



SANDOWN TOWN COUNCIL – AGENDA – 20 MARCH 2023

You are hereby summoned to a Meeting of Sandown Town Council to be held on **MONDAY, 20 MARCH 2023** 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: 13 March 2023

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, 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 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.

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 6 February 2023 (Paper A)

4. FINANCES

1. To approve the Payments and Receipts lists as presented for January 2023 (Paper B)
2. To approve the Payments and Receipts lists as presented for February 2023 (Paper C)
3. To receive and note the verified bank reconciliations for January and February 2023 (Paper D)
4. To receive and note the expenditure against budget through February 2022 (Paper E)
5. To confirm the appointment of the Internal Auditor
6. To consider the grant request from Victim Support (Paper F)
7. To approve the proposed Medium Term Financial Strategy (Paper G)

5. TOWN CLERK REPORT

To consider the report from the Clerk (Paper H)

6. WORKING PARTIES

To consider the update from the working parties (Paper I)

7. STATION DEFIBRILLATOR (Paper J – Confidential)

To consider funding and adopting a defibrillator at the Station following discussions with the Community Rail Partnership and PSCO Webb with funding from the Town Improvements Budget.

8. EQUALITY AND DIVERSITY (Paper K).

To note the briefing paper on Equality and Diversity.

9. TO RECEIVE ANY ENVIRONMENTAL ISSUES RAISED

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

10. TO RECEIVE ANY PLANNING MATTERS

To consider any relevant planning applications.

11. TO RECEIVE REPORTS FROM TOWN COUNCILLORS AND OUTSIDE BODIES

To consider reports from councillors.

12. MOTIONS FROM COUNCILLORS

Motion proposed by Cllr Alex Lightfoot (Paper X): Amendments to Standing Items on the Agenda (Paper L)

To consider the following amendments of standing items on the agenda:

1. *“TO RECEIVE REPORTS FROM*
 1. *Town Councillors*
 2. *Outside Bodies”*

And

2. *“TO RECEIVE ANY ENVIRONMENTAL ISSUES RAISED*
To consider any environmental issues raised by the Isle of Wight Council, Environment Agency or other statutory body.”

To be removed, with environmental issues to be included and therefore published in the Clerks report.

And to consider that Town Councillor reports, and Outside bodies reports can be provided by Councillors to the Clerk. If they are received before the deadline, reports will be published with meeting papers ahead of the meeting.

13. 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 14 and 15 on the grounds that there is likely to be disclosure of exempt information as defined in paragraphs 1 and 7, and 14 as defined in paragraphs 7, 9 and 10, 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.

14. YAVERLAND BUSINESS RATES

To consider correspondence from the Isle of Wight Council

15. STAFFING MATTERS

To consider staffing matters

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.