# **Calbourne, Newtown & Porchfield Parish Council**Mrs Valerie Taylor CiLCA PSLCC Clerk3 Downside, Ventnor, Isle of Wight PO38 1AL Telephone 01983 852576 E-mail calbourneclerk@outlook.com

 **NOTICE IS HEREBY GIVEN THAT A MEETING OF CALBOURNE, NEWTOWN AND PORCHFIELD PARISH COUNCIL**

**WILL BE HELD ON TUESDAY 24TH MAY 2022 AT 16.45HRS AT THE SPORTS AND RECREATION HALL CALBOURNE.**

 **551/22 ELECTION OF CHAIRMAN AND THE SIGNING OF THE DECLARATION OF OFFICE

552/22 ELECTION OF VICE-CHAIRMAN**

 **15 Minutes allowed for Residents questions on matters relating to the agenda. (This is not part of Council Minutes.)**

**553/22 APOLOGIES FOR ABSENCE**

**554/22 DECLARATIONS OF INTEREST**

Councillors are reminded of their responsibility to declare any disclosable pecuniary interest which they may have in an item of business on the agenda no later than when the item is reached, unless dispensation been granted, you may not participate in any discussion of, or vote on any matter in which you have a pecuniary interest. You must withdraw from the room when the meeting discusses and votes on the matter.

**555/22 TO APPROVE THE MINUTES OF THE MEETING HELD ON THE 21ST APRIL 2022**

**556/22 TO WELCOME AND RECEIVE COMMENTS FROM CLLR HASTINGS**

**557/22 TO COMMENT ON THE FOLLOWING PLANNING APPLICATION.**

**To receive information re Planning Application 22/00578/DIS (Below)**

**22/00578/DIS** | Condition compliance application on 21/00315/FUL relating to conditions 3 (arboreal method statement), 4 (soft landscaping), 6 (drainage and disposal of surface and foul water), 7 (photographic survey), and 10 (external lighting) | Champion Sticelett Farm Rolls Hill Porchfield Cowes Isle Of Wight PO31 8NE

**22/00519/FUL** | Proposed alteration, extension and repositioning of beach hut | The Beach Retreat Whippance Farm Rolls Hill Porchfield

**558/22 TO RECEIVE AND APPROVE THE FINANCIAL REPORTS.**
 **a.** To approve and the list of payment for April 22 and note the April Bank Statement.
 **b.** To note Summary of payments and receipt for April 2022

**559/22**  **a. TO RECEIVE AND APPROVE THE INTERNAL AUDITORS REPORT**

 **b. TO AGREE THE ANNUAL GOVERNANCE STATEMENT**

 **c. TO RECEIVE AND AGREE THE ANNUAL ACCOUNTS FOR 2021-22**

**560/22 TO NOTE ON GOING WORK REQUIRED OF REPAIR TO PORCHFIELD VILLAGE HALL**

**561/22 CLERK TO REPORT CORRESPONDENCE RECEIVED AND OTHER RELATED PARISH MATTERS AND DECISIONS**

 **TO BE MADE.**

 a.Information re: election question raised at last meeting.
 b Report back on outcome of building inspector on property in Elm Lane.

 c. Proposed Diversion of part of Public Footpath CB4 at Jubilee Dairy, Marks Corner

 d. Response from Island Roads re proposed road white lining in Calbourne.

 e. To approve the dates and venues for Council Meetings 2022-23
 f. To decide if the Council becomes a Member of the National Trust.

**Signed Valerie Taylor**   **Date 17TH May 2022**

 **Parish Clerk**