

SHANKLIN TOWN COUNCIL,

ISLE OF WIGHT.

MEMBERS' EGM REQUEST

DATED THIS DAY,

5TH AUGUST 2021.

We, the undermentioned SHANKLIN Town Councillors, having been duly appointed to Public Office, have strong reason to believe that:-

1) the decision-making process and therefore the voting made at our last SHANKLIN Town Council Meeting held at Falcon Cross Hall on Thursday 29th of July, 2021 was unlawful and improper - according to the Town Council's Financial Regulations, 2018 (revised 2019 with no changes);

and also,

2) established "Best Practise and Procedures" were NOT followed here.

We, there now hereby request an urgent E.G.M in respect of this decision, as per our approved Standing Orders, as follows:-

1. This should be held within 10 days of the Date of this request.
2. The Press and the Public should be excluded.
3. The Mayor should Chair this EGM Meeting but look to appoint an independent Clerk.

EGM AGENDA:-

1. To rescind the decision made on the SHANKLIN Chine Bluff Public Toilets and the new Building proposal with DANFO.
- 2) To consider if we should proceed with this Project?
- 3) To instead advertise this Contract and enter into a tendering process, in the approved manner, as per our Council's Financial Regulations and established "Best Practice".

SIGNED:-

Proposed: Robert May

5/8/21

Seconded: Stephen Parkes

05/08/2021

Mike Hailston

5/8/2021

Adrian Whittaker

5/8/2021

Patrick Barry

5/8/21



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

9th August 2021

MEMBERS OF SHANKLIN TOWN COUNCIL ARE SUMMONED TO AN EXTRAORDINARY MEETING OF SHANKLIN TOWN COUNCIL TO BE HELD ON **FRIDAY 13th AUGUST 2021 AT 18.30** AT FALCON CROSS HALL FALCON CROSS ROAD SHANKLIN ISLE OF WIGHT TO CONSIDER THE MATTERS SET OUT IN THE FOLLOWING AGENDA.

[REDACTED]

TOWN MAYOR

**This meeting has been requested by Councillors:
R. May, S. Parkes, M. Hailston, A. Whittaker, P. Barry**

To rescind a previous decision on the grounds the decision made in their opinion was unlawful, improper & best practise & procedures were not followed

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 13th August (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. To rescind the decision made on the SHANKLIN Chine Bluff Public Toilets & the new Building proposal with DANFO.
4. To consider if we should proceed with the Project?
5. To instead advertise this Contract and enter into a tendering process, in the approved, as per our Council's Financial Regulations and established "Best practice".

Wording of items 3-5 supplied RM, SP, MH, AW, PB.