

ACCOUNTS FOR PAYMENT/APPROVAL DECEMBER 2021

PAID 15th DECEMBER 2021

5265	M. Darbon December s.112(2) Local Government Act 1972	952.74
5266	J. Gilbey December s.112(2) Local Government Act 1972	1,170.59

PAID 17th DECEMBER 2021

	Corona energy several sites s. 87 Public Health Act 1936 s. 144 Local Gov Act	
DD	1972	639.02
DD	Corona energy Falcon Cross Hall s. 144 Local Gov Act 1972	43.18
		4,928.86

Approved for payment.....

Balance 2021

STC Current account as at 30th November 2021	125,907.47
Business investment account as at 30th November 2021	209,358.06
Bank Current account Falcon X Hall as at 30th November 2021	63899.77
	399,165.30
Less outstanding cheques	11328.74

Less current payments	4928.86
	<hr/>
	382,907.70
Vernon Spencer Bequest accounts	
Business investment account as at 10th May 2021	13437.89
Current account as at 8th November 2021	58.84

.....S. Janeway
Responsible Financial Officer



SHANKLIN TOWN COUNCIL

GRANT APPLICATION FORM

FINANCIAL YEAR ENDING:

Request must be for the current financial year April 2021 – March 2022

NAME OF ORGANISATION:

4th Shanklin Brownies

NAME OF CONTACT:

Liz Tagart

ADDRESS:

97 Victoria Avenue Shanklin Isle of Wight PO37 6QN

TELEPHONE/EMAIL: 01983 868026 chrisliztagart@gmail.com

Please give details of purpose of the request, the amount requested, the proposed usage of the grant monies, the total cost of the project (if appropriate), the timescale within which the monies will be spent and how the monies will have an impact on the well-being of the community of Shanklin: Continue on a separate sheet if necessary.

I work alongside Karen Bull running 4th Shanklin Brownies we try and offer a wide and varied programme to the girls and have also taken part in some community planting trees at Big Mead and planting bulbs. The Covid pandemic hit everyone hard we tried to keep in contact with the girls but was not always easy. During this time we welcomed 1st Lake Brownies to join us they were struggling with numbers and were forced to close. We started back to face to face meetings in April 2021 and it was a delight to see the girls. Our unit continues to grow with girls from different backgrounds & we support them the best we can. Each year Girlguiding does a census of the number of girls & adults involved across the country & collects a membership fee which this year will be £40 per person. We have always managed to pay this from unit funds as we know that a number of our girls would have to leave the unit as families would be unable to afford it.

If Shanklin Town Council were able to assist with some funding with it would enable us to continue our varied programme and experiences for the girls and support the girls that need extra support

Please identify any other key sources of funding for the project that have been received from other sources and whether a grant would enable the applicant to receive matched funding:

As we have now taken Lake Brownies under our umbrella we have also contacted Lake to see if they can help in any way. We have also done some fundraising ourselves.

The form should be returned, along with a copy of your organisations last audited accounts to:

SHANKLIN TOWN COUNCIL

TOWN CLERK MS STELLA JANEWAY LL.B (Hons) CiLCA MILCM

65 LANDGUARD ROAD

SHANKLIN ISLE OF WIGHT PO37 6JX

☎ 01983-865101

✉ shanklintowncouncil@hotmail.com

Next steps:

Your application will be acknowledged and the Council will be asked to make a decision about your application based on the information supplied on this form. The Council has adopted a policy for assessing grants and your application will be measured against a number of criteria. A copy of the Policy is enclosed/available from the Town Clerk.

You will be informed in writing of the Council's decision and successful applicants will receive payment as soon as practicable.



SHANKLIN TOWN COUNCIL

GRANT APPLICATION FORM

FINANCIAL YEAR ENDING:

Request must be for the current financial year April 2021 – March 2022

NAME OF ORGANISATION: SHANKLIN MEN'S SHED

NAME OF CONTACT: STEVE PRINT

ADDRESS: YMCA, WINCHESTER HOUSE, SANDOWN ROAD, SHANKLIN

TELEPHONE/EMAIL: 01983 645604/ mis.shanklin@gmail.com

Please give details of purpose of the request, the amount requested, the proposed usage of the grant monies, the total cost of the project (if appropriate), the timescale within which the monies will be spent and how the monies will have an impact on the well-being of the community of Shanklin: Continue on a separate sheet if necessary.

We are applying for a grant for the SHANKLIN MEN'S SHED COMMUNITY HUB which requires a disabled ramp and toilet to complete the project. It is expected the total cost would be in the region of £3000. This will enable disabled persons attending the HUB to gain access to the building and use the facilities. It is expected the project be completed before Christmas this year 2021.

Please identify any other key sources of funding for the project that have been received from other sources and whether a grant would enable the applicant to receive matched funding:

The initial grant of £10k from the lottery community fund enabled the assembly of log cabin Community Hub and it was hoped any residue would provide for the ramp and toilet. Unfortunately, due to COVID, the cost of wood sky rocketed and we were left with no other funding. The Shanklin Men's Shed is part of the UK Men in Sheds organisation a movement which is non profit making.

The form should be returned, along with a copy of your organisations last audited accounts to:

SHANKLIN TOWN COUNCIL

TOWN CLERK MS STELLA JANEWAY LL.B (Hons) CiLCA MILCM

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You will be informed in writing of the Council's decision and successful applicants will receive payment as soon as practicable.

SHANKLIN TOWN COUNCIL

Minutes of a Meeting of the Town Council held at Falcon Cross Hall, Shanklin, Isle of Wight on Thursday 25th November 2021 at 19.00.

PRESENT: Town Mayor Councillor C. Quirk (in the Chair)
Deputy Town Mayor Councillor S. Godden

Councillors: A. Whittaker, L. Fleming, P. Barry (arrived at 19.22), R. May, S. Knight, D.G. Williams, S. Parkes (arrived at 19.02) , W. Hilton-How, D. Cable, M. Beston, D. Larner, M. Hailston. Town Clerk RFO. No County Press. One member of the public.

PUBLIC FORUM

One member of the public present. Points raised: None.

1. APOLOGIES FOR ABSENCE

Councillors R. Lansdell.

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, Beach cleans, Rotary Club. A full report is attached to the filed minutes. Members congratulated Green Towns on their continued work for the Town particularly the War Memorial Garden. A full report is attached to the filed minutes.

4. REPORT OF THE TOWN MAYOR

Town Mayor C. Quirk updated Members on: On Remembrance Sunday lay a wreath on behalf of Shanklin Town Council & attended the service at the Minster. Deputy Mayor Sue Godden lay a wreath on behalf of Shanklin & Mike Beston lay a wreath on behalf of the IWC. I attended the funeral of former Sandown Councillor Connie Ward it was a lovely send off. Attended follow up meeting at Sandown airport and the Prospero Museum. Visited men in shed at Winchester house, it's a good group and is going well. Due to Covid there is not much going on. That concludes my report.

5. MINUTES 28th OCTOBER 2021

That the minutes of the Town Council meeting held on Thursday 28th October 2021 having been previously circulated be approved and signed & to note matters arising that do not require formal resolution.

Members proposed, seconded and voted. Cllrs: C. Quirk, S. Godden L. Fleming, P. Barry, R. May, S. Knight, D.G. Williams, S. Parkes, W. Hilton-How, D. Cable, M. Beston, D. Larner, M. Hailston voted to approve the minutes. Cllr. A. Whittaker against.

RESOLVED: To approve the minutes.

MATTERS ARISING: There were no matters arising.

6. ACCOUNTS

6.1 ACCOUNTS FOR APPROVAL OCTOBER 2021

Members duly proposed, seconded and voted. Cllrs: C. Quirk, S. Godden, L. Fleming, P. Barry, R. May, S. Knight, D.G. Williams, S. Parkes, W. Hilton-How, D. Cable, M. Beston, D. Larner, M. Hailston, A. Whittaker voted to approve.

RESOLVED: That the accounts as circulated in the sum of £45123.10 be approved for payment.

6.2. BANK RECONCILIATION OCTOBER 2021

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

7. GRANT APPLICATION – SHANKLIN & GODSHILL CRICKET CLUB.

After lengthy debate Members duly proposed, seconded and voted to ask the club for their latest set of accounts. Cllrs: S. Godden, L. Fleming, P. Barry, R. May, S. Knight, D.G. Williams, S. Parkes, D. Cable, M. Beston, D. Larner, M. Hailston, A. Whittaker voted to ask for the accounts. Cllrs: C. Quirk & W. Hilton-How abstained.

RESOLVED: To ask the cricket club for their latest accounts.

8. IW COUNCIL – PROVISION OF GROUNDS MAINTENANCE SERVICES & SUMMER BEDDING 2022-2023

After much debate Members' considered 8.1-8.3.

8.1 TO CONSIDER CONTINUING OUR PARTNERSHIP WITH THE IWC IN THE SUM OF £28171.00

Members duly proposed, seconded and voted. Cllrs: C. Quirk, S. Godden, L. Fleming, P. Barry, R. May, S. Knight, D.G. Williams, S. Parkes, W. Hilton-How, D. Cable, M. Beston, D. Larner, M. Hailston, A. Whittaker voted to continue our partnership with the IWC in the sum of £28171.00

RESOLVED: To continue our partnership with the IWC in the sum of £28171.00.

8.2 TO AGREE SUMMER BEDDING TO BE RED, WHITE & BLUE

Members duly proposed, seconded and voted. Cllrs: C. Quirk, S. Godden, L. Fleming, P. Barry, R. May, S. Knight, D.G. Williams, S. Parkes, W. Hilton-How, D. Cable, M. Beston, D. Larner, M. Hailston, A. Whittaker voted to have red, white & blue bedding for 2022.

RESOLVED: To have red, white & blue bedding for 2022.

8.3 TO CONSIDER SUPPORTING THE QUEEN'S GREEN CANOPY TREE PLANTING SCHEME BY PLANTING AN OLD ENGLISH TREE ON BIG MEAD

Members duly proposed, seconded and voted. Cllrs: C. Quirk, S. Godden, L. Fleming, P. Barry, R. May, S. Knight, D.G. Williams, S. Parkes, W. Hilton-How, D. Cable, M. Beston, D. Larner, M. Hailston, A. Whittaker to support the Queen's Green Canopy tree planting scheme with a tree on Big Mead.

RESOLVED: To support the Queen's Green Canopy tree planting scheme with a tree on Big Mead.

9. ISLE OF WIGHT COUNCIL – POLICY CONSULTATIONS

9.1 STREET TRADING POLICY

Members noted the policy & will comment individually.

RESOLVED: To note the policy & for members to comment if they so wish.

9.2 GAMBLING POLICY

Members noted the policy & will comment individually.

RESOLVED: To note the policy & for members to comment if they so wish.

9.3 PRIVATE HIRE & HACKNEY CARRIAGE LICENSING POLICY

Members noted the policy & will comment individually.

RESOLVED: To note the policy & for members to comment if they so wish.

10. BENCH – TO CONSIDER GIVING A BENCH TO THE BROWNIES FOR SITUATING ON BIG MEAD

Members duly proposed, seconded and voted. Cllrs: C. Quirk, S. Godden, L. Fleming, P. Barry, R. May, S. Knight, D.G. Williams, S. Parkes, W. Hilton-How, D. Cable, M. Beston, D. Larner, M. Hailston, A. Whittaker voted to give a bench to the Brownies. Town Clerk RFO to introduce the Brownies to Lee Matthews IWC as the Brownies need the permission of the IWC, the Brownies are responsible for installing the bench and its on-going maintenance.

RESOLVED: To give a bench to the Brownies.

11. FALCON CROSS HALL – FREE HIRE TO CONSIDER WAIVING THE HIRE FEE FOR SHANKLIN ROTARY IN THE SUM OF £85.00

Councillor L. Fleming as Vice President of the Rotary Club declared an interest in this item and took no part but remained in the room at the request of the Chairman.

Members duly proposed, seconded and voted. Cllrs: C. Quirk, S. Godden, P. Barry, R. May, S. Knight, D.G. Williams, S. Parkes, W. Hilton-How, D. Cable, M. Beston, D. Larner, M. Hailston, A. Whittaker voted to waive the hire fee for Falcon Cross Hall.

RESOLVED: To waive the hire fee in the sum of £85.00.

12. MEMBERS QUESTIONS

Decorative lights Cllr. Whittaker to submit a list of those not working.

Big Mead Pond needs to be sorted for next year.

Joint meeting with Clerks, Mayor & Deputies – nothing received.

13. ISLE OF WIGHT COUNCILLOR/S' UPDATE

Cllr. M. Beston: The return of Island Line on 1st November. Shanklin performing arts centre new flooring in place. Men in sheds repaired walls. Green Towns planted shrubs in the garden. Gritters are preparing for the winter. Royal British Legion Remembrance Service thanks to Shanklin RBL, Cllrs Cable, Town Brass Band, Rock shop, Shanklin theatre, and everyone who helped, special thanks to Cllr Sue Godden for all her help and direction along the way. The Corporate Plan shows an investor interested in the Spa Site. A full report is attached to the filed minutes.

Cllr. C. Quirk: At the last Council meeting the leader had an emotional breakdown and has taken a leave of absence her role is filled by Cllr Ian Stevens. Leader of the Conservative Group is poorly and has stood down the deputy leader is filling in; a new leader will be appointed in the next week or 2. Things have gone cold on the Dino theme park, but its not completely dead yet.

Thursday 27th January 2022

ACCOUNTS FOR PAYMENT/APPROVAL NOVEMBER 2021

PAID 1st NOVEMBER 2021

5231	Focus plumbing & heating s.87 Public Health Act 1936	276.00
5232	Auditing Solutions Ltd interim audit 2021-2022 Accounts & Audit regulations 2015	552.00
5233	Beacon Media Ltd November s.142 Local Government Act 1972	260.00
FX1094	P. Dryden Oct s.112(2) Local Government Act 1972	147.52
5234	SWBS Hope rd s.87 Public Health Act 1936	1,295.85
5235	SWBS Chine Bluff s.87 Public Health Act 1936	601.61
5236	SWBS Falcon X toilets, office, library s.87 Public Health Act 1936, s.19 Local Government (MP) Act 1976 s.133 Local Gov Act 1972	499.75
5237	Royal British Legion Club (Shanklin) Ltd s.137 Local Government Act 1972	750.00
VS41	Royal British Legion Club (Shanklin) Ltd	250.00
5238	Shanklin Town brass band s.145(1)(c) Local Government Act 1972	5,000.00
5239	Danfo (uk) Ltd s.87 Public Health Act 1936	2,862.58

PAID 9th NOVEMBER 2021

5240	IWALC Cllr. Training s.5 Local Gov. (Financial Provisions) Act 1963	200.00
5241	J. Gilbey Oct petty cash disbursements s.112(2) Local Government Act 1972	34.10
5242	SLCC Enterprises Ltd Law books s.5 Local Gov. (Financial Provisions) Act 1963	102.66

PAID 17th NOVEMBER 2021

5243	Isle of Wight Council Recharge of election costs s.36(5) Representations of the People Act 1983	2,568.21
5244	Viking s.19 Lgov(MP)Act 1976 & s.133 Local Gov Act 1972	262.73
5245	Focus plumbing & heating s.133 Local Government Act 1972. 3380	144.00
5246	Sandham office services Ltd office 26.04 library 47.51 s.19 Local Government (MP) Act 1976 s.133 Local Gov Act 1972	73.55

PAID 22nd NOVEMBER 2021

5247	P. Dryden November s.112(2) Local Government Act 1972	167.90
5248	M. Darbon November s.112(2) Local Government Act 1972	952.94
5249	J. Gilbey November s.112(2) Local Government Act 1972	1,170.39
5250	S. Janeway November s.112(2) Local Government Act 1972	2,391.18
5251	P. Dryden November fx s.112(2) Local Government Act 1972	159.70
5252	HMRC ONLY Nov s.112(2) Local Government Act 1972	1,416.26
5253	M. Darbon petty cash disbursements Oct/Nov s.19 Local Government (MP) Act 1976	102.20

PAID 23rd NOVEMBER 2021

5254	IW Council Pensions Nov s.112(2) Local Government Act 1972	1,707.88
5255	CANCELLED	0.00
5256	British Telecom s.133 Local Government Act 1972	241.96
5257	SLCC Enterprises Ltd s.143 Local Government Act 1972	327.00
5258	SSE Chine bluff s.87 Public Health Act 1936	350.28
BACS	Staples s.133 Local Government Act 1972	219.77
5259	S. Janeway Petty Cash disbursements sept,oct.nov s.5 Local Gov. (Financial Provisions) Act 1963	440.87
5260	The Gardener floral watering s.111 Local Gov. Act 1972	987.87
5261	Isle of Wight Council School crossing patrol s.101 Local Gov. Act 1972 & s.39 Road Traffic Act 1988	5,258.94

29th NOVEMBER 2021

5262	S. Janeway December s.112(2) Local Government Act 1972	2,391.38
5263	Focus plumbing & heating s.87 Public Health Act 1936	435.84

5264 Lake Cleaning & Catering Supplies Ltd s. 87 Public Health Act 1936	<u>42.55</u>
	<u>34,645.47</u>

Approved for payment.....

Balance 2021

STC Current account as at 26th October 2021	182,554.29
Business investment account as at 18th October 2021	209,356.20
Bank Current account Falcon X Hall as at 18th October 2021	<u>63823.57</u>

455,734.06

Less outstanding cheques	27919.66
Less current payments	<u>34645.47</u>

393,168.93

Vernon Spencer Bequest accounts

Business investment account as at 10th May 2021	13437.89
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Current account as at 8th November 2021	58.84
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.....S. Janeway

Responsible Financial Officer

