



SHALFLEET PARISH COUNCIL

Dear Councillor

You are hereby summonsed to an Extraordinary Meeting of Shalfleet Parish Council called by the Chairman under the Local Government Act 1972 Schedule 12 9(1) to be held on **Wednesday 12th March 2025** at Wellow Institute, **commencing 7.15 pm** for the transaction of the business in the agenda below.

Signed: Steve Cowley chairman Dated 4th March 2025

AGENDA

PUBLIC FORUM – (30 minutes) Members of the public have the opportunity to raise questions and comment on matters relating to the Parish, with a maximum of 3 minutes per person.

99/24-25 APOLOGIES

To receive any apologies for absence

100/24-25 DECLARATIONS OF INTERESTS

To receive any pecuniary or non-pecuniary interests

101/24-25 Approve minutes of 18th February 2025

102/24-25

To note the unanimous decision of September 9th 2024 to advertise for a new clerk. Confirmed by Cllr Beane's email of 10th October 2024.

103/24-25

To rescind minute 98/24-25 not to employ anyone. Please note that it appears that not to employ an RFO is contrary to Section 151 of the 1972 Local Government Act.

104/24-25

To note Standing Orders were not legitimately changed at the meeting of 10th July 2024, because they were changed contrary to the procedure laid down in original Standing Orders, as set out below.

Original Standing Orders say-

47. A resolution permanently to add, vary or revoke a Standing Order shall when proposed and seconded, stand adjourned without discussion to the next ordinary meeting of the Council.

This procedure was not followed.

105/24-25

To note that the invoices and Bank Statements from September to date have been withheld from the Chair, contrary to Financial Regulations which say at 4.5(a) that at each meeting a list of payments will be signed and a copy will be kept with the minutes for audit purposes, and that at 4.5(b) a bank reconciliation with a copy of the bank statement will to be verified and signed by the chair.

106/24-25 Dignity at Work Policy

To note this policy does not meet basic balance between employer and employee under Employment Law.

107/24-25 Precept

To note that Tina Bailey, without authority from any meeting of SPC, returned a figure of £39,000 to the financial officer of IWC, now updated to £51,570 as agreed unanimously at the last meeting.

108/ 24-25

Environment Officer

In order to comply with legal requirements not put in place by the previous clerks, to agree to take up the IWC offer to inspect the SPC playgrounds every week at a cost of £22.67/wk

109/24-25 Planning

Ref. No: 25/00230/FUL Land South Of Wellow Between Shalfleet Substation And Broad Lane Crossing Wellow Top Road Main Road Wellow Isle Of Wight

25/00238/CLEUD | Lawful Development Certificate to establish compliance with condition 1 on 21/01401/FUL to establish a legal commencement of works for this development | Land Between Highfield And Rosehaven Main Road Wellow Isle Of Wight

25/00273/RVC | Variation of condition 2 on P/00517/18 to allow revisions to the approved detached building/overspill accommodation | Lavender Cottage Main Road Newbridge Yarmouth Isle Of Wight PO41 0TX

110/24-25 EGM request from Cllrs Hill and Timbrell.

1. Bank Mandate

- a. To formally agree the named signatories. AGREED AT LAST MEETING**
- b. To agree signing the mandate.**

2. Minutes of 9th October 2024 Meeting

To approve the Minutes of the meeting held on the 9th October. Previously circulated.

3. Appointment of Responsible Finance Officer

To engage Mr Gareth Hughes as the Responsible Finance Officer contrary to resolution AGREED AT LAST MEETING NOT TO APPOINT ANYONE

111/24-25 Town, Parish Council Elections 2025

To consider whether polling cards should be issued at a cost of 70p/elector.

Councillor Steve Cowley, Lee Barn, Lee Farm, Wellow, Yarmouth, Isle of Wight PO41 0SY