



SHANKLIN TOWN COUNCIL

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STELLA JANEWAY
TOWN CLERK

14th March 2022

MEMBERS OF SHANKLIN TOWN COUNCIL ARE SUMMONED TO A MEETING OF SHANKLIN TOWN COUNCIL TO BE HELD ON **THURSDAY 24th MARCH 2022 AT 18.00** 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 March (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. **18.10pm** Apologies for absence
2. **18.15pm** Declarations of interest & Dispensations

- 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
3. **18.20pm** To approve the Minutes of the Council Meeting held on 24th February 2022 & to note matters arising, which do not require formal resolution **(herewith) WHITE**
4. **18.25pm** Accounts:
 - 4.1 Accounts for approval February 2022 **(herewith) PINK**
 - 4.2 Bank reconciliation January 2022 – Town Mayor Cllr. C. Quirk to confirm the bank reconciliation as correct
 - 4.3 Bank reconciliation February 2022 – Town Mayor Cllr. C. Quirk to confirm the bank reconciliation as correct
5. **18.30pm** Police Support Response – Cllr. C. Quirk **(herewith) YELLOW**

Under s.100A of the Local Government Act 1972, the public & 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
6. Confidential – Toilet cleaning & maintenance contract – To decide the award of the tender for cleaning & maintenance of the public toilets (documents previously emailed) (Any questions on this item please email Town Clerk RFO before 23rd March for a response).