



FISHBOURNE PARISH COUNCIL

Clerk: 30 Fieldway
Crescent
Northwood
Cowes
IW PO31 8AJ
07815 990019

A meeting of the FISHBOURNE PARISH COUNCIL will be held on **Thursday 9th September 2021, 7pm** at the Royal Victoria Yacht Club, 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

4104 **Apologies**

4105 **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.)

4106 **Minutes of the Meetings**

To take as read and approve the minutes of the meeting of the Parish Council, held on 8th July 2021 and Planning Meeting held on 27th July 2021.

Matters Arising (for information only)

- To note the licence arrangement for the dinghy to the RVYC has been signed by both parties

4107 **Planning**

IWC Decisions – Granted

21/01347/HOU – Fairacre Cottage, Firestone Copse Road - Proposed single storey infill extension; alterations to include pitched roof and new dormer window

21/01361/HOU – 28 Kite Hill - Demolition of existing attached side garage, rear link and rear conservatory; Proposed single storey side and rear extensions; cladding and render existing property; new rooflight to front elevation (revised screen)

4108 **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

- 4109 **Wightlink**
To receive any updates and discuss any progress with traffic and noise issues
- 4110 **IWC Draft Island Planning Strategy**
To discuss the IWC Draft Island Planning Strategy and consider comments for submission.
- 4111 **IWALC Community Resilience Workshop**
To note the event on 25th September and nominate an attendee.
- 4112 **Parish Survey and Action Plan**
To consider conducting a resident's survey and developing an action plan to be linked to future budgets.
- 4113 **Parish 'Spruce up Saturday' Event**
To confirm arrangements for a 'Spruce up Saturday' event around the parish.
- 4114 **Phone Book Box**
To note the progress so far and consider further enhancement, including the purchase of solar lighting and a sign.
- 4115 **Zoom Subscription**
To consider whether the Zoom pro subscription should be renewed.
- 4116 **Correspondence** – to note any correspondence received that does not require an agenda item (for information only)
- 4117 **Finance:**
- **September Payments Schedule** – to receive and agree the schedule
 - **Bank Reconciliation** – to consider and agree the financial reports
- 4118 **Agenda items** – to note any items for the next meeting.
- 4119 **Next meeting:**
- The date of the next monthly meeting is scheduled for 8th October 2021

Maxine Warr, Clerk to the Council

2nd September 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 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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