1 September 2020 – Town Mayor Cllr S. Knight to confirm the bank reconciliation as correct
 - 6.2 October 2020 – Town Mayor Cllr S. Knight to confirm the bank reconciliation as correct
 - 6.3 November 2020 – Town Mayor Cllr S. Knight to confirm the bank reconciliation as correct
 - 6.4 December 2020 – Town Mayor Cllr S. Knight to confirm the bank reconciliation as correct
 - 6.5 January 2021 – Town Mayor Cllr S. Knight to confirm the bank reconciliation as correct
7. Quarterly budget review – To note and adopt **(EMAILED)**
8. Vernon Spencer Bequest Trust – Shanklin Rotary Club in the sum of £250 **(GRANT APPLICATION FORM EMAILED)**

9. Grant request – Shanklin Regatta s.145 Local Government Act 1972
(EMAILED)
10. Internal Audit Report 2020-2021 (interim) Regulation 5(1) Accounts & Audit Regulations 2015 – To adopt the Internal Auditor’s Report **(EMAILED)**
11. Transparency Code – To re-adopt the Transparency Code in line with legislation the only change being the date of the financial year end
12. Investment Strategy – To re-adopt the Investment Strategy in line with legislation the only change being the date of the financial year end
13. Risk Management – To review, agree & adopt the risk management/assessment and agree for the Town Mayor to sign the risk management/assessment **(EMAILED)**
14. Budget Report 2021.2022 **(EMAILED)**
15. Finance Committees Recommendations – To agree and adopt the Committees recommendations **(EMAILED)**
16. Budget 2021/2022 – Local Government s.151 Local Government Act 1972
To agree and adopt the budget as presented **EMAILED**
17. Precept 2021/2022 - s.41 Local Government Finance Act 1992 – To agree the monies requested from the IW Council be set at Precept £320,000.
(EMAILED)
18. To approve the Minutes of the meeting of the Finance Committee held on 19th February 2021 and to note matters arising, which do not require formal resolution **(EMAILED)**