



# SHANKLIN TOWN COUNCIL

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

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QUALITY  
TOWN  
COUNCIL

STELLA JANEWAY  
TOWN CLERK

7<sup>th</sup> January 2019

MEMBERS OF SHANKLIN TOWN COUNCIL ARE SUMMONED TO A MEETING OF SHANKLIN TOWN COUNCIL TO BE HELD ON **THURSDAY 17<sup>th</sup> January 2019 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

5. Report of the Town Mayor
6. To approve the Minutes of the Council Meeting held on 29<sup>th</sup> November 2018 & to note matters arising, which do not require formal resolution **(herewith) WHITE**
7. Accounts
  - 7.1 Accounts for payment/Approval December 2018 **PINK**
  - 7.2 Bank reconciliation October 2018 – Town Mayor Cllr S. Knight to confirm the bank reconciliation as correct
  - 7.3 Bank reconciliation November 2018 – Town Mayor Cllr S. Knight to confirm the bank reconciliation as correct
  - 7.4 Internal Audit Report 2018-2019 (interim) Regulation 5(1) Accounts & Audit Regulations 2015 – To comment as deemed necessary – **(herewith) PURPLE/WHITE**
8. Planning/Licensing/Notifications – **GREEN/WHITE**
9. IW Council Final draft Island Planning Strategy Development Plan – To comment as deemed appropriate **(herewith) LETTER RED. PREVIOUSLY EMAILED DOCUMENT 217 PAGES & SLIDES 14 PAGES**
10. IW Council Brownfield Register - To comment as deemed necessary **(herewith) Register Introduction BLUE/SHANKLIN LIST & MAPS WHITE - PREVIOUSLY EMAILED REGISTERS 2017 & 2018/ PART 1 MAPS (50 PAGES)**
11. IW Council – Local Green Space Nomination – Public conveniences, Rylstone Gardens, Popham Road – Councillor J. Gilbey to update
12. IW Council – Budget Planning for 2019/20 – To comment as deemed appropriate **(herewith) QUESTIONS – PEACH – PROPOSED SAVINGS LIST PEACH/WHITE (SLIDES PREVIOUSLY EMAILED)**
13. Councillor R. Priest
  - 13.1 Remembrance Day Projects
  - 13.2 Shanklin Community Library update
  - 13.3 Bay Regeneration
  - 13.4 Seaside Award update
14. Members Questions
15. Isle of Wight Councillor/s' update