

SANDOWN TOWN COUNCIL



Minutes of the meeting of Sandown Town Council held on Monday 25th February 2019 at 7.00 pm at the Broadway Centre, Sandown, Isle of Wight PO36 9GG.

Present: Mayor Cllr Mereweather
Cllrs: Andre, Brading, Cowley, Dupre, Humby, A. Lightfoot, P. Lightfoot, Patel, Ward and Young.

In attendance: Town Clerk Tina Bailey and public.

Recording: The meeting was filmed by Cllr Lightfoot in his capacity as a member of the public.

1745/19 TO RECEIVE ANY APOLOGIES FOR ABSENCE
Apologies were received from Cllr Teasdale

1746/19 DECLARATIONS OF INTERESTS
1 To receive any declarations of pecuniary and non -pecuniary interests.
Declarations were received from:
IW Ward Councillors Andre, Brading and Ward declared an interest in any matters relating to the Isle of Wight Council.

2 To receive and consider granting any written requests for dispensations.
None

1747/19 MINUTES OF THE LAST MEETING
To approve the minutes of the meeting held on 21st January 2019.
The following amendment was proposed by Cllr A Lightfoot
That the approval of the confidential minute 1744/19 is deferred until the end of this meeting, in exclusion of public and press'

RESOLVED

The amendment that the approval of the confidential minute 1744/19 is deferred until the end of this meeting, in exclusion of public and press' is agreed.

The minutes were presented excluding the confidential minute 177/19 for approval
RESOLVED
The minutes of 21st January excluding the confidential minute 177/19 are approved.

1748/19 TO APPROVE THE ANNUAL RISK MANAGEMENT DOCUMENT FOR 2019/20
The Clerk reminded that the document included agreement to the council working to a Forward Plan.

RESOLVED

That the Annual Risk Management document for 2019/20 is approved.

1749/19 TO APPROVE THE BUDGET FOR 2019/20
The budget had taken into account the views and comments put forward at the public consultation which confirmed an overall consensus for the VAT refund to be spent on refurbishing the toilets rather than being paid back to residents. Further details of the consultation will be provided in the next newsletter due out shortly.

RESOLVED

That the 2019/2020 budget is agreed for £342,446.00 minus the IWC grant element of £2859.00. The total amount is 339,587.00

1750/19 TO SET THE PRECEPT FOR 2019/20

RESOLVED

That the precept for 2019/2020 is agreed at £339,587 Band D equivalent of £140.09 per annum.

1751/19 TO DISCUSS SHARING THE COSTS WITH IWC FOR HEDGE CUTTING ON THE COASTAL SLOPE AT FERNCLIFF AND BATTERY GARDENS

The Isle of Wight has requested the Town Council share half the £900 costs for this work on the coastal slope.

RESOLVED

Decision deferred to meeting on 4th March for further information to be clarified by the IWC.

1752/19 CEYP – TO RECEIVE EVIDENCE FOR PROVISION OF YOUTH SERVICE (MINUTE 1723/18)

Councillors had previously viewed the documentation provided as evidence of the provision of a youth service.

RESOLVED

That the invoice for £2500 is approved for payment.

1753/19 TO AGREE A DATE FOR THE REVIEW OF APPLICATION FOR GRANTS

RESOLVED

That the grant applications will be reviewed at a meeting to be held on 4th March 2019 at 7 pm.

1754/19 IWALC SUBSCRIPTION – TO AGREE CONTINUATION OF IWALC MEMBERSHIP

The pros and cons of membership were discussed again and it was suggested that the council try a year as a member of HALC.

A proposal was put forward that the Town Council should remain a member of IWALC.

RESOLVED

That the proposal to remain was defeated and the Town Council will cease to be a member.

Agenda item for next month- to discuss joining HALC

1755/19 FINANCES

1. To approve the payments list as presented.

RESOLVED

The payments list is approved.

2. To receive the bank reconciliation

RESOLVED

The bank reconciliation confirmed against the bank statement to the end of January 2109 is noted.

1756/19 PLANNING

To discuss any planning applications received and note any IWC decisions. None

1757/19 TO RECEIVE REPORTS FROM

- The Town Clerk reported
The High Street Fund bid will be an agenda item on 4th March for discussion.
PO move – it is noted that this will be a distance outside the town by glad a Post Office is remaining in Sandown.
The War Memorial is now listed
External Auditors Update – further information provided and they will be in touch shortly.

Quotes presented:

RESOLVED

The following quotes were accepted.

- Stonemasons quote for War Memorial £1150
 - Fire door stops £823.
 - Electrical inspection of toilets – only the urgent remedial work for £225 is approved
- Town Councillors Reports were noted.
 - IWC Ward Reports were noted.
 - Outside Bodies – Forum newsletter distributed.

1758/19 DATE OF NEXT MEETING

Meeting for Grant Application and High Street Fund bid - Monday 4th March 2019
Town Council Meeting Monday 18th March 2019.

This part of the meeting closed at 7.55pm.

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

1747/19 DEFERRED CONFIDENTIAL MINUTE FOR APPROVAL

EXCLUSION OF PUBLIC AND PRESS

Further to the amendment agreed for minute no. 1747/19 ‘ that the approval of the confidential minute 1744/19 is deferred until the end of this meeting, in exclusion of public and press’ it was

RESOLVED

That in accordance with Section 1(2) of the public bodies Admission to Meetings Act) 1960, the public and press be excluded in view of the confidential nature of the business to be transacted to discuss confidential min 1747/19

The Mayor closed the meeting

Mayor

Date.....

