



SHANKLIN TOWN COUNCIL

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

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STELLA JANEWAY
TOWN CLERK

16 February 2026

MEMBERS OF SHANKLIN TOWN COUNCIL ARE SUMMONED TO A MEETING OF SHANKLIN TOWN COUNCIL TO BE HELD ON **THURSDAY 26 FEBRUARY 2026 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, Flu, or Cold symptoms
- Please consider **NOT** attending if you are unwell
- Please respect others space.

PUBLIC FORUM

Members of the public wishing to speak should email the Town Clerk RFO before noon on 25 February 2026

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. **19.15pm** Apologies for absence
2. **19.20pm** Declarations of interest & Dispensations
- 2.1 s.106 Local Government Finance Act 1992 applies – The onus is on the individual member to declare at the start of the meeting or immediately on arrival if this is later. This restriction is absolute & cannot be removed by a dispensation (**herewith**) **RED**

- 2.2 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
- 2.3 Dispensations – To receive written requests for dispensations for disclosable pecuniary interests (if any)
- 2.4 To grant any requests for dispensations as appropriate
- 2.5 Town Clerk RFO grants a dispensation to those Councillors present who require a dispensation & will complete the necessary paperwork (a copy appended to the filed minutes) for the following items:
 - Item 9 – Budget 2026 – 2027
 - Item 10 - Precept 2026 - 2027
3. **19.25pm** Report of the Town Mayor
4. **19.30pm** To approve the Minutes of the Town Council Meeting held on 29 January 2026 at 19.00 & to note matters arising, which do not require formal resolution (**herewith**) **WHITE**
5. **19.35pm** Accounts:
 - 5.1 Accounts for approval January 2026 (**herewith**) **PINK**
 - 5.2 Bank reconciliation January 2026 – Town Mayor Cllr. S. Sheath to confirm the bank reconciliation as correct
6. **19.40** Internal Auditor
 - 6.1 Auditor's Report – Interim Report 2025/2026 Regulation 5 (1) Accounts & Audit Regulations 2015 – To receive, approve & adopt the Auditor's interim Report for the year ending 31 March 2026 (**herewith**) **WHITE** To comment as deemed appropriate
 - 6.2 Internal Auditor's letter of engagement – To note letter of engagement & instruct Town Clerk RFO to sign (**herewith**) **YELLOW**
 - 6.3 To confirm no conflict of interest between Auditing Solutions Ltd & Shanklin Town Council & its members
7. **19.45pm** Town Clerk RFO's Budget Report 2026-2027 (**herewith**) **BLUE**
8. **19.50pm** Finance Committees Recommendations – To agree & adopt the Finance Committees recommendations (**herewith**) **WHITE**

9. **19.55pm** Budget 2026-2027 s.151 Local Government Act 1972 – To agree & adopt the budget as presented (**herewith**) **BLUE**
10. **20.00pm** Precept 2026-2027 – s.41 Local Government Finance Act 1992 – To agree the monies demanded from the Isle of Wight Council be set at precept of £455,000 (**herewith**) **WHITE**
11. **20.05pm** STC reviewed grant application (**herewith**) **WHITE**
12. **20.10pm** To approve the minutes of the meeting of the Finance Committee held on 16 February 2026 & to note matters arising that do not require formal resolution (**herewith**) **WHITE**
13. **20.15pm** Risk Management – To agree the adoption of the risk management & signing thereof by the Town Clerk RFO & Town Mayor
14. **20.20pm** Grant application – Shanklin Regatta s.145 Local Government Act 1972 (**herewith**) **WHITE/YELLOW**
15. **20.25pm** Change of Town Council email from 1 March 2026
16. **20.30pm** Planning & Licensing – **LIGHT GREEN/WHITE**
17. **20.35pm** Members update
18. **20.40pm** IW Councillor/s update