

# SANDOWN TOWN COUNCIL



You are hereby summoned to a Meeting of Sandown Town Council to be held on **MONDAY, 7 FEBRUARY 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:** 31 January 2022

## PUBLIC ACCESS

In order to ensure the centre operates in a Covid-19 secure manner, in line with current guidance, members of the public wishing to attend the councillor's surgery or access the meeting are asked to notify the clerk in advance of the meeting. **Attendees are encouraged to undertake a lateral flow test prior to attending the meeting.** If you are unwell please do not attend the meeting.

## 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.

### **71-2021/2022 APOLOGIES**

To receive any apologies for absence

### **72-2021/2022 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.

- 73-2021/2022 MINUTES OF THE LAST MEETING**  
To approve the minutes of the meeting held on 15 November 2021 (Paper A)
- 74-2021/2022 SURVEY RESPONSES**  
To consider the results of the recent budget survey (Paper B).
- 75-2021/2022 WORKING PARTIES**
1. Decorative Lighting
  2. Beach Projects
  3. Events
- 76-2021/2022 FINANCES**
1. To approve the Payments and Receipts lists as presented for November 2021 (Paper C), December 2021 (Paper D) and January 2022 (Paper E)
  2. To receive and note the verified bank reconciliations for November and December 2021 and January 2022 (Paper F)
  3. To receive and note the expenditure against budget through January 2022 (Paper G)
  4. To approve the Risk Register (Paper H).
  5. To consider the appointment of the Internal Auditor
  6. Update on Reserves.
  7. To approve the 2022/2023 Budget (Papers I and J)
  8. To set the 2022/2023 Precept
  9. To consider charges relating to council provisions.
- 77-2021/2022 TO RECEIVE ANY ENVIRONMENTAL ISSUES RAISED**  
To consider any environmental issues raised by the Isle of Wight Council, Environment Agency or other statutory body.
- 78-2021/2022 TO RECEIVE ANY PLANNING MATTERS**  
To consider any relevant planning applications.
- 79-2021/2022 TO RECEIVE REPORTS FROM**
1. The Town Clerk – including:
    - a) Welcome Back Fund
    - b) Grants
    - c) The Broadway Centre
    - d) Sandham Gardens
    - e) Toilets
    - f) Conservation Area

2. Town Councillors
3. Outside Bodies

**80-2021/2022 MOTIONS FROM COUNCILLORS**

(a) Motion from Cllr Debbie Andre (Paper K)

*Proposed that:*

This Council agrees that, in order to run council business efficiently and in a timely manner with manageable agendas, a programme of ten meetings a year is necessary. From May 2022 meetings shall be held monthly, except for August and December unless otherwise decided. Consequently, Standing Order 17.1.1 shall be reworded as follows:

“In addition to the annual meeting of the Council, at least nine further ordinary meetings shall be held in each year on such dates and times as the Council decides.”

Further, this Council agrees that all the Working Groups currently suspended shall be terminated to free up capacity. Future Task and Finish Groups may be considered at the right time to assist with specific deliverables.

**81-2021/2022 DATE OF NEXT MEETING**

14 March 2022.

**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.

**82-2021/2022 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 83-21/22 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.

**83-2021/2022 CONFIDENTIAL BRIEFING – POTENTIAL FUNDING SOURCE**