



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

23rd March 2021

MEMBERS OF SHANKLIN TOWN COUNCIL ARE SUMMONED TO A MEETING OF SHANKLIN TOWN COUNCIL TO BE HELD ON **TUESDAY 30th MARCH 2021 AT 16.00** This will be a **"VIRTUAL"** meeting using **Microsoft TEAM Video Conferencing** (if you require a link please email Town Clerk RFO before noon 30th March) 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 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
 - 2.2 Dispensations – To receive written requests for dispensations for disclosable pecuniary interests (if any)
 - 2.3 To grant any requests for dispensations as appropriate
3. Report of the Town Mayor
4. Minutes

To approve the Minutes of the Council Meeting held on 25th February 2020 & to note matters arising, which do not require formal resolution (**EMAILED**)
5. Accounts for approval February 2021 (**EMAILED**)

6. Bank Reconciliation – February 2021 - Town Mayor Cllr S. Knight to confirm the bank reconciliation as correct
7. Seaside Award 2021 – To agree that Cllr. R. Priest & Town Clerk complete & submit the necessary
8. South & South East in Bloom – To agree that Cllr. R. Priest & Town Clerk complete & submit the necessary
9. **Under s.100A(4) of the Local Government Act 1972, the public and press be excluded from the meeting for the following items of business (9,10,11) on the grounds that they may involve the disclosure of exempt information as defined in Part 1(3) of Schedule 12 of the Act**
10. Island Roads quote – Decorative lighting – To consider the quote **(EMAILED)**
11. Gala Lights quote – Decorative lighting - To consider the quote **(EMAILED)**
12. Chine Bluff toilets quote – To consider the quote **(TO BE EMAILED)**
13. Staffing Committee recommendation – To approve the Staffing Committees recommendation for appointment of Operations Manager & Assistant to Town Clerk
14. To approve the Minutes of the meeting of the Staffing Committee held on 29th March 2021 and to note matters arising, which do not require formal resolution **(TO BE EMAILED)**