



## FISHBOURNE PARISH COUNCIL

Clerk: 11 Bay View, Gurnard PO31 8JF  
07772 950343

To all members of Fishbourne Parish Council  
You are hereby summoned to a meeting of the FISHBOURNE PARISH COUNCIL which will be held at 6.30pm on **Thursday 11<sup>th</sup> January 2024** in the Victoria Room, at the Wightlink Terminal, Fishbourne Lane, for the transaction of the business set out in the agenda below:

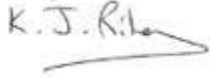
**Public questions** – An opportunity will be given for members of the public to make comments and ask questions (10 minutes)

4513	<b>Apologies</b>
4514	<b>Members' Declarations of Interest and Requests for Dispensation of Pecuniary Interest</b>
4515	<b>Minutes of the Meetings</b> - to take as read and approve the minutes of the Meeting of Fishbourne Parish Council (Paper A) held on 14 <sup>th</sup> December 2023. Matters Arising (for information only)
4516	<b>Wightlink</b> a. To welcome Mr. Martin Gulliver, Wightlink's Island Port Operation Manager, to provide a general update b. To consider the summary of outstanding issues provided by resident Mr. Mike Cesar (Paper B) and agree a response to the Leader of the IWC in answer to his question as to what FPC would be seeking from a meeting with the CEO of Wightlink, having previously confirmed there was no breach of planning conditions
4517	<b>Planning</b> a. To consider the following planning application: Application No: 23/02152/FUL Location: Little Burneston, Ashlake Copse Road PO33 4EY Proposal: Proposed replacement jetty b. To note the following tree work decision: Application No: 23/01848/TW Location: 8 Ranalagh Drive PO33 4EB Proposal: T1; Oak - Remove canopy, leave trunk standing for habitat. Decision: Granted c. To receive an update on enforcement cases
4518	<b>Reports</b> - to receive the following reports: a. Chairman b. Clerk c. Island Roads d. Other councillor reports, including IWALC e. IW Councillor Ian Dore
4519	<b>Tidal Family Support</b> – to consider making a financial contribution towards Tidal Family Support to help rebuild their centre following flooding
4520	<b>Firestone Copse Road</b> – to consider steps to improve the safety of pedestrians using Firestone Copse Road (Paper C)
4521	<b>Car parking</b> – to receive a response from Fishbourne Garage regarding cars parked on Fishbourne Lane
4522	<b>Correspondence</b> - to note any correspondence received that does not require an agenda item (for information only)
4523	<b>Finance:</b> <ul style="list-style-type: none"> <li>• To ratify additional payments made in December (Paper D)</li> <li>• To approve the Bank Reconciliation for December 2023 (Paper E)</li> <li>• To note the 3<sup>rd</sup> Quarter Financial Review (Paper F)</li> <li>• To approve the Payment Schedule for January 2024 (Paper G)</li> </ul>

	• To approve the draft budget and precept for 2024/25 (Paper H)
4524	<b>Agenda Items</b> – to note any items for the next agenda
4525	<b>Next Meeting</b> – the date of the next scheduled meeting is 8 <sup>th</sup> February 2024 and will be held at the Royal Victoria Yacht Club

Mrs Katie Riley, Clerk to the Council

3<sup>rd</sup> January 2024



**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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