



# SHANKLIN TOWN COUNCIL

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STELLA JANEWAY  
TOWN CLERK

11th February 2019

MEMBERS OF SHANKLIN TOWN COUNCIL ARE SUMMONED TO A MEETING OF SHANKLIN TOWN COUNCIL TO BE HELD ON **THURSDAY 21<sup>st</sup> FEBRUARY 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.

## 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

2.4 Town Clerk RFO grants a dispensation to all Councillors present who require a dispensation and will complete the necessary paperwork for the following items:

- 18. Budget 2019/2020
- 19. Precept 2019/2020

- 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 17<sup>th</sup> January 2019 & to note matters arising, which do not require formal resolution **(herewith) WHITE**
- 7. Accounts
  - 7.1 Accounts for payment/Approval January 2019 **PINK**
  - 7.2 Bank reconciliation December 2018 – Town Mayor Cllr S. Knight to confirm the bank reconciliation as correct
  - 7.3 Bank reconciliation January 2019 – Town Mayor Cllr S. Knight to confirm the bank reconciliation as correct
  - 7.4 Quarterly budget review – To note and adopt **WHITE**
- 8. Planning/Licensing/Notifications – **GREEN/WHITE**
- 9. Councillor R. Priest – Comments on IW Council Final draft Island Planning Strategy Development Plan - To comment as deemed appropriate **(herewith) YELLOW/WHITE**
- 10. Christmas Carol Service – raised £150.27 for the Mountbatten Hospice **(herewith) LETTER OF THANKS PURPLE**
- 11. IW Council – Bay regeneration meeting – To consider waiving the hire fee for Falcon Cross Hall in the sum of £55 s.144 Local Government Act 1972 applies
- 12. Shanklin Carnival Santa Saturday – To consider waiving the hire fee for Falcon Cross Hall in the sum of £55 s.144 Local Government Act 1972 applies
- 13. D. Day commemoration event (A. Springman) – To consider a donation to reimburse Shanklin Town brass band for playing in the sum of £250 s.145(1)(c) Local Government Act 1972 applies

14. Shanklin Green Towns – grant application in the sum of £350 s.144 Local Government Act 1972 applies **(herewith) GRANT APPLICATION FORM, BANK STATEMENT, \* POLICY TO ASSESS REQUESTS FOR GRANTS – DARK BLUE/WHITE**
15. Shanklin Town brass band – grant application in the sum of £5000 s.145(1)(c) Local Government Act 1972 applies **(herewith) GRANT APPLICATION FORM, ACCOUNTS LIGHT BLUE/WHITE \***
16. Isle of Wight Day 2019
  - 16.1 Town Mayor Cllr. S. Knight to update Members re meeting 5<sup>th</sup> February
  - 16.2 To consider a donation of £4665 to the event s. 144 Local Government Act 1972 applies
17. Finance Committees Recommendations – To agree and adopt the Committees recommendations **(herewith) PEACH/WHITE**
18. Budget 2019/2020 – Local Government s.151 Local Government Act 1972 To agree and adopt the budget as presented **(herewith) DARK GREEN/WHITE**
19. Precept 2019/2020 - s.41 Local Government Finance Act 1992 – To agree the monies requested from the IW Council be set at Precept £285,000 plus grant of £2,918
20. To approve the Minutes of the meeting of the Finance Committee held on 11<sup>th</sup> February 2019 and to note matters arising, which do not require formal resolution **(herewith) WHITE**
21. `Members Questions
22. Isle of Wight Councillor/s' update