



# SHANKLIN TOWN COUNCIL

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

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STELLA JANEWAY  
TOWN CLERK

15<sup>th</sup> January 2024

MEMBERS OF SHANKLIN TOWN COUNCIL ARE SUMMONED TO A MEETING OF SHANKLIN TOWN COUNCIL TO BE HELD ON **THURSDAY 25<sup>th</sup> JANUARY 2024 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

- Please use the hand sanitiser on arrival
- Please **DO NOT** attend if you have any recognised Covid-19 symptoms
- Please consider **NOT** attending if you have been in close proximity to others with Covid-19
- Please respect others space.

## PUBLIC FORUM

**Members of the public wishing to speak should email the Town Clerk RFO before noon on 23<sup>rd</sup> January**

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 respectfully asked to remain silent on commencement of the meeting & throughout.

## AGENDA

1. **19.05pm** Apologies for absence
2. **19.10pm** 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

**If Members have any questions on agenda items, please email me before noon on 23<sup>rd</sup> January 2024**

3. **19.15pm** Report of the Town Mayor
4. **19.20pm** To approve the Minutes of the Town Council Meeting held on 30<sup>th</sup> November 2023 & to note matters arising, which do not require formal resolution **(herewith) WHITE**
5. **19.25pm** Accounts:
  - 5.1 Accounts for approval November 2023 **(herewith) PINK**
  - 5.2 Bank Reconciliation November 2023 – Town Mayor Cllr. R. May to confirm the bank reconciliation is correct
  - 5.3 Accounts for approval December 2023 **(herewith) PINK**
  - 5.4 Bank Reconciliation December 2023 – Town Mayor Cllr. R. May to confirm the bank reconciliation is correct
6. **19.35pm** Quarterly budget review October - December 2023 Bank reconciliation, Budget summary, VAT position) for noting **(herewith) WHITE**
7. **19.40pm** IW Council – Public Realm Charges
  - 7.1 IW Council - Environment Officer – To consider to continue paying towards the service 2024/2025 in the sum of £2500.00 – s.19, 30 Part 6 Clean Neighbourhoods & Environment Act 2005 applies – **(herewith) DARK GREEN/WHITE**
  - 7.2 IW Council - Grounds Maintenance – To consider paying towards IW Council's grounds maintenance 2024/2025 in the sum of £36760.00 s.164 Public Health Act 1936 & ss.9 & 10 Open Spaces Act 1906 applies **(herewith) YELLOW**
  - 7.3 IW Council – Play equipment Big Meade – To consider contributing towards new play equipment in the sum of £8130.85 - IW Council retains all responsibilities including maintenance costs s.19 Local Government (Miscellaneous Provisions) Act 1976 applies **(herewith) LIGHT BLUE**
8. **19.50pm** To consider giving a donation to Shanklin Town Brass band in the sum of £250.00 re King's Coronation May 2023 s.145 Local Government Act 1972
9. **19.55pm** IW Council Consultation – Street Furniture Licensing Policy – To comment as deemed appropriate – Letter, Policy document **(herewith) PURPLE/WHITE**
10. **20.00pm** Green Towns Report
11. **20.05pm** Members update (brief points not for discussion or decisions)
12. **20.15pm** Isle of Wight Councillor's Update