

SHANKLIN TOWN COUNCIL

Minutes of a Meeting of the Town Council held at Falcon Cross Hall, Shanklin, Isle of Wight on Thursday 25th January 2024 at 19.00.

PRESENT: Town Mayor Councillor R. May (in the Chair)

Deputy Town Mayor Cllr. S. Sheath. Councillors: D. Larner, A. Whittaker, W. Hilton-How, S. Parkes, D. Williams, C. Quirk, S. Godden, M. Beston, L. Fleming, Town Clerk RFO. 1 member of the public & the press.

Councillor S. Parkes recorded the meeting.

PUBLIC FORUM

Points raised: None.

1. APOLOGIES FOR ABSENCE

Councillors' S. Knight, D. Cable. (Cllrs' D. Miller & P. Barry did not attend & did not submit apologies).

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. REPORT OF THE TOWN MAYOR

I was invited to the Community Action Awards it was a nice evening. Boxing demonstrations. Nice to see the Youth getting involved. December saw the Carol Concert which went well monies raised for Mountbatten Hospice. I attended Bay

Place Plan event, the report is on our website it is worth a read. Visited Chine Bluff toilets report on forthcoming agenda.

4. MINUTES TOWN COUNCIL MEETING 30th NOVEMBER 2023

That the minutes of the meeting held on Thursday 30th November 2023 having been previously circulated be approved and signed & to note matters arising that do not require formal resolution.

Members duly proposed, seconded and voted thus: Councillors' R. May, S. Sheath, D. Larner, W. Hilton-How, D. Williams, C. Quirk, S. Godden, M. Beston, L. Fleming, voted to approve. Cllr. S. Parkes voted against. Cllr. A. Whittaker abstained.

RESOLVED: To approve the minutes from the meeting of 30th November 2023.

MATTERS ARISING: None.

5. ACCOUNTS:

5.1 ACCOUNTS FOR APPROVAL NOVEMBER 2023

Members duly proposed, seconded and voted unanimously to approve.

RESOLVED: To approve the accounts for November in the sum of £25281.40

5.2 BANK RECONCILIATION NOVEMBER 2023

Town Mayor Cllr. R. May confirmed the bank reconciliation for November 2023 correct.

5.3 ACCOUNTS FOR APPROVAL DECEMBER 2023

Cllr. L. Fleming declared an interest being in receipt of payment for consumables re carol service. Cllrs L. Fleming, S. Godden & S. Sheath declared an interest in payment for Rotary residents Christmas dinner as they are all Rotarians.

Members duly proposed, seconded and voted unanimously to approve.

RESOLVED: To approve the accounts for September in the sum of £22213.26.

5.4 BANK RECONCILIATION DECEMBER 2023

Town Mayor Cllr. R. May confirmed the bank reconciliation for December 2023 correct.

6. QUARTERLY BUDGET REVIEW JULY – SEPTEMBER

RESOLVED: Members noted the documents.

7. IW COUNCIL – PUBLIC RELAM CHARGES

7.1 IW COUNCIL – ENVIRONMENT OFFICER S.19, 30 PART 6 CLEAN NEIGHBOURHOODS & ENVIRONMENT ACT 2005 APPLIES

Members duly proposed, seconded and voted unanimously to approve payment of £2500.00 for 2024-2025.

RESOLVED: To pay £2500.00 for Environment Officer services for 2024-2025.

7.2 IW COUNCIL – GROUNDS MAINTENANCE – S.164 PUBLIC HEALTH ACT 1936 & SS.9 & 10 OPEN SPACES ACT 1906 APPLIES

Members duly proposed, seconded and voted unanimously to approve payment of £36760.00 for 2024-2025.

RESOLVED: To pay £36760.00 for 2024-2025 towards grounds maintenance services.

7.3 IW COUNCIL – PLAY EQUIPMENT BIG MEADE S.19 LOCAL GOVERNMENT (MISCELLANEOUS PROVISIONS ACT) 1976 APPLIES

Members duly proposed, seconded and voted unanimously to approve payment of £8121.70 towards play equipment at Big Mead IW Council retains all responsibilities including maintenance costs.

RESOLVED: To pay £8121.70 towards play equipment at Big Mead.

8. DONATION – TO CONSIDER GIVING A DONATION TO SHANKLIN TOWN BRASS BAND IN THE SUM OF £250 RE KING'S CORONATION S.145 LOCAL GOVERNMENT ACT 1972 APPLIES

Members duly proposed, seconded and voted unanimously to approve.

RESOLVED: To give a donation (re KC) in the sum of £250.00.

9. IW COUNCIL – CONSULTATION – STREET FURNITURE LICENSING POLICY

RESOLVED: Members noted the document & may comment individually if they so wish.

10. GREEN TOWNS REPORT

Town Mayor Cllr. R. May & Cllr. S. Godden (Green Town's representee) updated Members on a recent meeting between Town Mayor Cllr. May, Cllr. Sheath & Green Towns.

11. MEMBERS UPDATE

Members' were in receipt of a written report from the police. (copy appended to the filed minutes).

Points raised: Esplanade clock – IWC expects progress in Spring. Cllr. Quirk said this has been raised many times at IWC & will bring up again when they meet the leader. Cllr. Lerner & Cllr. Hilton-How apologised for not attending the award ceremony.

Cllr. Parkes – Bay Revetment meeting signage not done. Not much detail in the Bay Place Plan. Cllr. Parkes said there were 6 months of minutes missing from the website (this was untrue).

Cllr. Whittaker – Spa site developer pulled out. Told Spa site would be tidied up Press representative will email the details of when this was said and by whom.

Cllr. Quirk – There is to be a Bay Place Plan Steering Group consisting of the four founder members and others with experience from other groups theatre, hotel association to bring specific knowledge.

Cllr. Williams – paving slabs outside Regent Pharmacy – Cllr. Beston will look into this.

Sea groynes – Cllr. Hilton-How will email IWC.

Cllr. Fleming thanks to those who helped at the Rotary sale.

12. ISLE OF WIGHT COUNCILLOR/S' UPDATE

Councillor Beston – Updated Members that the ladies toilets at the theatre are now complete.

Councillor Quirk - Mike and I have a meeting with the leader re Osborne Steps & other Shanklin related issues. Performing Arts Centre planning application in so far, all positive comments.

Consultation parking restrictions mostly sensible. Members will comment individually if they so wish. IWC moving from cabinet to committee system to be decided April – May.

Members' were in receipt of a written report from IWC Cllr. Paul Brading. (copy appended to the filed minutes).

Thursday 29th February 2024