

BRIGHSTONE (I.W.) PARISH COUNCIL

Clerk & Registrar: Mrs Joy Walker
`Solair`, Hunnyhill, Brighstone, Isle of Wight. P030 4DU.
Website: www.brighstoneparish.org

1st May 2025

NOTICE

The Annual Meeting of Brighstone Parish Council will be held on Wednesday 7th May 2025 at 7.30pm. The meeting will be held at Brighstone Methodist Church.
Members of the Press and Public are welcome to attend.
Joy Walker
Joy Walker (Mrs)
Clerk & Registrar.

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A G E N D A

- 1. To receive nominations and to elect a Chairman of the Council for 2025/26 and sign the Acceptance of Office.
- 2. To receive nominations and to elect a Vice Chairman of the Council for 2025/26.
- 3. To receive completed Acceptance of Office and Registers of Financial and Other Interests Forms.
- 4. Apologies for Absence.
- 5. Declarations of Interests Book to be completed and when required any interests to be declared verbally.
- *6. To confirm and sign the Minutes of:
The Full Council Meeting of 9th April 2025
- 7. To elect Members to the Cemetery and Planning Committees.
- 8. To elect Members as representatives on Outside Bodies and working groups.
- 9. To agree Dates and Times of Meetings from May 2025 to May 2026.
- 10. To discuss and confirm there are no conflicts of interest with BDO LLP
- 11. a. To receive the Internal Auditors Report for the 2024/25 Accounts
b. To approve and sign the Annual Governance Statement for 2024/25.
c. To approve and sign the year ending Accounts Statement for 2024/25
- *12. Any Matters Arising from the Minutes
- *13. Public Participation received, on General Matters, at the discretion of the Parish Council.
- 14. Clerk`s report and updates.
- 15. To consider Planning Applications.
25/00391/LBC Felicity, Main Road, Brighstone. Listed Building Consent for proposed replacement of 3 single glazed painted timber windows with double glazed timber painted windows.
- 16. To receive Planning Decisions.
- 17. To note date of possible mid-month Planning Meeting – Tuesday 27th May at 7.30pm
- 18. To discuss and update bringing forward the new Lease between the Parish Council and the Recreation Ground Committee.
- 19. To discuss the cost and continued use of the Environment Agency.
- 20. To discuss the request by the planning agent for Atherfield Bay Camp for a meeting with parish councillors.
- 21. To receive reports from Brighstone Reading Room and Social Club.
- 22. To receive IW Councillor`s report.
- 23. To receive Risk Assessment Checks May.
- 24. To confirm and agree Accounts for Payment.
- 25. To receive Financial Statement to 30th April 2025.
- 26. To receive Reports from Representatives on Outside Bodies.
- *27. Correspondence.
- *28. To receive Matters Members may wish to raise.
- 29. Items to be included in the Newsletter.
- 30. To note date of the next meeting of the Parish Council 11th June 2025 at Brighstone Methodist Church.

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