

BRIGHSTONE (I.W.) PARISH COUNCIL

Clerk & Registrar: Mrs. Susannah Jennings

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Quality Parish Council

11th May 2017.

The Annual Meeting of the Parish Council will be held on Wednesday 17th May at 7.30pm, in Brighstone Methodist Hall.

Members of the Public are welcome to attend.

Yours sincerely,

Susannah Jennings

Clerk & Registrar.

A G E N D A

1. To receive nominations and to elect a Chairman of the Council for 2017/18 and sign the Acceptance of Office.
2. To receive nominations and to elect a Vice Chairman of the Council for 2017/18.
3. Apologies for Absence.
4. Declarations of Interest Book to be completed as and when required and any Interests declared verbally.
5. To confirm and sign the Minutes of:
 - The Full Council Meeting of 12th April
 - The Cemetery Committee meeting of the 12th April
6. To elect Members to the Cemetery & Planning C^otees
7. To elect Members as representatives on Outside Bodies and working groups.
8. To approve and sign the Annual Governance Statement 2016/17.
9. To approve and sign the Account Statements for 2016/17.
- *10. Any Matters Arising from the Minutes:-
 - i. Land at the Guet, Limerstone
 - ii. Lychgate at St. Peter and St. Paul church, Limerstone
 - iii. Warnes Lane car park maintenance
 - iv. Parking issues in Brighstone
- *11 Public Participation, on General Matters, at the discretion of the Parish Council
12. To consider Planning Applications:-
 - TCP/31808/B, P/00526/17** Lorien, Brook, PO304EJ. Proposed two storey extension to form garage and games room.
13. To receive Planning Decisions.
14. To note date of possible mid-month Planning Meeting – 24th May.
15. To discuss potential change of use of Apple Tree Cottage, Brighstone.
16. To consider the replanting of the wildflower bank along Main Road, Brighstone
17. To discuss the no.12 bus timetable
18. To consider the Public Toilets Freehold Contract drafted by the Isle of Wight Council
19. To consider any updates regarding the planning application on the Blanchards site
20. To discuss the future possibility of oil exploration on the Isle of Wight
21. To discuss the Isle of Wight Day 2017
22. To discuss councillor and clerk training for 2017/18
23. To receive IW Councillor’s report.
24. To consider the list of maintenance required in the parish
25. To discuss the recruitment of a maintenance person
26. To agree to pay invoice for repair work to the bench in Limerstone Cemetery.
27. To receive Risk Assessment Checks for May.
28. To confirm and agree Accounts for Payment.
29. To receive the Brighstone Recreation Ground 2016/17 Accounts
30. To receive the Internal Auditors Report for 2016/17 Accounts
31. To receive Financial Statement to 30th April
- *32. To receive Reports from Representatives on Outside Bodies.
- *33. Correspondence.
- *34. Other Matters Members may wish to raise, at the discretion of the Chairman
35. To note date of the next Parish Council Meeting –14th June at 7.30pm.

NB. To note no actions can be taken on Items marked *