# **SHANKLIN TOWN COUNCIL**

# Minutes of a Meeting of the Town Council held at Falcon Cross Hall, Shanklin, Isle of Wight on Thursday 27<sup>th</sup> June 2019.

**PRESENT:** Deputy Town Mayor Councillor D. Larner (in the Chair) Town Mayor Councillor S. Knight

Councillors: E. Knight, R. May, A. Whittaker, R. Priest, S. James,

- L. Fleming, J. Fleming, C. Quirk, M. Beston, S. Sheath, S. Godden. Town Clerk RFO.
- 1 member of the public, no County Press.

Deputy Town Mayor Cllr. D. Larner welcomed guest speaker Ms Sally List from the Mountbatten Neighbours Project. Sally who explained the project is funded for one year. The project covers Ryde, Newport, Shanklin, Ventnor, Freshwater and East Cowes. They currently have 16 volunteers wanting to recruit more. It is a free community-led project which aims to give support for those living with a chronic, long-term or terminal illness or over the age of 65. Volunteers are trained who offer their time, companionship, offer friendship, explain services provided by Mountbatten which can help you live well with your illness. The project is growing all the time. Sally ansewered Members' questions, and was thanked for coming and stayed for the remainder of the meeting.

### PUBLIC FORUM

Points raised: None.

1. APOLOGIES FOR ABSENCE Councillors' J. Gilbey, D. Cable & Guest Councillor Paul Brading.

### 2. DECLARATIONS OF INTEREST & DISPENSATIONS

2.1 **DECLARATIONS OF INTEREST** – Members were invited to voice their declarations and/or complete the form – a copy of which is appended to the filed copy of these minutes.

#### 2.2 DISPENSATIONS

Councillor C. Quirk & M. Beston have dispensations to participate (speak & vote) granted to them until May 2021 (or until the next election if sooner).

#### 2.3 TO GRANT ANY REQUESTS FOR DISPENSATIONS AS APPROPRIATE

#### 3. **REPORT FROM POLICE REPRESENTATIVE** None present.

# 4. GREEN TOWNS REPORT None.

#### 5. REPORT OF THE TOWN MAYOR

The past few weeks have been enjoyable and busy for Mayor duties. I attended the AGM of Shanklin Rifle & Pistol club mainly to present the trophies that had been won throughout the year & they were plentiful. The club is robust & mostly self-supporting with a strong membership. The Hon secretary John Clifton kindly sent me a resume of the club's history, interestingly it was after the Boer War that it was noticed that our troops needed intensive training on target shooting and small arms shooting ranged opened all over the country so in 1907 Shanklin range was formed and has been growing ever since with patron Major General Jack Seely known as Galloper Jack Mottistone.

We were delighted to receive an invitation to Shanklin Bowling Club who hosted a County bowling match between Warwickshire County Bowls club and the IW County Bowls club the weather was perfect unfortunately for the Island Warwickshire won the match but it was very close & an excellent day all round. Mr John Harden who is both President of the IW Bowls Club & Shanklin hosted the day so thank you to him.

We were invited by Mrs Anne Springman M.B.E President of IOW RMA Branch to Shanklin Chine to commemorate the 77<sup>th</sup> Anniversary of the Dieppe Raid and 75<sup>th</sup> Anniversary of D-Day this service for 40 Royal Marine Commando (42-46) Association, the IW Royal Marine branch, and the US Army Rangers. The service was led by Rev. Tony Richards and Lucy Murdoch it was an extremely touching service. We were proud to be included. Once again we presented the winners trophies for the Shanklin Sandown Rowing Club Regatta it was a splendid day without serious incident there were a couple of capsizes soon rectified. We were delighted to be invited thank you to Jane and the committee for including us.

I would like to mention something that was not a Mayoral requested visit but such a worthy win and recognition for SVYCC TC Youth Club Shanklin we went to represent the committee of the club at CAA Awards not only did they win top of their category & £300, but also a special award to be kept for a year. Well done Richard, Paul, Bridget and all involved in the club. We were delighted to receive the Seaside Award for the Bay Shanklin, Sandown & Lake, sponsored by Keep Britain Tidy and Atlantic Pale Ale. We had the pleasure of meeting Vicki Michelle who is keep Britain Tidy Ambassador and a former Allo Allo and Emmerdale actress who presented us with special seaside and green flag awards to recognise the work undertaken by volunteers locally, Thanks to Richard Priest and Paul Biddlecombe, the presentation was photographed by the County Press making residents aware of the awards without the need to spend residents monies.

#### 6. MINUTES RESOLVED:

That the minutes of the Town Council meeting held on Thursday 30<sup>th</sup> May 2019 having been previously circulated be approved and signed & to note matters arising that do not require formal resolution. **MATTERS ARISING:** None.

### 7. ACCOUNTS

### 7.1 ACCOUNTS FOR PAYMENT/APPROVAL JUNE 2019

Cllrs' S. Knight & E. Knight declared an interest in cheque 4586 being payment of Cllr S. Knight's Mayoral Allowance.

Cllrs' L. Fleming & J. Fleming declared an interest in cheque 4584 being receipients of the cheque.

Cllr R. Priest declared an interest in cheque 4585 being the grant applicant who funded the project.

Cllr. J. Gilbey (in his absence declared an interest to the Town Clerk RFO) in cheque 4593 being payment to Danfo as Cllr Gilbey is a consultant for Danfo.

Members' duly proposed & seconded and voted unanimously to approve payment.

**RESOLVED:** That the accounts as circulated in the sum of £16141.62 be approved for payment.

### 7.2 BANK RECONCILIATION MAY 2019

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

#### 8. PLANNING/LICENSING/NOTIFICATIONS RESOLVED: The recommendations of the Council on the following applications are as listed below:

### **NO COMMENT**

# 9. AGE FRIENDLY ISLAND CHARTER RESOLVED:

- 10. CONSULTATION IW COUNCIL LOCAL COUNCIL TAX SUPPORT SCHEME 2020/2021 RESOLVED:
- 11. VE DAY 2020 PROJECT COUNCILLOR R. PRIEST
- 12. SHANKLIN IN BLOOM
  - 12.1 GRANT APPLICATION

Members' duly proposed & seconded and a vote took place

## NAMES

**RESOLVED:** To pay a grant in the sum of £325 s.144 Local Government Act 1972 applies

# 12.2 PAYMENT OF CONSUMABLE/FRAMES FOR SHANKLIN IN BLOOM CERTIFICATES

Members' duly proposed & seconded and a vote took place

**RESOLVED:** To pay for consumables/frames for Shanklin in Bloom certificates.

#### 13. GRANT APPLICATION – VICTIM SUPPORT HAMPSHIRE & IW

Members' duly proposed & seconded and a vote took place

#### **RESOLVED**:

#### 14. GRANT APPLICATION – SHANKLIN CARNIVAL

Councillor D. Larner vacated the Chair & left the room for this item being Chair of Shanklin Carnival. Town Mayor Cllr. S. Knight took the Chair.

Members' duly proposed & seconded and a vote took place

**RESOLVED:** To pay a grant in the sum of £2000 s.144 Local Government Act 1972 applies

Councillor D. Larner returned to the meeting & took the Chair.

15. IW COUNCIL – ROAD CROSSING PATROL SERVICE – FUNDING FOR 2019/2020 ACADEMIC YEAR

Members' duly proposed & seconded and a vote took place

**RESOLVED:** To fund the post in the sum of £4217.92 s.101 Local Government Act 1972 & Road Traffic Act 1988 applies.

#### 16. SOUTHERN WATER PROPOSALS – CLARIFICATION OF PROGRESS

17. MEMBERS QUESTIONS

#### 18. ISLE OF WIGHT COUNCILLOR/S' UPDATE

Guest Councillor Paul Brading submitted a written report in his absence.

24.

#### 25. MEMBERS' QUESTIONS

26. ISLE OF WIGHT COUNCILLOR/S' UPDATE

Thursday 25<sup>th</sup> July 2019.....