



SHANKLIN TOWN COUNCIL

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STELLA JANEWAY
TOWN CLERK

20 January 2025

MEMBERS OF SHANKLIN TOWN COUNCIL ARE SUMMONED TO A MEETING OF SHANKLIN TOWN COUNCIL TO BE HELD ON **THURSDAY 30 JANUARY 2025 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 27 January 2025

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 27 January 2025 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 31 October 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 28 November 2024 & to note matters arising, which do not require formal resolution (**herewith**) **WHITE**
6. Accounts:
 - 6.1 Accounts for approval November 2024 (**herewith**) **PINK**
 - 6.2 Bank Reconciliation November 2024 – Town Mayor Cllr. S. Sheath to confirm the bank reconciliation is correct
 - 6.3 Accounts for approval December 2024 (**herewith**) **PINK**
 - 6.4 Bank Reconciliation December 2024 – Town Mayor Cllr. S. Sheath to confirm the bank reconciliation is correct
 - 6.5 Quarterly budget review October - December 2024 Bank reconciliation, Summary of receipts & payments, Net position, Summary of VAT position. For noting **herewith** (**YELLOW/WHITE**)
7. **19.40pm** Planning/Licensing – **LIGHT GREEN/WHITE**
8. **19.45pm** Grant application – Shanklin Regatta 2024/2025 – (budgeted £5000) To consider payment of a grant s.145 Local Government Act 1972 applies (**herewith**) grant application form, policy to assess requests for grants, accounts * **LIGHT BLUE/WHITE**
9. **19.50pm** Grant application – Vernon Spencer Trust – Grant Request Shanklin Rotary Club – To consider a payment of £355.00 from Vernon Spencer Trust for the Rotary Club's residents Christmas dinner – (**herewith**) grant application form, accounts, invoice **DARK GREEN/WHITE**

10. **19.55pm** Falcon Cross Hall free hire – To consider waiving the hire fee for Shanklin Business Association on 21 January in the sum of £30.00 s.144 Local Government Act 1972 applies
11. **20.00pm** To consider paying for the re-locatioin of the Elvis plaque in Rylstone Gardens in the sum of £175.00 Shanklin Town Council take no responsibility for any future maintenance **(herewith)** invoice **WHITE**
12. **20.05pm** To approve a leave of absence for Cllr. D. Cable (if needed due to ill-health) for the next 3 Town Council meetings (February, March, April or until the date of the election)
13. **20.10pm** To consider asking the IWC to return the monies we gave last June towards the play equipment at Big Mead in the sum of £9600.00 Letter to indicate we are open to consider working with them on future projects they implement
14. **20.15pm** Internal Auditor
 - 14.1 Auditor's Report – Internal Report 2024/2025 Regulation 5 (1) Accounts & Audit Regulations 2015 - To receive, approve & adopt the interim Auditor's Report for the year ending 31 March 2025 **(herewith)** **PURPLE/WHITE** To comment as deemed appropriate
 - 14.2 Internal Auditor letter of engagement – To confirm letter of engagement & instruct Town Clerk RFO to sign **(herewith)** **WHITE**
 - 14.3 To confirm no conflict of interest between Auditing Solutions Ltd and Shanklin Town Council & its members
15. **20.20pm** Consultation – IWC LCWIP SPDs – To comment as deemed appropriate **(herewith)** letter **WHITE** (see letter for download & or viewing details) 156 pages **(herewith)** **RED**
16. **20.25pm** Clock tower – Cllr Whittaker ?
17. **20.30pm** Members update (brief points not for discussion or decisions)
18. **20.40pm** Isle of Wight Councillor/s Update
19. **20.45pm** **Under s.100A of the Local Government Act 1972, the public & press may be excluded from the meeting for the following item/s 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**
20. Building the Bay (previously Bay Place Plan) – Update Cllr. Sheath