

BRIGHSTONE (I.W.) PARISH COUNCIL

Clerk & Registrar: Mrs. Susannah Jennings

'Frensham', Chilton Lane, Brighstone, Isle of Wight. PO30 4DR.

Telephone: (01983) 741448. E-mail: clerk@brighstoneparish.org

Website: www.brighstoneparish.org

2nd May 2018.

The Annual Meeting of the Parish Council will be held on Wednesday 9th 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 2018/19 and sign the Acceptance of Office.
2. To receive nominations and to elect a Vice Chairman of the Council for 2018/19.
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 11th April
The Cemetery Committee meeting of the 11th April
The Planning Committee meeting of the 25th April
6. To elect Members to the Cemetery & Planning C`tees
7. To elect Members as representatives on Outside Bodies and working groups.
8. To appoint a Data Protection officer.
9. To approve and sign the Annual Governance Statement 2017/18.
10. To approve and sign the Account Statements for 2017/18.
- *11. Any Matters Arising from the Minutes:-
 - i. Car left on the Main Road between Brighstone and Limerstone
- *12 Public Participation, on General Matters, at the discretion of the Parish Council
13. To consider Planning Applications:-
TCP/33141. P/00797/17. Land to the rear of Marlingate and adjacent Wellgrounds, off, Moor Lane, Brighstone. Proposed two chalet bungalows with detached garages; parking and landscaping (revised plans)(revised description).
- TCP/17117/G, P/00368/18.** White Cottage, Military Road, Atherfield. Householder Application - Proposed extension and alterations to form additional living accommodation at first floor level.
14. To receive Planning Decisions.
15. To note date of possible mid-month Planning Meeting – 23rd May.
16. To agree that the Parish Council meet the criteria and to adopt the General Power of Competence.
17. To agree to take on the legal responsibility of Brighstone Library and agree the volunteer policies and library byelaws.
18. To discuss extension of speed restrictions on upper part of Moortown Lane to Lynch Lane
19. To discuss the running and administration of the webgroup.
20. To discuss 'Pedestrians in Road' signage when entering the village of Brighstone
21. To review Brighstone Parish Council policies
22. To agree the Data Protection Policy
23. To receive a copy of the Code of Conduct
24. Update on the Isle of Wight Council and the future of the Military Road
25. To discuss the proposal of St. Mary's Court to erect short wooden posts on the grass area.
26. To discuss the application to divert footpath BS83, Mottistone Mill
27. Update regarding the West Wight Town and Parish Council Group
28. To consider any updates regarding the planning application on the Blanchards site
29. To discuss the future possibility of oil exploration and fracking on the Isle of Wight
30. To discuss the former Countryman site in Limerstone
31. To discuss action regarding the Isle of Wight Council Planning Department and the Guet in Limerstone
32. To receive IW Councillor's report.
33. To receive Risk Assessment Checks for May.
34. To confirm and agree Accounts for Payment.
35. To receive the Internal Auditors Report for 2017/18 Accounts
36. To receive Financial Statement to 30th April
- *37. To receive Reports from Representatives on Outside Bodies.
- *38. Correspondence.
- *39. Other Matters Members may wish to raise, at the discretion of the Chairman
40. To note date of the next Parish Council Meeting –20th June at 7.30pm.

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