



SHANKLIN TOWN COUNCIL

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STELLA JANEWAY
TOWN CLERK

17th June 2019

MEMBERS OF SHANKLIN TOWN COUNCIL ARE SUMMONED TO A MEETING OF SHANKLIN TOWN COUNCIL TO BE HELD ON **THURSDAY 27th JUNE 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

**Deputy Town Mayor Cllr. D. Larner to welcome
guest speaker Ms Sally List from the Mountbatten
Neighbours Project**

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 30th May 2019 & to note matters arising, which do not require formal resolution **(herewith) WHITE**
 7. Accounts
 - 7.1 Account for payment/Approval June 2019 **PINK**
 - 7.2 Bank reconciliation May 2019 – Town Mayor Cllr S. Knight to confirm the bank reconciliation as correct
 8. Planning/Licensing/Notifications – **GREEN/WHITE**
 9. Age Friendly Island Charter – To consider the wording submitted by Cllr S. Godden (Shanklin’s Age Friendly Champion) **(herewith) DARK BLUE PG1**
 10. Consultation – IW Council – Local Council Tax Support Scheme 2020/2021 **(herewith) summary DARK BLUE PG 2/WHITE & LETTER FROM JOHN METCALFE WHITE** Consultation document 26 pages previously emailed/paper version 21 pages
 11. VE Day 2020 Project – Councillor R. Priest
 12. Shanklin in Bloom
 - 12.1 Grant application – Shanklin in bloom – To consider a grant (previously £325) – s.144 Local Government Act 1972 applies **(herewith) YELLOW/WHITE**
 - 12.2. Shanklin in bloom – Town Clerk RFO has agreed to produce certificates Gratis – To consider payment of consumables/frames for certificates – s.144 Local Government Act 1972 applies

13. Grant application - Victim Support Hampshire & IW – To consider a grant (requested £200) s.111 Local Government Act 1972 applies **(herewith) PURPLE/WHITE**
14. Grant application – Shanklin Carnival – To consider a grant (previously £2000) s.144 Local Government Act 1972 applies **(herewith) RED/WHITE**
15. IW Council – Road Crossing Patrol Service – To confirm funding of £4217.92 for the 2019/2020 academic year s.101 Local Government Act 1972 & s.39 Road Traffic Act 1988 applies **(herewith) GREEN**
16. Southern Water proposals – clarification of progress – Notes from STC’s meeting with Southern Water January 2018 **(herewith) PEACH**
17. Members Questions
18. Isle of Wight Councillor/s’ update