

# **BRIGHSTONE (I.W.) PARISH COUNCIL**

*Clerk & Registrar: Mrs Joy Walker*

*`Solair`, Hunnyhill, Brighstone, Isle of Wight. PO30 4DU.*

*Website: [www.brighstoneparish.org](http://www.brighstoneparish.org)*

4<sup>th</sup> May 2022

## **NOTICE**

The Annual Meeting of Brighstone Parish Council will be held on Wednesday 11<sup>th</sup> May 2022 at 7.30pm. The meeting will be held in Brighstone Methodist Church.

Members of the Press and Public are welcome to attend.

*Joy Walker*

Joy Walker (Mrs)

Clerk & Registrar.

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## **AGENDA**

1. To receive nominations and to elect a Chairman of the Council for 2022/23 and sign the Acceptance of Office.
2. To receive nominations and to elect a Vice Chairman of the Council for 2022/23.
3. Apologies for Absence.
4. Declarations of Interests Book to be completed and when required any interests to be declared verbally.
- \*5. To confirm and sign the Minutes of:  
The Full Council Meeting of 13th April 2022  
The Cemetery Committee Meeting of 13<sup>th</sup> April 2022
6. To elect Members to the Cemetery and Planning Committees.
7. To elect Members as representatives on Outside Bodies and working groups.
8. To agree Dates and Times of Meetings from May 2022 to May 2023.
9. a. To receive the Internal Auditors Report for the 2021/22 Accounts  
b. To approve and sign the year ending Accounts Statement for 2021/22  
c. To approve and sign the Annual Governance Statement for 2021/22.
- \*10. Any Matters Arising from the Minutes
- \*11. Public Participation received, on General Matters, at the discretion of the Parish Council.
12. Clerk`s report and updates.
13. To consider Planning Applications.
14. To receive Planning Decisions.
15. To note date of possible mid-month Planning Meeting – Tuesday 24<sup>th</sup> May at 7.30pm
16. To consider Co-option of Councillor for Brighstone Ward.
17. To receive update from Vectis Housing regarding the housing allocation on Blanchards.
18. To discuss speeding on the Military Road.
19. To discuss and agree cost of the lease for the total land occupied by the Tennis Club.
20. To discuss and update the planting of the Jubilee Tree on Wilses Corner.
21. To discuss and update the Jubilee event to be held on the Recreation Ground.
22. To discuss the Library Committee having access to the Parish Council Zoom account.
23. To discuss possible donation to SWAY.
24. To receive IW Councillor`s report.
25. To receive Risk Assessment Checks for May.
26. To confirm and agree Accounts for Payment.
27. To receive Financial Statement to 30<sup>th</sup> April 2022.
28. To receive Reports from Representatives on Outside Bodies.
- \*29. Correspondence.
- \*30. To receive Matters Members may wish to raise.
31. To note date of the next Parish Council Meeting 8<sup>th</sup> June 2022.

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