

# **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)*

2<sup>nd</sup> May 2023

## **NOTICE**

The Annual Meeting of Brighstone Parish Council will be held on Wednesday 10<sup>th</sup> May 2023 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.

## **A G E N D A**

1. To receive nominations and to elect a Chairman of the Council for 2023/24 and sign the Acceptance of Office.
  2. To receive nominations and to elect a Vice Chairman of the Council for 2023/24.
  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 12<sup>th</sup> April 2023
    - The Cemetery Committee Meeting of 12<sup>th</sup> April 2023
    - The Planning Committee Meeting of 25<sup>th</sup> April 2023
  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 2023 to May 2024.
  9. a. To receive the Internal Auditors Report for the 2022/23 Accounts
    - b. To approve and sign the Annual Governance Statement for 2022/23.
    - c. To approve and sign the year ending Accounts Statement for 2022/23
  - \*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.
    - 23/00591/FUL Land Adjacent Lillygrove, Main Road, Brighstone.** Proposed 4 no. dwellings with improved vehicular access: demolition of outbuildings and construction of replacement outbuilding and associated works.
    - 23/00651/HOU Moorfield Chase, Chilton Lane, Brighstone.** Proposed cladding; alterations to rear dormer.
    - 23/00682/HOU Karibu, Upper Lane, Brighstone.** Proposed single storey side extension and porch; alterations to include juliet balconies at first floor level.
  14. To receive Planning Decisions.
  15. To note date of possible mid-month Planning Meeting – Tuesday 23<sup>rd</sup> May at 7.30pm
  16. To discuss and update the affordable housing on Blanchards and the allocation of the housing completed
  17. To discuss the amount owed by the Tennis Club regarding legal fees for the licence.
  18. To discuss repairs of the memorial surround.
  19. To discuss the issue of untidy properties within the Parish.
  20. To receive update regarding services provided by the Environment Officer.
  21. To receive IW Councillor`s report.
  22. To receive Risk Assessment Checks for May.
  23. To confirm and agree Accounts for Payment.
  24. To receive Financial Statement to 30<sup>th</sup> April 2023.
  25. To receive Reports from Representatives on Outside Bodies.
  - \*26. Correspondence.
  - \*27. To receive Matters Members may wish to raise.
  28. Items to be included in the Newsletter.
  29. To note date of the next Parish Council Meeting 7<sup>th</sup> June 2023.
- NB. To note no actions can be taken on Items marked \***