



FISHBOURNE PARISH COUNCIL

Clerk: Hillis Side
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Notice is given of the ANNUAL MEETING of the FISHBOURNE PARISH COUNCIL at the Meeting Room, Wightlink Terminal, Fishbourne Lane Isle of Wight on Thursday 12th May 2015 at 7.00pm
Press and public are invited to attend.

AGENDA

- 2026 To elect the Chairman of the Council and to receive the Chairman's Declaration of Acceptance of Office
- 2027 To elect the Vice Chairman
- 2028 To receive apologies for absence
- 2029 To appoint **John Fearon, Councillor** by co-option to the Council and accept his **Declaration of Acceptance**
- 2030 To receive any **Declarations of Interest** from Members
Councillors are reminded of their responsibility to declare any disclosable pecuniary interest which they may have in an item of business on the Agenda no later than when the item is reached. Unless dispensation has been granted, they may not participate in any discussion of, or vote on any matter in which they have a pecuniary interest and must withdraw from the room when the Council discusses and votes on the matter.

Public questions – An opportunity will be given for members of the public to make comments and ask questions (10 minutes)

- 2031 To approve the Minutes of the Meetings held on 12th and 14th April 2016
- 2032 To review and approve Standing Orders
- 2033 To review and approve Financial Regulations
- 2034 To appoint an Internal Auditor
- 2035 To re-appoint members to serve on the Planning Policy Committee and review the Terms of Reference
- 2036 To appoint representatives to the following outside bodies
(a) IWALC - 2 members
(b) Wootton Creek Fairways Association
- 2037 To review the Council's Asset Register
- 2038 To review the Council's Insurance Policy
- 2039 To review the Council's Risk Assessment
- 2040 To fix the dates and times of ordinary meetings of the Council and Committees for the ensuing year
- 2041 To receive approved **Accounts** for year ending **31st March 2016**
- 2042 To note discuss and form a view where appropriate on any **Planning Applications** of which the Council has been made aware. *(None at the time of the issue of the Agenda)*
- 2043 **Planning Policy Committee**
To receive the Chairman's Report
- 2044 To receive **Reports**
- 2045 To review the Council's **Membership of CPRE** and decide if it should subscribe for the coming year
- 2046 To discuss potential celebrations to mark **HM The Queen's 90th Birthday**
- 2047 To discuss a replacement **Newsletter editor**
- 2048 To reconsider the provision of **Waste bins** on Fishbourne Green
- 2049 To discuss a request for a donation from the **Quarr Abbey Gardening Project**

- 2050 To discuss a possible request to Wightlink and Island Roads to co-ordinate **work on the terminal and road closures.**
- 2051 To discuss a potential request to the 'Down to the Coast' project for help with conserving the **Shingle spit**
- 2052 To consider **Youth Funding**, particularly Wootton Youth Club and to decide upon a course of action if necessary.
- 2053 To note and discuss any **Tree Preservation Orders** of which the Council has been made aware.
- 2054 To note any **correspondence** received (*for information only*)
- 2055 To approve the **May Payments Schedule**
- 2056 To note any Agenda Items for the next meeting.

Sheila Caws
Clerk to the Council
5th May 2016

Please note that all meetings that are open to the public and press may be filmed or recorded and/or commented on online by the council or any member of the public or press. However this activity must not disrupt the meeting, and if it does you will be asked to stop and possibly to leave the meeting. If you wish to record, film or photograph the council meeting or if you believe that being filmed or recorded would pose a risk to the safety of you or others then please speak with the Clerk prior to that start of the meeting. Her contact details are on the agenda papers. If the press and public are excluded for part of a meeting because confidential or exempt information is likely to be disclosed, there is no right to record that part of the meeting. All recording and filming equipment must be removed from the meeting room when the public and press are excluded. If you require further information please contact the Clerk.

Documents relating to the planning applications will be available for viewing immediately prior to the meeting from 6.30 p.m

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