



## **SANDOWN TOWN COUNCIL – AGENDA – 16 SEPTEMBER 2024**

You are hereby summoned to the Annual General Meeting of Sandown Town Council to be held on **MONDAY, 16 SEPTEMBER 2024** 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: 9 September 2024

### **PUBLIC ACCESS**

Attendees are asked, if unwell not to 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, at the invitation of the Chairman, to speak once on issues relating to the Agenda 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 29 July 2024 (Paper A)

#### **4. FINANCES**

1. To approve the Payments and Receipts lists as presented for July 2024 (Paper B)
2. To approve the Payments and Receipts lists as presented for August 2024 (Paper C)
3. To receive and note the verified bank reconciliations for July and August 2024 (Paper D)
4. To receive and note the expenditure against budget through August 2024 (Paper E)
5. Update on Football Foundation Grant
6. Budget Consultation and Process
7. Grant application from UKSA (Papers F)

#### **5. TOWN CLERK REPORT**

To consider the report from the Clerk (Paper G)

- a) Local Council Tax Support Scheme (previously circulated)

#### **6. WORKING PARTIES**

To consider the report from the Working Parties (Paper H)

- a) Parking at the Broadway Centre
- b) Los Altos Wooden Activity Trail (to be considered in confidential session)

#### **7. TO RECEIVE ANY ENVIRONMENTAL ISSUES RAISED**

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

#### **8. TO RECEIVE ANY PLANNING MATTERS**

To consider any relevant planning applications.

#### **9. TO RECEIVE REPORTS FROM TOWN COUNCILLORS AND OUTSIDE BODIES**

To consider reports from councillors.

#### **10. 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 11 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.

**11. CONSIDERATION OF LOS ALTOS WOODEN ACTIVITY TRAIL**

To consider a grant funded project to install a wooden activity trail in Los Altos park (Paper H – Appendix B – confidential).

**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.