

SHANKLIN TOWN COUNCIL

Minutes of a Meeting of the Town Council held at the Falcon Cross Hall, Shanklin, Isle of Wight on Thursday 26th May 2022.

PRESENT: Town Mayor C. Quirk
Deputy Town Mayor S. Godden
Councillors' L. Fleming, D. Cable, D. Larner, W. Hilton-How, M. Beston,
D.G. Williams, P. Barry, A. Whittaker, S. Parkes, R. May, S. Knight. Town
Clerk RFO, 1 member of the public. 2 invited guests. No County press.

PUBLIC FORUM - None.

Before commencement of the meeting Town Mayor Cllr. C. Quirk introduced Cllr S. Knight who made a presentation to ex Councillors R. Priest and J. Fleming he presented them with a framed certificate and thanked them for their 29 and 26 years (respectively) of service to the community of Shanklin.

Meeting commenced.

As a Chair cannot preside over his/her own election Cllr. S. Knight took the Chair for the first item.

- 1. ELECTION OF TOWN MAYOR 2022/2023 PURSUANT TO s.41 (1), 15(1), 15(2), 33(1), 34(1) 34(2) LOCAL GOVERNMENT ACT 1972**
Councillor S. Knight informed Members' that there were 2 nominations for Town Mayor for 2022/2023 Councillors: C. Quirk & S. Godden. Members' duly proposed, seconded and a written vote took place.
RESOLVED: Councillor S. Knight declared Councillor C. Quirk duly elected Town Mayor for the ensuing year.
Councillor C. Quirk took the Chair.
- 2. DECLARATION OF ACCEPTANCE OF OFFICE**
RESOLVED: Town Mayor, Councillor C. Quirk made and signed the Declaration of Acceptance of Office pursuant to The Local Elections (Parishes & Communities) (Declaration of Acceptance of Office) Order 1990, this was counter signed by the Town Clerk RFO. Town Mayor took the chair.
- 3. APOLOGIES FOR ABSENCE R. Lansdell.**

4. DECLARATIONS OF INTEREST & DISPENSATIONS

4.1 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. A copy of the form is appended to the filed minutes.

4.2 Dispensations - Written requests
None.

4.3 To grant dispensations as appropriate – Councillors C. Quirk and M. Beston have a dispensation for items relating to the IW Council and Shanklin theatre & community trust.

5. ELECTION OF DEPUTY MAYOR 2022/2023

Town Mayor Councillor C. Quirk informed Members' that there were two nominations for Deputy Town Mayor for 2022/2023 Councillor D. Larner & Councillor R. May. Members' duly proposed & seconded and a written vote took place.

RESOLVED: Town Mayor Councillor C. Quirk declared that Councillor R. May be elected Deputy Town Mayor for the ensuing year. Councillor R. May took the seat next to the Town Mayor.

6. MAYORAL ALLOWANCE

Town Mayor Councillor C. Quirk having declared a pecuniary interest left the room for this item & Deputy Town Mayor Councillor R. May took the Chair. Members' duly proposed, seconded and a vote took place which was unanimous.

RESOLVED: that pursuant to s.15 (5) of the Local Government Act 1972 the Mayoral Allowance be fixed at £1,500 for 2022/2023.

Town Mayor Councillor C. Quirk re-joined the meeting and took the Chair.

7. TO CONFIRM DATES & TIMES OF MEETINGS OF THE TOWN COUNCIL FOR THE ENSUING YEAR

RESOLVED: Meetings to take place the last Thursday of the month at 19.00 except August & December when no meetings take place.

8. TO CONFIRM MEMBERS OF COMMITTEES & OUTSIDE GROUPS

RESOLVED:

STANDING COMMITTEES

FINANCE CONTROL COMMITTEE

Lynda Fleming, Denyse Larner, Dave Cable, Steve Knight, Robert May, Town Mayor.

FALCON CROSS HALL MANAGEMENT & STAFFING COMMITTEE

Denyse Larner, Lynda Fleming, David Williams, Steve Knight, Town Mayor.

VERNON SPENCER BEQUEST COMMITTEE

Steve Knight, Adrian Whittaker, Robert May, Lynda Fleming, Town Mayor.

TOWN IMPROVEMENT COMMITTEE

David Cable, Mike Beston, Steve Knight, Lynda Fleming, Sue Godden, Town Mayor. Adrian Whittaker. S. Parkes.

GREEN TOWN REPRESENTATIVES

Sue Godden.

OUTSIDE BODIES

HEALTH & WELLBEING GROUP

Stephen Parkes, Patrick Barry

BAY REVETMENT GROUP

Robert May, Stephen Parkes.

9. REGISTER OF FINANCIAL & OTHER INTERESTS

All Members' were in receipt of a Registration of Interest form to be completed and returned to the Town Clerk RFO.

10. COUNCILLOR CONTACT INFORMATION

All Members' were in receipt of a contact form to be completed and return to the Town Clerk RFO.

11. MINUTES

Members duly proposed, seconded and voted unanimously.

RESOLVED:

That the minutes of the Town Council meeting held on 28th April 2022 having been previously circulated be approved and signed & to note matters arising that do not require formal resolution.

MATTERS ARISING: There were no matters arising.

12. ACCOUNTS FOR APPROVAL APRIL 2022

Members duly proposed, seconded and voted unanimously to approve.

RESOLVED: That the accounts as circulated in the sum of £16087.33 be approved for payment.

13. GRANT REQUEST – SHANKLIN ROWING CLUB S.145 LOCAL GOVERNMENT ACT 1972 APPLIES

Members proposed, seconded and voted: Cllrs. C. Quirk, S. Godden
L. Fleming, D. Cable, D. Lerner, W. Hilton-How, M. Beston, D.G. Williams,
P. Barry, S. Parkes, R. May, S. Knight voted to pay the grant of £100.00.
Councillor A. Whittaker abstained.

RESOLVED: To pay a grant in the sum of £100.00.

Town Mayor Councillor C. Quirk invited those present to join him for refreshments.

Thursday 30th June 2022.....