

SHANKLIN TOWN COUNCIL

Minutes of a Meeting of the Town Council held at Falcon Cross Hall, Shanklin, Isle of Wight on Thursday 30th September 2021 at 19.00.

PRESENT: Town Mayor Cllr. C. Quirk (in the Chair)
Deputy Town Mayor Councillor S. Godden
Councillors: M. Beston, A. Whittaker, L. Fleming, P. Barry, D. Larner, R. May
R. Lansdell, S. Knight, D.G. Williams, S. Parkes. Town Clerk RFO. A member of the public arrived after commencement of the meeting at 19.59. No County Press.

PUBLIC FORUM

Points raised: None.

1. APOLOGIES FOR ABSENCE

Councillors' Hailston, Cable & Hilton-How

2. DECLARATIONS OF INTEREST & DISPENSATIONS

2.1 DECLARATIONS OF INTEREST – Members were invited to declare any interest, including the nature & extent of such interests, that they may have in any items to be considered at the meeting. (If the interest was pecuniary, members should have left the meeting at the appropriate time). Members' to declare by voicing and/or completing the form distributed at the meeting or emailing the Town Clerk RFO before the meeting.

2.2 DISPENSATIONS TO RECEIVE WRITTEN REQUESTS FOR DISPENSATIONS FOR DISCLOSABLE PECUNIARY INTERESTS (if any)

2.3 TO GRANT REQUESTS FOR DISPENSATIONS AS APPROPRIATE
Councillors C. Quirk & M. Beston have dispensations to participate (speak & vote) granted to them until May 2025 (or until the next election if sooner) with regard to IW Council items, & Shanklin theatre & community trust.

3. GREEN TOWNS REPORT

Members in receipt of a written report with updates on: Shanklin Station. The War Memorial. Tower Cottage, Old Library, New Library and Falcon Cross. Town Cleans. Lake couple litter pick. Shanklin in Bloom competition. Vernon Meadow Car Park. A full report is attached to the filed minutes.

4. **REPORT OF THE TOWN MAYOR**

Town Mayor C. Quirk updated Members on: The pond situation, Shanklin theatre re-opening, Men in sheds opening of their new community shed/hut. Approached by Chair of Lake to agree to have a meeting with Mayors of Sandown, Shanklin and Chair of Lake to discuss Bay issues. Old library is now a performing arts venue and will open as such in a few weeks. Government is giving £40 million towards strengthening the sea wall, new groynes etc.

5. **MINUTES 29th JULY 2021**

5.1 That the minutes of the Town Council meeting held on Thursday 29th July 2021 having been previously circulated be approved and signed & to note matters arising that do not require formal resolution.

Councillor A. Whittaker proposed that the minutes be rejected.

Members proposed, seconded and voted Cllrs P. Barry, A. Whittaker & S. Parkes voted in favour of rejecting the minutes, Cllrs S. Godden, M. Beston, L. Fleming, D. Larner, R. Lansdell, S. Knight & D. Williams voted not to reject the minutes. Cllrs C. Quirk & R. May abstained.

RESOLVED: Not to reject the minutes.

5.2 Councillor M. Beston proposed to approve the minutes Members proposed, seconded and voted to approve the minutes Cllrs S. Godden, M. Beston, L. Fleming, D. Larner, S. Knight, D. Williams, R. Lansdell voted to approve the minutes, Cllrs S. Parkes, A. Whittaker voted against, Cllrs C. Quirk, P. Barry & R. May abstained.

RESOLVED: To approve the minutes.

MATTERS ARISING: None.

6. **MINUTES EXTRAORDINARY MEETING 13th AUGUST 2021**

6.1 That the minutes of the extraordinary meeting held on Friday 13th August 2021 having been previously circulated be approved and signed & to note matters arising that do not require formal resolution.

Cllr. Whittaker proposed that the minutes be rejected Members proposed, seconded and voted to reject the minutes Cllrs A. Whittaker, P. Barry & S. Parkes voted to reject Cllrs S. Godden, M. Beston, L. Fleming, D. Larner, R. Lansdell, S. Knight, D. Williams voted against, Cllrs C. Quirk & R. May abstained.

RESOLVED: Not to reject the minutes.

6.2 To approve the minutes, Members proposed, seconded and voted to approve the minutes Cllrs S. Godden, M. Beston, L. Fleming, D. Larner, R. Lansdell, S. Knight, D. Williams voted to approve the minutes. Cllrs A. Whittaker, P. Barry & S. Parkes voted against Cllrs C. Quirk & R. May abstained.

RESOLVED: To approve the minutes.

- 6.3** Councillor Fleming proposed that we revert to old fashioned style shorter minutes for adopting, (Town Clerk agreed to produce a shorter version for adopting with a full version being kept on file) Members proposed, seconded and voted the vote was unanimous.
RESOLVED: To revert to shorter minutes for adoption.
MATTERS ARISING: None.

7. ACCOUNTS FOR APPROVAL JULY 2021

Members duly proposed, seconded and voted. Cllrs. M. Beston, A. Whittaker, L. Fleming, D. Larnar, R. May, R. Lansdell, S. Knight, D.G. Williams, S. Parkes, C. Quirk, & S. Godden voted to accept the accounts, Cllr. P. Barry abstained.

RESOLVED: That the accounts as circulated in the sum of £20,751.20 be approved for payment.

8. BANK RECONCILIATION JULY 2021

Town Mayor Cllr. C. Quirk confirmed the bank reconciliation as correct.

**9. SHANKLIN REGATTA – REQUEST FOR A GRANT (PREVIOUSLY £5000)
S.145 LOCAL GOVERNMENT ACT 1972**

Councillor Fleming declared an interest in this item and left the meeting for the duration of this item.

Members duly proposed, seconded and voted to give a grant in the sum of £5000. Councillors Cllrs. M. Beston, D. Larnar, R. May, R. Lansdell, S. Knight, D.G. Williams, S. Parkes, C. Quirk, & S. Godden, Cllr. P. Barry voted to give a grant, Cllr. A. Whittaker abstained.

RESOLVED: To give a grant in the sum of £5000.

Councillor Fleming re-joined the meeting.

10. EXISTING CHINE BLUFF TOILETS

Members duly proposed, seconded and voted to obtain a full structural survey on the building Cllrs M. Beston, R. May, R. Lansdell, D.G. Williams, S. Parkes, C. Quirk, & S. Godden, Cllr. P. Barry, A. Whittaker, L. Fleming voted to have a full structural survey Cllr. S. Knight voted against, Cllr. D. Larnar abstained.

RESOLVED: Town Clerk RFO to obtain quotes for a full structural survey.

11. INTERNAL AUDITORS – CONTINUED ENGAGEMENT

RESOLVED: Members duly proposed, seconded and voted unanimously to continue engagement of current internal auditors.

12. DRAFT ISLAND PLAN STRATEGY

Members' noted the plan as a comprehensive document, and may comment individually if they so wish.

RESOLVED: To respond to IWC with our comments.

13. COASTAL DEFENCE SCHEME

RESOLVED: To note the document.

14. MEMBERS QUESTIONS

Barbers in Shanklin. Trains due 1st November. Beryl scooters.

Esplanade clock tower – next agenda & IWC Officer attending.

Cllr. Larner – Have produced financial risk assessment as requested, have ordered lintel, can I ask if we can have the grant paid to the carnival to enable us to carry out the works Cllr. Quirk asked for a formal proposal:

Cllr. S. Knight proposed we pay the £7500 this was seconded and members voted unanimously to pay a grant of £7500 as previously agreed.

RESOLVED: To pay the carnival the previously agreed grant of £7500.

15. ISLE OF WIGHT COUNCILLOR/S' UPDATE

Cllr. Beston thanked Green Towns for looking after the Performing arts centre garden, and men in sheds for the bench. Trains hopefully for 1st November, bus service has been successful. Osborne steps gully now unblocked.

Transport infrastructure meeting.

Cllr. Quirk meeting with cabinet member for transport, sunshine trail brambles cut back.

Thursday 28th October 2021