



FISHBOURNE PARISH COUNCIL

Clerk: 30 Fieldway
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To all members of Fishbourne Parish Council

You are hereby summoned to a meeting of the FISHBOURNE PARISH COUNCIL will be held on **Thursday 20th May 2021**, at the Royal Victoria Yacht Club, **directly following the Annual Meeting** 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

4053 **Apologies**

4054 **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.)

4055 **Minutes of the Meetings**

To take as read and approve the minutes of the Parish Council held on 8th April 2021.

- To note that PCSO Hull has spoken to George Jenkins regarding using Fishbourne Lane as a marshalling yard

4056 **Planning**

New Plans

21/00708/HOU I Oaklands Close - Proposed single storey side and rear extension; extend driveway; formation of vehicular access (revised plans) (re-advertised application)

4057 **Wightlink**

To discuss any recent developments and communication agreements.

4058 **Abandoned Boat**

To consider options for disposal of the abandoned boat on the Lower Green

4059 **Planter**

To consider options for the planter on the green at the junction of Firestone Copse Road and Kite Hill.

4060 **Reports**

To receive the following reports:

- a. Chairman
- b. Clerk
- c. Island Roads (update on current issues)
- d. Other Councillor reports including IWALC
- e. IW Councillor Ian Dore

4061 **Resilience Plan**

To consider and discuss developing a parish resilience plan (brought forward from last month)

4062 **Correspondence** – to note any correspondence received that does not require an agenda item (for information only)

- Isle of Wight Challenge Event 10th-11th July passing through Quarr Lane and Fishbourne Lane

4063 **Finance:**

- **May Payments Schedule** – to receive and agree the schedule
- **Bank Reconciliation** – to consider and agree the financial statements.
- **Annual Return 2020/21**
 - To receive and accept the internal audit report
 - To receive and approve the Annual Governance Statement
 - To receive and approve the Annual Governance and Accountability Return Accounting Statements
 - To receive and approve the Certificate of Exemption

4064 **Agenda items** – to note any items for the next meeting.

4065 **Next meeting:**

- The date of the next monthly meeting is scheduled for 10th June 2021.

Maxine Warr, Clerk to the Council

13th May 2021

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.

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