




# SHANKLIN TOWN COUNCIL

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

65 LANDGUARD ROAD ISLE OF WIGHT PO37 7JX

 01983-865101

 shanklintowncouncil@hotmail.com

STELLA JANEWAY  
TOWN CLERK RFO

11 February 2025

**Members of SHANKLIN TOWN COUNCIL FINANCE COMMITTEE are summoned to a meeting to be held on MONDAY 17 FEBRUARY 2025 at 17.30 at Falcon Cross Hall Falcon Cross Road Shanklin to consider the matters set out in the following agenda.**

*S. Janeway*

## TOWN CLERK RFO

## AGENDA

1. Apologies for absence
2. Declarations of interests
  - 2.1 s.106 Local Government Finance Act 1992 applies (**herewith**) **RED**
  - 2.2 To declare any interests
  - 2.3 Town Clerk RFO grants a dispensation to Councillors present who require a dispensation and will complete the necessary paperwork for the following items:

Item 14 – Budget 2025/2026

Item 15 Precept 2025/2026

**Items 4 – 16** for recommendation to full Council

3. Government Referendum – The Government has continued the deferral of setting referendum principles for Town & Parish Councils for the 2025-2026 financial year.
4. To review Grant Application form & Policy to assess requests for grants – **no changes (herewith) WHITE**

5. To review Falcon Cross Hire form & Policy to assess requests for free/reduced hire of Falcon Cross Hall– **no changes (herewith) WHITE**
6. To review Standard conditions of hire – **no changes (herewith) WHITE**
7. To review Falcon Cross Hall, hire charges (currently £30 first two hours minimum thereafter £12 per hour or part of - suggestion to charge £35 & £14 **(herewith) see budget report**
8. Falcon Cross Hall – Free/Reduced Hire Fees requests
  - 8.1 History Society – To consider 10 sessions for the price of 9
  - 8.2 Shanklin Evening Town’s Women’s Guild – To consider December’s session free of charge
  - 8.3 Monday Group
    - 8.3.1 To consider reducing the amount charged for the use of Falcon Cross Hall to up to a maximum of £15 per session
    - 8.3.2 Monday Group – To consider when only a few attending to give use of the library on a Thursday 10-12 at a charge of £10 per session
9. To delegate to Town Clerk RFO the implementation of any agreed National agreement pay claim & scale increments as per individual contracts as and when they arise for 2025/2026
10. 2025 - 2026 IW Council Revised Tax Base letter – **(herewith) WHITE**
11. To review Transparency Code **(herewith) WHITE**
12. To review Investment Strategy **(herewith) WHITE**
13. To review Reserve Policy **(herewith) WHITE**
14. Budget Report & Draft Budget 2025 – 2026 – To discuss & agree a budget to present to full Council s.151 Local Government Act 1972 **(herewith) WHITE**
15. Precept 2025-2026 To discuss & agree amount to recommend to full Council s.41 Local Government Finance Act 1992 **(herewith) WHITE**
16. Any other matter that may properly arise