



SHANKLIN TOWN COUNCIL

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

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STELLA JANEWAY
TOWN CLERK

17 June 2024

MEMBERS OF SHANKLIN TOWN COUNCIL ARE SUMMONED TO A MEETING OF SHANKLIN TOWN COUNCIL TO BE HELD ON **THURSDAY 27 JUNE 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 provided 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 25 June 2024

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

If Members have any questions on agenda items, please email me before noon on 25 June 2024 to facilitate a response

1. **19.15pm** Apologies for absence
2. **19.17pm** 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. **19.20pm** Report of the Town Mayor
4. **19.25pm** To approve the Minutes of the Town Council Meeting held on 25 April 2024 & to note matters arising, which do not require formal resolution (**herewith**) **WHITE**
5. **19.30pm** To approve the Minutes of the Town Council Meeting held on 30 May 2024 & to note matters arising, which do not require formal resolution (**herewith**) **WHITE**
6. **19.35pm** Accounts:
 - 6.1 Accounts for approval April 2024 (**herewith**) **PINK**
 - 6.2 Bank Reconciliation April 2024 – Town Mayor Cllr. S. Sheath to confirm the bank reconciliation is correct
 - 6.3 Accounts for approval May 2024 (**herewith**) **PINK**
 - 6.4 Bank Reconciliation May 2024 – Town Mayor Cllr. S. Sheath to confirm the bank reconciliation is correct
7. **19.40pm** IW Council – Health Contributions SPD – for information – (**herewith**) **YELLOW**
8. **19.45pm** Grant request – Shanklin Sandown Rowing Club – s.145 Local Government Act 1972 applies - suggested amount £200 grant application form & accounts (**herewith**) **BLUE/WHITE**
9. **19.50pm** Grant request – Shanklin Town brass band – s.144 Local Government Act 1972 applies – budget allocation £5000 - grant application form & accounts (**herewith**) **ORANGE/WHITE**
10. **19.55pm** Members update (brief points not for discussion or decisions)
11. **20.05pm** Isle of Wight Councillor/s Update