



## **SANDOWN TOWN COUNCIL – AGENDA – 18 MARCH 2024**

You are hereby summoned to the Annual General Meeting of Sandown Town Council to be held on **MONDAY, 18 MARCH 2024** at Main Hall, The Broadway Centre, 1 Broadway, Sandown, Isle of Wight PO36 9GG at **7.00 pm** for the transaction of the business set out in the agenda below:

Town Clerk: Richard Priest

Dated: 11 March 2024

### **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 in anyway, 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.

## **AGENDA**

### **PUBLIC QUESTION TIME**

15 minutes are available for Members' of the public, at the invitation of the Chairman, to speak once on issues relating to the Agenda 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.

#### **1. APOLOGIES**

To receive any apologies for absence

#### **2. 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.

**3. MINUTES OF THE LAST MEETING**

To approve the minutes of the meeting held on 12 February 2024 (Paper A)

**4. FINANCES**

1. To approve the Payments and Receipts lists as presented for February 2024 (Paper B)
2. To receive and note the verified bank reconciliations through February 2024 (Paper C)
3. To receive and note the expenditure against budget through January 2024 (Paper D)
4. To receive an update on the external audit and public rights process.
5. To authorise Alex Lightfoot, as Chair, to apply for grant funding.

**5. TOWN CLERK REPORT**

To consider the report from the Clerk (Paper E)

**6. WORKING PARTIES**

To consider the Working Party Report and recommendations.

**7. COMMUNITY RESILIENCE**

To consider undertaking the actions highlighted in the Community Resilience document (Paper G).

**8. YAVELAND TOILET DESIGN**

To discuss the proposed design for the reprovisioned toilets at Yaverland.

**9. MOTIONS FROM COUNCILLORS**

**10. TO RECEIVE ANY ENVIRONMENTAL ISSUES RAISED**

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

**11. TO RECEIVE ANY PLANNING MATTERS**

To consider any relevant planning applications.

**12. TO RECEIVE REPORTS FROM TOWN COUNCILLORS AND OUTSIDE BODIES**

**13. DATES OF FUTURE MEETINGS**

20 May 2024

15 July 2024

16 September 2024

18 November 2024

10 February 2025

10/17 March - Subject to Pre-Election Period 2025.  
19 May 2025 (Elections on 1<sup>st</sup> Thursday of May normally)

**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.