



SHALFLEET PARISH COUNCIL

**Notice is hereby given that Meeting of Shalfleet Parish Council to be held
on 14th May at 7.15pm at the Wellow Institute**

AGENDA

- 1/25-26 ELECTION OF CHAIRMAN**
- 2/25-26 TO SIGN OF DECLARATION OF ACCEPTENCE OF OFFICE.**
- 3/25-26 ELECTION OF VICE-CHAIRMAN**
- 4/25-26 APOLOGIES FOR ABSENCE**
- 5/25-26 DECLARATIONS OF INTEREST IN RESPECT OF BUSINESS NOTIFIED ON THE
AGENDA**
- 6/25-26 TO RECEIVE ISLE OF WIGHT COUNCILLORS WRITTEN REPORTS.**
- 7/25-26**
- a. TO APPROVE THE MINUTES OF THE MEETING HELD ON 9TH APRIL 25**
 - b. TO RESCINDE THE MINUTES POSTED ON SHALFLEET WEB SITE FOR
OCTOBER 2024 AS THEY ARE NOT THE MINUTES WRITTEN BY THE CLERK
WHO CLERKED THE MEETING AND TO APPROVE THE PROPER OCTOBER
2024 MINUTES.**
- 8/25-26**
- a. TO RESCIND AGENDA ITEMS 104/24-25 STANDING ORDERS ON 12THMARCH
2025.**
 - b. TO APPROVE NEW STANDING ORDERS FOR 2025**
 - c. TO APPROVE NEW FINANCIAL REGULATIONS FOR 2025.**
 - d. TO RESCIND NOTED AGENDA ITEMS 104/24-25 DIGNITY AT WORK POLICY
MARCH 25. TO REINSTATE DIGNITY AT WORK POLICY PASSED ON 24TH
OCTOBER 2024**
- 9/25-26 TO RECEIVE AND APPROVE THE FINANCIAL REPORTS.**
- a. Summary of payments and receipt for previous months and to note the bank
statements.**
 - b. To approve the removal Thomas Cowley from the Bank Mandate and
appoint 1 Councillor to replace him on the bank mandate.**
- 10/24-25**
- A. TO RECEIVE AND APPROVE THE INTERNAL AUDITORS REPORT**
 - B TO RECEIVE AND APPROVE AGAR 2024-25**
 - B. TO AGREE THE ANNUAL GOVERNANCE STATEMENT**
 - C. TO RECEIVE AND AGREE THE ANNUAL ACCOUNTS**
- 11/24-24 TO COMMENT ON THE FOLLOWING PLANNING APPLICATIONS.**
- 25/00618/HOU Shalfleet Ward(s): 36 Bouldnor Mead Shalfleet Proposal:
Proposed single storey side extension**

12/24-25 TO AGREE APPOINTMENTS TO OUTSIDE BODIES AND COMMITTEES

- a. IWALC – Lead and deputy - Cllr Beane and Cllr Timbrell were previously appointed.
- b. Road Safety Representative - Cllr Hill was previously appointed.
- c. Community Led Housing Working Party 3 plus Clerk

13/24-25 TO DISCUSS AND AGREE THE FOLLOWING RECOMMENDATIONS:-

- a. That the Clerk is the only controller of access and use of the Council website.
- b. To ensure compliance with current legislation and an improved accessibility standards and use for our residents, that a new website is implemented without delay.
- c. To improve the standard and security of emails, the Council adopts the Government recommendations for our website and email security by agreeing to a .gov.uk domain for the Council and the Councillors.
- d. To discuss and make a decision on Shalfleet Parish Council Facebook.
- e. To discuss the changing of the Council name from Shalfleet Parish Council to Shalfleet, Newbridge and Wellow Parish Council so that the Council is inclusive of all our Villages.

14/24-25 TO CONSIDER OUTSTANDING GRANT APPLICATIONS.

(Providing all Financial details including Bank Statements have been received prior to the Meeting)

15/24-25 TO APPROVE 2025-2026 MEETING DATES.

16/24-25 20 MINUTES PUBLIC QUESTION TIME. 3 MINUTES ALLOWED PER PERSON.

(In some cases, written answers will be given)

EXCLUSION OF PUBLIC AND PRESS

That under the Public Bodies (Admission to Meetings) Act 1960, the Public and Representatives of the Press and Broadcast Media be excluded from the meeting during the consideration of the following item of business as Publicity would be prejudicial to the Public Interest because of the Confidential nature of the Business to be transacted.

The exclusion of Press and Public was agreed.

17/25-26 TO RESOLVE THE STAFFING SITUATION

The staffing situation was resolved.

Signed

Date

Locum Clerk