

BRIGHSTONE (I.W.) PARISH COUNCIL

Clerk & Registrar: Mrs Joy Walker

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30th May 2019.

Dear Councillors

You are summoned to the next Meeting of the Parish Council which will be held on Wednesday 5th June at 7.30pm, in Brighstone Methodist Church.

Members of the Public are welcome to attend.

Yours sincerely,

Joy Walker

Clerk & Registrar.

A G E N D A

1. Apologies for Absence.
2. Declarations of Interest Book to be completed as and when required and any Interests declared verbally.
3. To confirm and sign the Minutes of:
The Annual Parish and Full Council Meeting of 8th May
The Planning Committee meeting of the 21st May .
- *4. Any Matters Arising from the Minutes
- *5. Public Participation, on General Matters, at the discretion of the Parish Council
6. Clerk`s report and updates:
 - i) Encroachment on the Recreation ground.
 - ii) Update –The Guet.
 - iii) Update regarding the fallen tree on the Recreation Ground.
 - iv) Update Parish Insurance renewal.
7. To consider Planning Applications:-
8. To receive Planning Decisions.
9. To note date of possible mid-month Planning Meeting – Tuesday 25th June 7.30pm
10. To discuss the quotation for the play area fence repairs.
11. To discuss and update the Number 12 bus service and FYT route.
12. To discuss and update the overgrown banks by the stream.
13. To receive the Internal Auditors report and confirm all internal procedures have been carried out.
14. To approve and sign the Annual Governance Statement 2018/19.
15. To approve and sign the Account Statements for 2018/19.
16. To discuss the possibility of a dog bin at Ashley Way.
17. To discuss the proposed moving by the Highways Dept. of the bus stop at Mottistone Estate.
18. To discuss any update on the application for approval of reserved matters on Blanchards Field
19. To discuss costs for the improved disabled access ramp and drainage work around the Warnes Lane toilet area.
20. To discuss revised costs for the fitting of tap for the Refill Isle of Wight scheme.
21. To discuss the Right of Way Sign at Pitt Place
22. To discuss and update the Tennis Clubs request to extend or replace their Club House and improve their facilities.
23. To receive IW Councillor`s report.
24. To receive Risk Assessment Checks for June.
25. To confirm and agree Accounts for Payment.
26. To receive Financial Statement to 31st May 2019.
27. To discuss and approve the NALC pay increase for Clerks.
28. To receive Reports from Representatives on Outside Bodies.
- *29. Correspondence.
- *30. Other Matters Members may wish to raise, at the discretion of the Chairman
31. To note date of the next Parish Council Meeting 10th July at 7.30pm at Brighstone Methodist Church.

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