



# SHANKLIN TOWN COUNCIL

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STELLA JANEWAY  
TOWN CLERK

17<sup>th</sup> October 2018

MEMBERS OF SHANKLIN TOWN COUNCIL ARE SUMMONED TO A MEETING OF SHANKLIN TOWN COUNCIL TO BE HELD ON **THURSDAY 25<sup>th</sup> OCTOBER 2018 AT 19.30** 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

### 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.

Members of the public are respectively asked to remain silent on commencement of the meeting & throughout.

## AGENDA

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
3. Report from police representative
4. Green Towns Report (**WHITE**)
5. Plastic free Shanklin Report (**WHITE**)
6. Report of the Town Mayor
7. To approve the Minutes of the Council Meeting held on 20<sup>th</sup> September 2018 & to note matters arising, which do not require formal resolution (**herewith**) **WHITE**
8. Accounts
  - 8.1 Accounts for payment/Approval 21<sup>st</sup> September – 25<sup>th</sup> October 2018 **PINK**
  - 8.2 External Audit – To approve & adopt the completed & certified Annual Governance and Accountability Return & external auditor’s report for the financial year ending 31<sup>st</sup> March 2018 & to note that Sections 20(2) & 25 of the Local Audit & Accountability Act 2014 Accounts & Audit Regulations 2015 (SI 2015/234) regarding conclusion of audit have been complied with (**herewith**) **YELLOW**
  - 8.3 Quarterly budget review – To note & adopt **WHITE**
9. Planning/Licensing/Notifications – **GREEN/WHITE**
10. Consultation on proposed change to the Cowes Enterprise College Admissions Policy for 2020-2021 - To comment as deemed appropriate - **PREVIOUSLY EMAILED** consultation letter 2 pages, Proposal document 2 pages, Admissions policy 11 pages (**herewith**) **EMAIL YELLOW**
11. IWC – Local Authority Grounds Maintenance Services (**herewith**) **LIGHT BLUE**
  - 11.1 To consider extending the current grounds maintenance arrangement at the same cost until 31<sup>st</sup> December 2019
  - 11.2 To consider a new grounds maintenance contract based on the current arrangement from 1<sup>st</sup> January 2020 – 31<sup>st</sup> March 2020 at an increase of no more than ten per cent
12. Revetment (**herewith**) **LIGHT BLUE**
13. Toilet update – Councillor J. Gilbey
14. Frequency of Town Council Meetings
15. Members Questions
16. Isle of Wight Councillor/s’ update