



SHANKLIN TOWN COUNCIL

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

22nd September 2021

MEMBERS OF SHANKLIN TOWN COUNCIL ARE SUMMONED TO A MEETING OF SHANKLIN TOWN COUNCIL TO BE HELD ON **THURSDAY 30th September 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 RFO

All COVID-19 Guidelines must be adhered to:

- Masks to be worn if in close proximity to others
- Please use the hand sanitiser on arrival
- Please **do not** attend if you have any recognised Covid-19 symptoms.

PUBLIC FORUM

Members of the public wishing to speak should email the Town Clerk RFO before noon on 30th September (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. *19.15pm* Apologies for absence
2. *19.20pm* 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. *19.25pm* Green Towns Report **(herewith) WHITE**
4. *19.30pm* Report of the Town Mayor
5. *19.35pm* To approve the Minutes of the Council Meeting held on 29th July 2021 & to note matters arising, which do not require formal resolution **(herewith) WHITE**
6. *19.40pm* To approve the Minutes of the Extraordinary meeting 13th August 2021 **(herewith) WHITE**
7. *19.45pm* Accounts for approval July 2021 **(herewith) PINK**
8. *19.50pm* Bank reconciliation July 2021 – Town Mayor Cllr. C. Quirk to confirm the bank reconciliation as correct
9. *19.55pm* Shanklin Regatta – Request for a grant (previously £5000) s.145 Local Government Act 1972 applies **(herewith) grant form/accounts PURPLE**
10. *20.00pm* Existing Chine Bluff toilet building – To consider obtaining a full structural survey
11. *20.05pm* Internal Auditors – To confirm continued engagement of current internal Auditors **(herewith) LIGHT BLUE**
12. *20.10pm* IWC - Draft Island Planning Strategy – To agree a collective response **(herewith)** Summary paper & response form **WHITE** Previously emailed on 2 August full document of 252 pages + 6 pages plus response form & notes
13. *20.20pm* IWC- Coastal Defence Schemes – **(herewith) WHITE FOR INFORMATION**
14. *20.25pm* Members Questions (brief points not for discussion or decisions)
15. *20.45pm* Isle of Wight Councillor/s' update