



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

16th February 2022

MEMBERS OF SHANKLIN TOWN COUNCIL ARE SUMMONED TO A MEETING OF SHANKLIN TOWN COUNCIL TO BE HELD ON **THURSDAY 24th FEBRUARY 2022 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
- Please respect others space.

PUBLIC FORUM

Members of the public wishing to speak should email the Town Clerk RFO before noon on 24th February (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 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 **(herewith) BLUE**
- 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 Councillors present who require a dispensation and will complete the necessary paperwork for the following items:

Item 10 - Budget 2022/2023

Item 11 - Precept 2022/2023
3. **19.25pm** Green Towns Report
4. **19.30pm** Report of the Town Mayor
5. **19.35pm** To approve the Minutes of the Council Meeting held on 27th January 2022 & to note matters arising, which do not require formal resolution **(herewith) WHITE**
6. **19.40pm** Accounts:
 - 6.1 Accounts for approval January 2022 **(herewith) PINK**
 - 6.2 Bank reconciliation January 2022 – Town Mayor Cllr. C. Quirk to confirm the bank reconciliation as correct

7. **19.45pm** Internal Audit Report 2021/2022 (interim) Regulation 5(1) Accounts & Audit Regulations 2015 – To adopt the Internal Auditor’s Report **(herewith) ORANGE/WHITE**
8. **19.50pm** Budget Report 2022/2023 **(herewith) YELLOW/WHITE**
9. **20.00pm** Finance Committees Recommendations – To agree & adopt the Committees recommendations **(herewith) WHITE**
10. **20.10pm** Budget 2022/2023 – Local Government s.151 Local Government Act 1972 - To agree & adopt the budget as presented **(herewith) WHITE**
11. **20.20pm** Precept 2022/2023 - s.41 Local Government Finance Act 1992 – To agree the monies requested from the Isle of Wight Council be set at precept £320,000
12. **20.25pm** To approve the Minutes of the meeting of the Finance Committee held on 15th February 2022 and to note matters arising, which do not require formal resolution **(herewith) WHITE**
13. **20.30pm** Joint project with Sandown Town Council Queens’ Platinum Jubilee - To decide if we join Sandown’s project & monetary contribution **(herewith) GREEN**
14. **20.35pm** Risk Management – To agree & adopt the reviewed risk management/assessment & agree for the Town Mayor to sign the risk management/assessment **(herewith) PURPLE**
15. **20.40pm** Members questions (brief points not for discussion or decisions)
16. **20.50pm** Isle of Wight Councillor/’s Update