

SANDOWN TOWN COUNCIL



Minutes of the Meeting of Sandown Town Council held on Monday 15th July 2019 at 7.00pm in The Broadway Centre, Sandown, Isle of Wight PO36 9GG

Present: Mayor Cllr Gary Young
Cllrs: Andre, Brading, Cowley, Humby, Merewether, A. Lightfoot, P. Lightfoot and Ward.

In attendance: Town Clerk Tina Bailey, members of the public

Recording: All meetings are filmed and can be viewed on Facebook page- Sandown Town Council.

1805/19 APOLOGIES

To receive any apologies for absence
Apologies were received from Cllrs Dupre, Patel and Teasdale

1806/19 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.
As IWC Ward Councillors Cllrs Andre, Brading and Ward declared interests in any IWC matter.

1807/19 MINUTES OF THE LAST MEETING

To approve the minutes of the meeting held on 17th June 2019

RESOLVED

That the minutes of meeting held on 17th June 2019 are approved.

1808/19 FLAG POLES – TO DISCUSS SPONSORSHIP OF FLAGS.

RESOLVED

That local organisations and business will be invited to sponsor a flag.

1809/19 TO RECEIVE THE FOLLOWING MOTIONS FROM CLLRS HUMBY & ANDRE

1. To set up, agree membership and a schedule of meetings for the next year, of a Finance Committee.

The Clerk requested clarification regarding the wording of the motion 'for the next year'. It was stated that the new financial year starts April 2020.

Proposed

That a start to having a finance committee should be made and a finance committee should be formed.

An amendment was proposed and seconded

That that any Finance Committee should meet before the Town Council meeting beginning at 6 pm.

RESOLVED

That any Finance Committee should meet before the Town Council meeting beginning at 6 pm.

Proposed

To form a Finance Committee

RESOLVED

That a Finance Committee be formed.

Proposed membership: The Mayor, Cllr A Lightfoot, Humby and Andre

RESOLVED

Members will consist of The Mayor, Cllr A. Lightfoot, Humby and Andre

2 To set up, agree membership and a schedule of meetings for the next year, of an Environment Committee.

Proposed

To set up an Environment Committee.

An amendment was proposed and seconded

That instead of a committee, environment issues become a standing item on the agenda for all councillors to bring matters to the Town Council.

Proposed

That 'Environmental Issues' becomes a standing item on the agenda.

RESOLVED

That Environmental Issues becomes a standing item on the agenda.

**1810/19 TO RECEIVE THE FOLLOWING MOTION FROM CLLR A LIGHTFOOT
That the Town Council as the Data Controller review the length of time videos of meetings are kept online.**

It was reported that a motion regarding the length of time recordings should be held had not been decided by the council and suggested that the recordings of all meetings should be stored for 10 years.

The Clerk advised the matter was dividing into two issues, as the sole purpose of a meeting is to record the resolutions in the minutes and suggested storage for two council terms of office of 8 years.

Proposed

That the Town Council continues to record meetings and store them for 8 years, before deleting them.

RESOLVED

That the Town Council continues to record meetings and store them for 8 years, before deleting them.

1811/19 FINANCES

1. To approve the payments as presented

RESOLVED

The payments list as presented is approved.

2. To receive the bank reconciliation.

RESOLVED

The verified and signed bank reconciliations for all accounts to 30th June 2019 were noted.

3 To receive the Expenditure against Budget

RESOLVED

The expenditure against budget from the new accounting software package for the first quarter of the year was received.

1812/19 TO RECEIVE REPORTS FROM

1. Town Clerk

The Clerk's was report noted with the following two additional items of correspondence discussed

Los Altos - anti social behaviour in the park

Declaration of Interest received: Cllr Andre declared an interest as her home backs onto the area.

The council were advised of complaints received from residents regarding anti social behaviour in the park. This matter was previously discussed by the Town Council with the Police and IW Community Safety Partnership last year but due to the lack of resources, both financial and man power, no progress was made.

Agreed: That Cllr Andre will go back to the Community Safety Partnership who will report back by email.

IW Sports Club proposed event

The IW Car Club has applied to Motorsports UK for an Event Organising Permit to promote a Sprint along Culver Parade on 28th/29th March 2020. It was reported that this has been two years in preparation and consultation has been undertaken with everyone involved in the area, including taking into account the timid lion at the Zoo.

General consensus was that this is a fantastic spectator event, brilliant for Sandown and wholeheartedly supported. The Clerk reminded that the council's comment on this matter was required before the next meeting in September.

RESOLVED

The Town Council fully and wholeheartedly support this event.

Gifts received

The Clerk reported that the town council received a visit from three gentlemen from the Ahmadiyya Muslim Community as part of their nationwide peace campaign. They presented a gift of Islamic books to the Mayor and Council, which were accepted in the spirit of goodwill in which they were offered.

2. Town Councillors Reports

Reports received and noted

Derelict Properties - to date, there had not been any response to letters sent to owners of derelict properties in Sandown.

3. To note IWC Ward Reports

Reports received and noted

4. Outside Bodies.

None

1813/19 PLANNING APPLICATIONS

To receive any submitted planning applications.
None.

1814/19 TO NOTE THE DATE OF THE NEXT MEETING

Date of next scheduled meeting is 16th September 2019

PUBLIC QUESTION TIME –15 minutes were provided for public comment and questions.

The meeting closed at 20.33

Mayor.....

16th September 2019

