



# 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

11th February 2020

MEMBERS OF SHANKLIN TOWN COUNCIL ARE SUMMONED TO A MEETING OF SHANKLIN TOWN COUNCIL TO BE HELD ON **THURSDAY 20th FEBRUARY 2020 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**

**Those standing for Co-Option shall be afforded 5 minutes each to address Members'**

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 s.106 applies - The onus is on the individual Member to declare at the start of the meeting. This restriction is absolute and cannot be removed by a dispensation
  - 2.2 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

- 2.3 Dispensations – To receive written requests for dispensations for disclosable pecuniary interests (if any)
- 2.4 To grant any requests for dispensations as appropriate
- 2.5 Town Clerk RFO grants a dispensation to all Councillors present who require a dispensation and will complete the necessary paperwork for the following items:
  17. Budget 2020/2021
  18. Precept 2020/2021
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 16<sup>th</sup> January 2020 & to note matters arising, which do not require formal resolution **(herewith) WHITE**
7. Accounts
  - 7.1 Accounts for payment/Approval January 2020 **PINK**
  - 7.2 Bank reconciliation December 2019 – Town Mayor Cllr S. Knight to confirm the bank reconciliation as correct
  - 7.3 Bank reconciliation January 2020 – Town Mayor Cllr S. Knight to confirm the bank reconciliation as correct
  - 7.4 Quarterly budget review – To note and adopt (herewith) **WHITE**
8. Planning/Licensing/Notifications – **LIGHT GREEN/WHITE**
9. Grant request – Isle of Wight Music Dance & Drama Festival – To consider a grant in the sum of £100 s.145 Local Government Act 1972 applies **(herewith) grant form/accounts RED/WHITE**
10. Grant request – Shanklin Cricket Club – To consider a grant s.19 Local Government (Miscellaneous Provisions) Act 1976 applies **(herewith) grant form/accounts DARK BLUE/WHITE**

11. Transparency Code – To re-adopt the Transparency Code in line with legislation the only change being the date of the financial year end
12. Investment Strategy – To re-adopt the Investment Strategy in line with legislation the only change being the date of the financial year end
13. Risk Management – To review, agree & adopt the risk management/assessment and agree for the Town Mayor to sign the risk management/assessment **(herewith) DARK GREEN**
14. Polling cards – To consider whether to have polling cards if the current vacancy goes to an election
15. Budget Report 2020.2021 **(herewith) YELLOW/WHITE**
16. Finance Committees Recommendations – To agree and adopt the Committees recommendations **(herewith) PURPLE**
17. Budget 2020/2021 – Local Government s.151 Local Government Act 1972 To agree and adopt the budget as presented **(herewith) PEACH/WHITE**
18. Precept 2020/2021 - s.41 Local Government Finance Act 1992 – To agree the monies requested from the IW Council be set at Precept £295,000 plus grant of £2,918 **(herewith) PINK**
19. To approve the Minutes of the meeting of the Finance Committee held on 11<sup>th</sup> February 2020 and to note matters arising, which do not require formal resolution **(herewith) WHITE**
20. Members Questions
21. Isle of Wight Councillor/s' update

**Under s.100A(4) of the Local Government Act 1972, the public and press be excluded from the meeting for the following items of business on the grounds that it may involve the disclosure of exempt information as defined in Part 1(3) of Schedule 12 of the Act**

22. Library update
23. Toilets
24. Co-Option – Central Ward