



SHANKLIN TOWN COUNCIL

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

9 February 2026

Members of SHANKLIN TOWN COUNCIL FINANCE COMMITTEE are summoned to a meeting to be held on MONDAY 16 FEBRUARY 2026 at 17.00 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**)
 - 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 22 – Budget 2026/2027

Item 23 Precept 2026/2027

Items 4 – 24 for recommendation to full Council

3. Government Referendum – The Government has continued the deferral of setting referendum principles for Town & Parish Councils for the 2026-2027 financial year.
4. To review Grant Application form & Policy to assess requests for grants – **Changes (herewith)**
5. To review Falcon Cross Hire form & Policy to assess requests for free/reduced hire of Falcon Cross Hall– **minimal changes (herewith)**

6. To review Standard conditions of hire – **no changes (herewith)**
7. To review Falcon Cross Hall, hire charges (currently £35 first two hours minimum thereafter £14 per hour or part of - suggestion to charge £40 & £16 **(herewith) see budget report to be emailed**
- 8 Confirmation form 1 **no changes (herewith)**
- 9 Confirmation 2 **no changes (herewith)**
10. Falcon Cross Hall – Free/Reduced Hire Fees requests
 - 10.1 History Society – To consider 10 sessions for the price of 9
 - 10.2 Shanklin Evening Town’s Women’s Guild – To consider December’s session free of charge
 - 10.3 Police beat surgery – To consider free hire of the hall for the financial year commencing 1 April 2026.
11. 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 2026/2027
12. 2026 - 2027 IW Council Revised Tax Base letter – **(herewith)**
13. To review Transparency Code **no changes (herewith)**
14. To review Investment Strategy **no changes (herewith)**
15. To review Reserve Policy **no changes (herewith)**
16. Standing Orders **no changes (herewith)**
17. Financial Regulations **no changes (herewith)**
18. Councillors Email Policy **no changes (herewith)**
19. Assertion 10 Policy Adoptions **(All herewith)**
 - 19.1 IT Policy
 - 19.2 Website Cookie Policy
 - 19.3 Data Protection Policy
 - 19.4 Data Audit
 - 19.5 Data & Document Retention Policy
 - 19.6 Freedom of Information Publication Scheme

19.7 Schedule of Charges

19.8 Data Privacy Notice

20. **EXCLUSION OF THE PRESS & PUBLIC - IN VIEW OF THE CONFIDENTIAL NATURE OF THE BUSINESS TO BE DISCUSSED AT ITEM 21 THE PRESS & PUBLIC ARE EXCLUDED UNDER THE PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 & S.100 LOCAL GOVERNMENT ACT 1972**

21. IW Council Regeneration Officer – To consider financing the post equally with Sandown & Lake (documents at meeting)

Exclusion ends.

22. Budget Report & Draft Budget 2026 – 2027 – To discuss & agree a budget to present to full Council s.151 Local Government Act 1972 – **will be emailed**

23. Precept 2026-20267 - To discuss & agree amount to recommend to full Council s.41 Local Government Finance Act 1992 - **will be emailed**

24. Any other matter that the Town Clerk RFO considers properly arises