



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 **Tuesday 12th March 2024** at the Royal Victoria Yacht Club, Fishbourne Lane, for the transaction of the business set out in the agenda below:

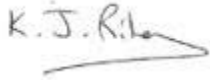
Public questions – An opportunity will be given for members of the public to make comments and ask questions (10 minutes)

4543	Apologies
4544	Members' Declarations of Interest and Requests for Dispensation of Pecuniary Interest
4545	Minutes of the Meetings - to take as read and approve the minutes of the Meeting of Fishbourne Parish Council (Paper A) held on 8th February 2024 . Matters Arising (for information only)
4546	Planning – to consider any comments on the IWC's Draft Health Contributions Supplementary Planning Document (SPD) Consultation (Paper B)
4547	Reports - to receive the following reports: <ul style="list-style-type: none"> a. Chairman b. Clerk c. Island Roads d. Other councillor reports, including IWALC e. IW Councillor Ian Dore
4548	Wightlink - to appoint FPC representatives to attend the bimonthly meetings proposed by Wightlink's Head of Operations, Mr. Dean Murphy
4549	Biosphere Festival – to consider how Fishbourne Parish Council can support and /or be involved in the Biosphere Festival announced for 29th and 30th June 2024 (Papers C and D)
4550	Fishbourne Parish Council Facebook Page – to approve the removal of the Fishbourne Parish Council Facebook Page
4551	Secure Email – to approve the implementation of a secure email system for the Clerk and Councillors as required by the Annual Governance and Accountability Return for 2024 (Paper E)
4552	Annual Parish Meeting – to confirm arrangements and any speakers for the Annual Parish Meeting scheduled on Tuesday 14th May 2024
4553	Bench on Elenors Grove – to consider the request for a bench on Elenors Grove (Paper F)
4554	Footway over bridge – to consider the request from Wootton Bridge Parish Council re. support with the installation of a footway on the seaward side of Wootton Bridge as considered in June 2021 (Paper G)
4555	IOW Youth Trust – to consider the request for financial support from IOW Youth Trust (Paper H)
4556	Tree Warden Scheme – to consider the IW Red Squirrel Forum's suggestion to set up a tree warden scheme for Fishbourne (Paper I)
4557	Correspondence - to note any correspondence received that does not require an agenda item (for information only)
4558	Finance: <ul style="list-style-type: none"> • To ratify the additional payment made in February 2024 (Paper J) • To approve the Bank Reconciliation for February 2024 (Paper K) • To approve the implementation of the 2023/24 Local Government Services, Pay Agreement backdated to 1st April 2023 (Paper L) • To approve the Payment Schedule for March 2024 (Paper M)

4559	Agenda Items – to note any items for the next agenda
4560	Next Meeting – the date of the next scheduled meeting is Tuesday 9 th April 2024 and will be held at the Royal Victoria Yacht Club

Mrs Katie Riley, Clerk to the Council

4th March 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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