



SHANKLIN TOWN COUNCIL

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STELLA JANEWAY
TOWN CLERK RFO

12th February 2018

MEMBERS OF SHANKLIN TOWN COUNCIL ARE SUMMONED TO A MEETING OF THE PLANNING AND GENERAL PURPOSES COMMITTEE TO BE HELD ON THURSDAY 22nd FEBRUARY 2018 AT 19.30PM 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

AGENDA

PUBLIC FORUM

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.

1. Apologies for absence
2. 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
- 2.4 Town Clerk RFO grants a dispensation to all Councillor's present who require a dispensation and will complete the necessary paperwork for the following items:
 8. Budget 2018/2019
 9. Precept 2018/2019
3. Green Towns update
4. To approve the Minutes of the meeting of the Planning & General Purposes Committee held on 25th January 2018 & to note matters arising, which do not require formal resolution (**herewith**) **WHITE**
5. Accounts
 - 5.1 Accounts for payment 22nd February 2018 **PINK**
 - 5.2 Bank reconciliation January 2018 – Town Mayor Cllr J. Gilbey to confirm the bank reconciliation as correct
6. Planning/Licensing/Notifications – **LIGHT GREEN /WHITE**
7. Finance Committee Recommendations – To agree and adopt the Committees recommendations (**herewith**) **PURPLE/WHITE & EMAILED FINANCIAL REGULATIONS & TRANSPARENCY CODE**
8. Budget 2018/2019 – Local Government Finance Act 1992 – To agree and adopt the budget as presented (**herewith**) **BLUE/WHITE**
9. Precept 2018/2019 – Local Government Finance Act 1992 – To agree the monies requested from the IW Council be set at Precept £213296 plus grant of £5648
10. To approve the Minutes of the meeting of the Finance Committee held on 12th February 2018 & to note matters arising, which do not require formal resolution (**herewith**) **WHITE**
11. Members' questions
12. Isle of Wight Councillor/s' update