

# SHANKLIN TOWN COUNCIL

Minutes of a Meeting of the Town Council held at the Falcon Cross Hall, Shanklin, Isle of Wight on Thursday 30th May 2019.

PRESENT: Councillor - Town Mayor S. Knight  
Deputy Town Mayor D. Larner.  
Councillors' R. Priest, L. Fleming, D. Cable, J. Fleming,  
E. Knight, S. Sheath, R. May, A. Whittaker, S. James, M. Beston,  
C. Quirk, S. Godden, J. Gilbey, & Town Clerk RFO. Guest Councillor  
P. Brading. 4 members of the public were in attendance. No County  
press.

**PUBLIC FORUM** - None.

**1. ELECTION OF TOWN MAYOR 2019/2020 PURSUANT TO ss.14 (1), 15(1), 15(2), 33(1), 34(1) 34(2) LOCAL GOVERNMENT ACT 1972**

Councillor D. Larner took the Chair for this item and informed Members' that there were 2 nominations for Town Mayor for 2019/2020 Councillor S. Knight & Councillor R. May. Members' duly proposed & seconded and a written vote took place.

**RESOLVED:** Councillor D. Larner declared Councillor S. Knight duly elected Town Mayor for the ensuing year.

Councillor D. Larner handed the chain of office to Councillor S. Knight and Town Mayor Councillor S. Knight took the Chair.

**2. DECLARATION OF ACCEPTANCE OF OFFICE**

**RESOLVED:** Town Mayor, Councillor S. Knight 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.

**3. APOLOGIES FOR ABSENCE – None.**

**4. DECLARATIONS OF INTEREST & DISPENSATIONS**

**4.1 Declarations of Interest** - Members were invited to declare any interest, by voicing and/or completing the form – a copy of which is appended to the filed copy of these minutes.

**4.2 Dispensations - Written requests**  
None.

#### **4.3 To grant any requests for dispensations as appropriate**

None.

Councillors C. Quirk & M. Bestons' dispensations stand.

#### **5. ELECTION OF DEPUTY MAYOR 2019/2020**

Town Mayor Councillor S. Knight informed Members' that there were two nominations for Deputy Town Mayor for 2019/2020 Councillors' D. Larner, & R. May.

Members' duly proposed & seconded and a written vote took place.

**RESOLVED:** Town Mayor Councillor S. Knight declared that D. Larner be elected Deputy Town Mayor for the ensuing year.

#### **6. MAYORAL ALLOWANCE**

Town Mayor Councillor S. Knight having declared a pecuniary interest left the room for this item. Members' duly proposed & seconded and a vote took place Deputy Town Mayor D. Larner.

Councillors' R. Priest, L. Fleming, D. Cable, J. Fleming, E. Knight, S. Sheath, R. May, S. James, M. Beston, C. Quirk, S. Godden, J. Gilbey voted in favour. Councillor A. Whittaker abstained.

**RESOLVED:** that pursuant to s.15 (5) of the Local Government Act 1972 the Mayoral Allowance be fixed at £1,500 for 2019/2020.

**Town Mayor Councillor S. Knight re-joined the meeting.**

#### **7. APPOINTMENT OF WORKING GROUPS AND REPRESENTATIVES ON OTHER BODIES**

**Councillor S. Sheath came off the following: Falcon Cross Hall Management & Staffing group, Green Town Group, Library maintenance group & Amey.**

**Councillor A. Whittaker asked to be on the Green Towns Group – Town Clerk RFO will write to Lesley.**

**RESOLVED:** Members' will serve on the following groups respectively:

#### **STANDING COMMITTEES**

##### **FINANCE CONTROL GROUP**

JON GILBEY, LYNDA FLEMING, DENYSE LARNER, CHRIS QUIRK, JOHN FLEMING, STEVE KNIGHT. TOWN CLERK RFO.

##### **FALCON CROSS HALL MANAGEMENT & STAFFING GROUP**

JON GILBEY, LYNDA FLEMING, DENYSE LARNER, STEVE KNIGHT, JOHN FLEMING. TOWN CLERK RFO.

##### **HIGHWAYS GROUP**

JON GILBEY, CHRIS QUIRK, DAVID CABLE, ADRIAN WHITTAKER.

**TOWN OFFICE GROUP**

JON GILBEY, LYNDA FLEMING, DENYSE LARNER, JOHN FLEMING, STEVE KNIGHT, E. KNIGHT. TOWN CLERK RFO.

**VERNON SPENCER BEQUEST GROUP**

JON GILBEY, LYNDA FLEMING, CHRIS QUIRK, JOHN FLEMING, STEVE KNIGHT. TOWN CLERK RFO.

**TOWN IMPROVEMENT GROUP**

JON GILBEY, STEVE KNIGHT, RICHARD PRIEST, LYN FLEMING, ESTHER KNIGHT, MIKE BESTON. TOWN CLERK RFO.

**GREEN TOWN GROUP REPRESENTATIVES (ON GT STEERING GROUP)** SARAH JAMES, ROBERT MAY.

**LOCAL ACTION GROUP** J. GILBEY, STEVE KNIGHT, MIKE BESTON.

**LIBRARY MAINTENANCE GROUP**

JON GILBEY, STEVE KNIGHT, ESTHER KNIGHT, TOWN CLERK RFO.

**TOILET GROUP** TOWN CLERK, J. GILBEY, R. PRIEST, ROBERT MAY, ADRIAN WHITTAKER. STEVE KNIGHT.

**HEALTH & WELL BEING REPRESENTATIVE** S. SHEATH.

**AMEY REPRESENTATIVE** .

**8. CONFIRMATION OF APPOINTMENT OF AUTHORISED SIGNATORIES TO OPERATE ALL ACCOUNTS OF THE TOWN COUNCIL FOR THE REMAINDER OF THE ELECTORAL TERM:**

Town Clerk, Councillors', Mrs Denyse Larner, Mrs L Fleming, S. Knight & J. Gilbey.

**RESOLVED:** Confirmed and noted by Members'.

**9. ACCOUNTS**

**9.1 ACCOUNTS FOR PAYMENT DURING APRIL 2019**

**Councillors' L & J Fleming declared an interest in 4541 being recipients of the cheque.**

Members' duly proposed & seconded and a vote took place Town Mayor S. Knight, Deputy Town Mayor D. Larner.

Councillors' R. Priest, L. Fleming, D. Cable, J. Fleming, E. Knight, S. Sheath, R. May, S. James, M. Beston, C. Quirk, S. Godden, J. Gilbey voted in favour. Councillor A. Whittaker abstained.

**RESOLVED:** That the accounts, as circulated in the sum of £7319.31 be approved for payment.

## **9.2 ACCOUNTS FOR PAYMENT DURING MAY 2019**

**J. Gilbey declared an interest in 4555 being recipient of the cheque.**

**S. Sheath declared an interest in 4565 being a member of Green Towns.**

**S. James declared an interest in 4566 being a member of Plastic free Shanklin.**

Members' duly proposed & seconded and a vote took place Town Mayor S. Knight, Deputy Town Mayor D. Larner.

Councillors' R. Priest, L. Fleming, D. Cable, J. Fleming, E. Knight, S. Sheath, R. May, S. James, M. Beston, C. Quirk, S. Godden, J. Gilbey voted in favour. Councillor A. Whittaker abstained.

**RESOLVED:** That the accounts, as circulated in the sum of £17,848.25 be approved for payment.

## **9.3 BANK RECONCILIATION APRIL 2019**

**RESOLVED:** Town Mayor Councillor S. Knight confirmed the bank reconciliation as correct.

## **10. PLANNING.**

There were no planning applications.

Members' agreed to the request from Island roads to move 2 benches at Savoy Court Everton Road. Members' noted road works & TPO's.

## **11. MINUTES**

### **RESOLVED:**

That the minutes of the Town Council meeting held on Thursday 25<sup>th</sup> April 2019 having been previously circulated be approved and signed & to note matters arising that do not require formal resolution.

### **MATTERS ARISING:**

Planning = Cllr. Quirk updated Members' 22 Grange Road granted permission for 6 flats for disabled occupants to be decided by IWC social services.

Members' Questions = Buoys in the Bay – Cllr Quirk updated = buoys not in IWC capital budget hard for IWC to find monies. Cllr Cable hirers should have more responsibility. Jet skis are not hired out at Shanklin they are hired from Bembridge. Cllr Priest said the enforcement needs to be in the whole Bay. Enforcement is an issue especially now CCTV is not monitored. IWC receive £600,000 from car parking some of this should be invested on the Esplanade. There needs to be a rationale approach for the entire Bay. Publicity

for great beaches but no investment from income. Revetment group to discuss buoys at their meeting. A. W. to report back to STC.

Councillor Quirk confirmed if Town & Parishes was to contribute to the cost of buoys IW Council would still have the responsibility for them and for whatever arises with regard to the buoys.

**12. REGISTER OF FINANCIAL AND OTHER INTERESTS**

**RESOLVED:** All Members' to review their existing Register of Financial and Other Interests to complete a new form and return said form to the Town Clerk within the requisite time period.

**13. COUNCILLOR CONTACT INFORMATION**

**RESOLVED:** All Members' to complete the form and return said form to the Town Clerk.

**14. ANNUAL REPORT**

**RESOLVED:** All Members' present received the Annual Report for 2018/2019.

The meeting concluded and Town Mayor Councillor S. Knight invited those present to join him for refreshments.

Thursday 27th June 2019.....