



FISHBOURNE PARISH COUNCIL

Clerk: 30 Fieldway
Crescent
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Cowes
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Notice is given of a Meeting of the FISHBOURNE PARISH COUNCIL to be held on **Thursday 13th February 2020** at the **Royal Victoria Yacht Club, Fishbourne Lane, Isle of Wight** commencing at **7.00p.m.** for the transaction of the business set out in the Agenda below

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

AGENDA

3833 Apologies

3834 Members' Declarations of Interest and Requests for Dispensation of Pecuniary Interest

(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.)

3835 Minutes of the Meetings

To take as read, approve and sign the minutes of the Parish Council held on 9th January 2020

3836 Reports

- 1 Chairman's Report
- 2 Cllr Kilpatrick - Isle of Wight Council (IWC)
- 3 Councillors' reports
- 4 Clerk

3837 Members Special Responsibility

To discuss Members Special Responsibilities (to be ratified at the Annual Meeting)

Current responsibilities include:

- Newsletter – Sue Honeywill and Sarah Talbot
- IWALC – Sue Honeywill and Patrick Tobin
- Wootton Creek Fairways Association – Sarah Talbot
- IWC Environmental and Sustainability Forum – Sarah Talbot
- Wightlink – Malcolm Hector

- 3838 **Newsletter**
To receive an update on the recent edition and discuss items for the April/May copy.
- 3839 **VE Day 75 Celebrations**
- To consider a proposal to install a tabernacle, to facilitate the erection of a flagpole, on the Oak Tree Green (details attached)
 - To consider a contribution towards the cost of live music (approx. £250) for a celebration on Oak Tree Green organised by the Fishbourne Inn
- 3840 **Interpretation Board re Sea Birds**
To consider a project to erect an interpretation board close to Fishbourne Beach, showing the visiting birds and encouraging dog walkers not to disturb the birds from feeding on the shoreline.
- 3841 **Litter and dog bins on the Lower Green**
To receive any update on progress, following a meeting with residents.
- 3842 **Telephone Box on Fishbourne Lane**
To discuss adopting the redundant telephone box on Fishbourne Lane. To note BT will only allow new style boxes to be adopted for defibrillator use.
- 3843 **Community Speedwatch**
To consider and discuss the Community Speedwatch scheme
- 3844 **Budget and Precept 2020/21**
To consider the budget for 2020/21 and set the precept.
- 3845 **Correspondence** – to note any correspondence received that does not require an agenda item (for information only)
- 3846 **Finance:**
- **February Payments Schedule** – to receive and agree the schedule
 - **Bank Reconciliation and budget statement** – to consider and agree the statements.
- 3847 **Agenda items** – to note any items for the next meeting.
- 3848 **Date of next meeting** – the date of the next meeting is scheduled for Thursday 12th March 2020.

Maxine Warr
Clerk to the Council

5th February 2020

Documents relating to the planning applications will be available for viewing immediately prior to the meeting from 6.45pm

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 the 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.