



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 11th November 2021, 6.30pm** 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

There will be a short presentation from Aspire ahead of the formal meeting.

4134 **Apologies**

4135 **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.)

4136 **Minutes of the Meetings**

To take as read and approve the minutes of the meeting of the Parish Council, held on 7th October 2021
Matters Arising (for information only)

4137 **Planning**

New Plans

21/02/34/HOU 87 Fishbourne Lane, proposed single storey extension and covered area to form porch.

21/01978/HOU - Creekwood House, Ashlake Copse Road, Demolition of conservatory and existing first floor extension; proposed two storey extension; alterations to include cladding; proposed replacement porch

4138 **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

4139 **Oak Tree Green**

To discuss the width restrictions around the Green and consider any progress with the options put forward to Island Roads.

4140 **Wightlink**

To receive any updates and discuss any progress with traffic and noise issues

4141 **Community Resilience and Survey**

- To consider and agree the format for the resident's survey and discuss distribution and collection.
- To consider options for supporting Aspire following the presentation.

4134 **Local Cycling and Walking Infrastructure Plan (LCWIP)**

- To consider developing a LCWIP (Cllr Conyers)

4135 **Interpretation Boards**

- To note the bird interpretation board will be installed in the near future and to consider an unveiling event
- To consider quotes to install the shipbuilding interpretation board on the Lower Green.

4142 **Correspondence** – to note any correspondence received that does not require an agenda item (for information only)

4143 **Finance:**

- **November Payments Schedule** – to receive and agree the schedule
- **Bank Reconciliation** – to consider and agree the financial reports

4144 **Agenda items** – to note any items for the next meeting.

4145 **Next meeting:**

- The date of the next monthly meeting is scheduled for 9th December 2021

IN VIEW OF THE CONFIDENTIAL NATURE OF THE BUSINESS TO BE DISCUSSED IT IS ADVISABLE IN THE PUBLIC INTEREST THAT THE PUBLIC AND PRESS BE EXCLUDED FOR THE FOLLOWING ITEM AND THEY ARE INSTRUCTED TO WITHDRAW - IN ACCORDANCE WITH PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 S1(2) AND STANDING ORDER NO.63

C1 Staff Pay and Conditions

To accept the resignation of the Clerk and consider a recruitment campaign

Maxine Warr, Clerk to the Council

4th November 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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