



SHANKLIN TOWN COUNCIL

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

65 LANDGUARD ROAD

SHANKLIN ISLE OF WIGHT PO37 7JX

☎ 01983 865101

✉ shanklintowncouncil@hotmail.com

www.shanklintowncouncil.co.uk

STELLA JANEWAY
TOWN CLERK

20 April 2026

MEMBERS OF SHANKLIN TOWN COUNCIL ARE SUMMONED TO A MEETING OF SHANKLIN TOWN COUNCIL TO BE HELD ON **THURSDAY 30 April 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

We kindly ask that anyone feeling unwell does not attend the meeting, to protect those attending who are immunocompromised

Hand gel is available at the meeting.

Town Mayor Cllr. S. Sheath to welcome Mr Neil Denley from the Bay breakfast club to the meeting.

PUBLIC FORUM

Members of the public wishing to speak should email the Town Clerk RFO before noon on 28 April 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 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 February 2026 & to note matters arising, which do not require formal resolution (**herewith**) **WHITE**
5. **19.35pm** To approve the Minutes of the Staffing Meeting held on 9 March 2026 & to note matters arising, which do not require formal resolution (**herewith**) **WHITE**
6. **19.40pm** To approve the Minutes of the Extraordinary Meeting held on 9 March 2026 & to note matters arising, which do not require formal resolution (**herewith**) **WHITE**
7. Accounts:
 - 7.1 Accounts for approval February 2026 (**herewith**) **PINK**
 - 7.2 Bank reconciliation February 2026 – Town Mayor Cllr. S. Sheath to confirm the bank reconciliation as correct
 - 7.3 Accounts for approval March 2026 (**herewith**) **PINK**
 - 7.4 Bank reconciliation March 2026 - Town Mayor Cllr. S. Sheath to confirm the bank reconciliation as correct
8. **19.45pm** Internal Audit Report 2025/2026 Regulation 5(1) Accounts & Audit Regulations 2015 – To receive, approve & adopt the final Internal Auditor's Report for the year (herewith) **WHITE**
9. **19.50pm** Annual Accounts for the year ending 31 March 2026 – To receive approve & adopt the annual accounts as prepared by the Town Clerk RFO s.11 The Accounts & Audit Regulations 2015 (**herewith**) **LILAC/WHITE**
10. **19.55pm** Annual Governance & Accountability Return 2025-2026 (pages 1 & 2) To receive, approve, sign & adopt (**herewith**) **WHITE**
11. **20.00pm** Annual Governance & Accountability Return 2025-2026 (page 3) To receive the Annual Internal Audit Report 2025-2026 as completed by the Internal Auditor (**herewith**) **WHITE**

12. **20.05pm** Section 1 – The Annual Governance Statement 2025-2026 (page 4) To receive & approve Section 1 & to approve & note the signing by the Town Clerk RFO & Chairman s.12(2)(a)(b) The Accounts & Audit Regulations 2015 **(herewith) WHITE**
13. **20.10pm** Section 2 – The Accounting Statements 2025-2026 (page 5) To receive & approve Section 2 previously signed by the Town Clerk RFO & to approve signing by the Chairman s.12(2)(c) – The Accounts & Audit Regulations 2015 **(herewith) WHITE**
14. **20.15pm** Section 3 – The Annual Governance & Accountability Return 2025-2026 External Auditor’s Report & Certificate 2025.2026 (page 6) to be completed by the External Auditor in due course **(herewith) WHITE**
 - 14.1 Statement of no conflict of interests with External Auditors BDO-LLP To confirm by resolution that there is no conflict of interest & to agree for Chair & Town Clerk RFO to sign the requisite form
15. **20.20pm** Notice of the period of the exercise of public rights & other information required by s.12(3)(a)(b) & s.14 The Account & Audit Regulations 2015 – To note notices will be displayed in accordance with the Regulations at the appropriate time.
16. **20.25pm** Grant application – Shanklin Carnival s.145 Local Government Act 1972 – To consider a grant **(herewith) BLUE/WHITE**
17. **20.30pm** Sea-Changers Grant – To agree to accept the grant & pay for installation, legionnaires testing, on-going maintenance & certification **(herewith) DARK GREEN**
18. **20.35pm** Planet Aware – Cigarette butt project – To consider our crest on display posters (posters at meeting)
19. **20.40pm** Planning & Licensing – **LIGHT GREEN/WHITE**
20. **20.45pm** Falcon Cross Hall – Free Hire requests
 - 20.1 Building the Bay meeting January 2026
 - 20.2 Isle of Wight Carnival Federation meeting March
 - 20.3 R. Priest Information Plaque event Library in March
21. **20.50pm** Members update
22. **20.55pm** IW Councillor/s update