



# SHANKLIN TOWN COUNCIL

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STELLA JANEWAY  
TOWN CLERK

19<sup>th</sup> July 2021

MEMBERS OF SHANKLIN TOWN COUNCIL ARE SUMMONED TO A MEETING OF SHANKLIN TOWN COUNCIL TO BE HELD ON **THURSDAY 29<sup>th</sup> JULY 2021 AT 19.00** AT FALCON CROSS HALL FALCON CROSS ROAD SHANKLIN ISLE OF WIGHT TO CONSIDER THE MATTERS SET OUT IN THE FOLLOWING AGENDA.

*S. Janeway*  
**TOWN CLERK**

**Please DO NOT attend the meeting if you have had any known contact with COVID-19 in the previous 14 days or have experienced symptoms.**

The Town Council continues to owe corporate duties of care to employees & users of Town Council premises & must do whatever is reasonably practicable to achieve this. We have undertaken a risk assessment & have implemented measures accordingly. We are following Government & National guidance. It is expected that masks will be worn indoors when in close proximity to others.

## **PUBLIC FORUM**

**Members of the public wishing to speak should email the Town Clerk RFO before noon on 29<sup>th</sup> July (Due to Covid-19 numbers may be restricted)**

Members' of the public at the invitation of the Chairman are entitled to speak once on issues affecting the Town for no longer than 3 minutes. If more than one person wishes to speak on the same topic, they should nominate one person to speak on their behalf.

Any questions asked shall not require a response or debate.

The Chairman has the right to decide if a question or statement is inappropriate & will not be accepted.

All persons present will act respectfully towards every other person present or they will be excluded.

Members of the public are respectively asked to remain silent on commencement of the meeting & throughout.

## **AGENDA**

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~~ emailing the Town Clerk RFO before 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. Green Towns Report **(EMAILED)**
4. Report of the Town Mayor
5. To approve the Minutes of the Council Meeting held on 24<sup>th</sup> June 2021 & to note matters arising, which do not require formal resolution **(herewith) WHITE (EMAILED)**
6. Accounts for approval June 2021 **(EMAILED)**
7. Bank reconciliation June 2021 – Town Mayor Cllr. C. Quirk to confirm the bank reconciliation as correct
8. Queen Elizabeth II's Platinum Jubilee – To form a working party to take forward ideas for the jubilee
9. Ventnor Town Council – Biodiversity Working Group – To consider forming a Biodiversity working group to work with Ventnor Town Council
10. Shanklin Carnival – Request for a grant (previously £5000) s.145 Local Government Act 1972 applies **(grant form/accounts emailed - quotes to follow)**
11. Members Questions (brief points not for discussion or decisions)
12. Isle of Wight Councillor/s' update

13. Updates - J. Gilbey Operations Manager Assistant to Town Clerk RFO
14. 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 on the grounds that it may involve the disclosure of exempt information as defined in Part 1(3) of Schedule 12 of the Act.
  - 14.1 Chine Bluff toilets – To agree the quote received
  - 14.2 To agree for Town Clerk RFO/J. Gilbey OMATC to liaise with Danfo commencement of works
15. Do we need a toilet committee?