BRIGHSTONE (I.W.) PARISH COUNCIL

Clerk & Registrar: Mrs Joy Walker

'Solair', Hunnyhill, Brighstone, Isle of Wight, P030 4DU.

Telephone: (01983) 741037. E-mail: clerk@brighstoneparish.org

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1st May 2019.

The Annual Meeting of the Parish Council will be held on Wednesday 8th May at 7.30pm, in Brighstone Methodist Church.

Members of the Public are welcome to attend.

Yours sincerely,

Joy Walker

Clerk & Registrar.

AGENDA

- 1. To receive nominations and to elect a Chairman of the Council for 2019/20 and sign the Acceptance of Office.
- 2. To receive nominations and to elect a Vice Chairman of the Council for 2019/20.
- 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 10th April

The Cemetery Committee meeting of the 10th April

The Planning Committee meeting of the 23rd April

- 6. To elect Members to the Cemetery & Planning C`ttees
- 7. To elect Members as representatives on Outside Bodies and working groups.
- 8. To approve and sign the Annual Governance Statement 2018/19.
- 9. To approve and sign the Account Statements for 2018/19.
- *10. Any Matters Arising from the Minutes
- *11. Public Participation, on General Matters, at the discretion of the Parish Council
 - 12. Clerk's report and updates:
 - i) Encroachment on the Recreation ground.
 - ii) Tennis Club's request to extend or replace the Club House.
 - iii Councillors email addresses.
 - iv) Parking outside Berry Barn, speed in Brighstone and signs in Lynch Lane.
 - v) Update –The Guet.
 - vi) Update the overgrown banks by the stream.
 - 13. To consider Planning Applications:-

19/00053/FUL Isle of Wight Pearl, Military Road, Brighstone. Proposed terrace area with glass balustrade; alterations to fenestration on the rear elevation.

- 14. To receive Planning Decisions.
- 15. To note date of possible mid-month Planning Meeting Tuesday 21st May 7.30pm
- 16. To discuss and update applying for the Island Roads Foundation Grant for projects in Warnes Lane car park.
- 17. To discuss the Parish Council Insurance Renewal.
- 18. To discuss the possibility of a presentation by an AONB Officer regarding the Dark Skies.
- 19. To discuss the quotation for the play area fence repairs.
- 20. To discuss the possibility of the Newsagent becoming a Community Asset.
- 21. To discuss and update the Number 12 bus service and FYT route.
- 22. To discuss any update on the application for approval of reserved matters on Blanchards Field.
- 23. To discuss and update how to disperse the tree which has come down on the Recreation Ground.
- 24. To discuss and update the Refill Isle of Wight scheme.
- 25. To discuss and update the appearance of a bulldozer and possible sand school at a property near to Pitt Place.
- 26. To discuss the Right of Way Sign at Pitt Place.
- 27. To receive IW Councillor's report.
- 28. To receive Risk Assessment Checks for May.
- 29. To confirm and agree Accounts for Payment.
- 30. To receive Financial Statement to 30th April 2019.
- 31. To receive Reports from Representatives on Outside Bodies.
- *32.Correspondence.
- *33. Other Matters Members may wish to raise, at the discretion of the Chairman
- 34. To note date of the next Parish Council Meeting 5th June at 7.30pm at Brighstone Methodist Church.

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