



## **SANDOWN TOWN COUNCIL**

**The meeting scheduled for 14 March 2021 has been postponed and will now be held on Monday, 21 March 2022.**

# SANDOWN TOWN COUNCIL



You are hereby summoned to a Meeting of Sandown Town Council to be held on **MONDAY, 14 MARCH 2022** at Main Hall, The Broadway Centre, 1 Broadway, Sandown, Isle of Wight PO36 9GG, commencing at **7.00 pm** for the transaction of the business set out in the agenda below:

Town Clerk: Richard Priest

**Dated:** 7 March 2022

## PUBLIC ACCESS

Attendees are encouraged to undertake a lateral flow test prior to attending the meeting. While there is no legal requirement to self-isolate, if you are unwell, please do not attend the meeting as other attendees could be vulnerable.

## COUNCILLORS' SURGERY

The informal Councillors' Surgeries held prior to this meeting of the Town Council, will commence at **6:45 pm** in the Broadway Centre. All electors are welcome to attend this informal session to meet those Town Council and Isle of Wight Council Ward councillors attending to discuss personally any local item of concern. No matters can be put forward to the agenda below unless previously notified to the Clerk but may be considered for future meetings.

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## AGENDA

**PUBLIC QUESTION TIME** – 15 minutes are available for members of the public to speak on matters relating to the agenda.

Members' of the public at the invitation of the Chairman are entitled to speak once on issues affecting the Town for no longer than 3 minutes. If more than one person wishes to speak on the same topic, they should nominate one person to speak on their behalf. Any questions asked shall not require a response or debate. The Chairman has the right to decide if a question or statement is inappropriate & will not be accepted. All persons present will act respectfully towards every other person present or they will be excluded. Members of the public are respectfully asked to remain silent on commencement of the meeting & throughout.

### **86-2021/2022 APOLOGIES**

To receive any apologies for absence

### **87-2021/2022 DECLARATIONS OF INTERESTS**

1. To receive any declarations of pecuniary and non -pecuniary interests
2. To receive and consider granting any written requests for dispensations.

**88-2021/2022 MINUTES OF THE LAST MEETING**

To approve the minutes of the meeting held on 7 February 2021 (Paper A)

**89-2021/2022 FINANCES**

1. To approve the Payments and Receipts lists as presented for February 2022 (Paper B)
2. To receive and note the verified bank reconciliations for February 2022 (Paper C)
3. To receive and note the expenditure against budget through February 2022 (Paper D)
4. To consider Southern Water community funding of summer educational activities and projects.

**90-2021/2022 WORKING PARTIES (Paper E – to follow)**

1. Decorative Lighting
2. Beach Projects
3. Events
4. Engagement and Communications.

**91-2021/2022 TO RECEIVE ANY ENVIRONMENTAL ISSUES RAISED**

To consider any environmental issues raised by the Isle of Wight Council, Environment Agency or other statutory body.

**92-2021/2022 TO RECEIVE ANY PLANNING MATTERS**

To consider any relevant planning applications.

**93-2021/2022 TO RECEIVE REPORTS FROM**

1. The Town Clerk (Paper F)
2. Town Councillors
3. Outside Bodies

**94-2021/2022 MOTIONS FROM COUNCILLORS**

(a) Motion from Cllr Emily Brothers (Paper G)

*Proposed that:*

*Pursuant to Standing Order 15, this Council resolves to:*

- 1) *Dissolve the Human Resources Committee and replace it with a standing committee that has wider scope covering performance, finance and human resources.*
- 2) *The Proper Officer shall bring draft Terms of Reference and any consequential amendments to Standing Orders or other pertinent policy to the Council's Annual Meeting on 09/05/22 for approval,*

*drawing on prior e-mail consultation with Councillors to support the development process.*

- 3) *The mayor and four other Councillors should be appointed at the Council's Annual Meeting on 09/05/22 to take forward the work of the new Performance, Finance and Human Resources (PFH) Committee.*

**95-2021/2022 DATE OF NEXT MEETING**

9 May 2022.

**96-2021/2022 EXCLUSION OF PUBLIC AND PRESS**

To consider passing a resolution that under the Public Bodies (Admissions to Meetings) Act 1960 and Local Government Act 1972, the public and press be excluded from the meeting for the following item of business, namely Agenda item number 97-21/22 and 98-21/22 on the grounds that there is likely to be disclosure of exempt information as defined in paragraphs 1 and 3 of Part 1 of Schedule 12A of the Act and in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

**97-2021/2022 CONFIDENTIAL BRIEFING – TOILETS CLEANING AND MAINTENANCE CONTRACT**

To make a decision in relation to the award of the tender for cleaning and maintenance of the public

**98-2021/2022 CONFIDENTIAL BRIEFING – WELCOME BACK FUNDING**

To consider the update on the Welcome Back Fund.

**PUBLIC QUESTION TIME** – 10 minutes are available for members of the public to speak on any matters relating to town business. Any written questions received and not considered in the earlier session will be prioritised.