

# **SHANKLIN TOWN COUNCIL**

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STELLA JANEWAY TOWN CLERK

21 July 2025

MEMBERS OF SHANKLIN TOWN COUNCIL ARE SUMMONED TO A MEETING OF SHANKLIN TOWN COUNCIL TO BE HELD ON **THURSDAY 31 JUNE 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
- Please DO NOT attend if you have any recognised Covid-19, Flu, or Cold symptoms
- Please consider NOT attending if you have been in close proximity to others with Covid-19, Flu, or Cold symptoms
- Please respect others space.

### **CO-OPTION**

Town Mayor Cllr. S. Sheath will welcome candidates for Co-Option & invite them to speak for no more than 5 minutes each Members may then ask candidates questions

Candidates may then leave or stay for the remainder of the meeting, but may be excluded at the Co-Option agenda item

### **PUBLIC FORUM**

Members of the public wishing to speak should email the Town Clerk RFO before noon on 29 July

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.

Town Mayor Cllr. S. Sheath to welcome Rev. Mark Williams -The Parochial Church Council of Christ Church Sandown – Breakfast in the Bay

#### **AGENDA**

- 1. **19.15pm** Apologies for absence
- 2. **19.20pm** 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. **19.25pm** Report of the Town Mayor
- 4. **19.30pm** To approve the Minutes of the Town Council Meeting held on 26 June 2025 & to note matters arising, which do not require formal resolution (herewith) WHITE
- 5. **19.35pm** Accounts:
  - 5.1 Accounts for approval June 2025 (herewith) PINK
  - 5.2 Bank reconciliation June 2025 Town Mayor Cllr. S. Sheath to confirm the bank reconciliation as correct
  - 5.3 Quarterly budget review April June 2025 Bank reconciliation, Net position by cost centre & code, Quarter 1, Summary of VAT position (herewith) WHITE FOR NOTING
- 6. **1940pm** Grant request Community Action Isle of Wight Requesting £10,000 s.19 Local Government (Miscellaneous Provisions) Act 1976 applies Grant application form, Policy to assess requests for grants \* & accounts (herewith) YELLOW/WHITE
- 7. **19.45pm** Grant request The Parochial Church Council of Christ Church Sandown Breakfast in the Bay Requesting £1400 s.137 Local Government Act 1972 applies Grant application form, Policy to assess requests for grants\*, accounts & additional information provided (herewith) LIGHT BLUE/WHITE
- 8. **19.50pm** Planning & Licensing **LIGHT GREEN/WHITE** 
  - 8.1 Planning application working party recommendations
  - 8.2 Planning application working party will email Town Clerk their recommendations for the meeting on 29 August

- 9. **19.55pm** Members update (brief points not for discussion or decisions)
- 10. **20.00pm** Isle of Wight Councillor/'s Update
- 11. **20.10pm** Co-Option 2 seats North Ward
  - 11.1 Do members wish candidates to remain in the meeting?
  - 11.2 If the Town Council wishes to discuss the merits of candidates & inevitably their personal attributes the following resolution applies:
  - 11.3 'In view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public be excluded and they are instructed to withdraw.
  - 11.4 Vote to Co-Opt