



NOTICE IS HERBY GIVEN OF a Meeting of Sandown Town Council to be held on **Monday 17th June 2019** at 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:

VBailey Town Clerk

Dated: 11th June 2019

AGENDA

TO RECEIVE A PRESENTATION FROM WIGHTFIBRE REGARDING THE NEW GIGABIT ISLAND PROJECT

1730/19 APOLOGIES

To receive any apologies for absence

1731/19 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.

1732/19 MINUTES OF THE LAST MEETING

To approve the minutes of the meeting held on 20th May 2019.

1733/19 SEASIDE AWARDS

To discuss holding the 2020 Award Ceremony in Sandown

1734/19 PIER STREET TOILETS

To agree to pay a contribution of £1500, towards the IWC cleaning costs of the toilets for the summer season.

1735/19 SANDHAM GARDENS

1. To note the Play Inspector's Reports
2. To agree a quote for the replacement fencing at the MUGA.

1736/19 RNLI

To note report received and the operational area agreed under the 5 year contract.

1737/19 ONLINE VAT RETURNS/ NEW SOFTWARE

To agree the purchase of the licence for Scribe accounting package for the Town Council's accounts and compliance with online VAT returns. Cost £730.00 per annum

1738/19 ANNUAL RETURN

To approve and sign the:

1. Annual Governance Statement 2018/19
2. Accounting Statement 2018/19

1739/19 FINANCES

1. To approve the payments lists as presented.
2. To receive the bank reconciliations
3. To receive and note the year end accounts for 2018/19.

Continued.

1740/19 PLANNING SANDHAM GARDENS

19/00245/FUL - Installation of 4 x net arrangement ' Net Palace' at Sandham Gardens

1741/19 TO RECEIVE REPORTS FROM

- The Town Clerk
- Town Councillors
- To note IWC Ward Reports
- Outside Bodies

1742/19 DATE OF NEXT MEETING

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

1743/19 EXCLUSION OF PUBLIC AND PRESS

To resolve that in accordance with Section 1(2) of the public bodies Admission to Meetings Act) 1960, the public and press are excluded in view of the confidential nature of the business to be transacted to discuss legal matters.