

Calbourne, Newtown & Porchfield Parish Council

Mrs Valerie Taylor CiLCA M.I.L.C.M Clerk
3 Downside, Ventnor, Isle of Wight PO38 1AL Telephone 01983 852576

NOTICE IS HEREBY GIVEN THAT MEETING OF CALBOURNE PARISH COUNCIL WILL BE HELD ON MONDAY 6th February 2017 AT 7.00pm AT PORCHFIELD VILLAGE HALL
15 minutes of the meeting is to allow residents of Calbourne to ask questions or raise issues.

Prior to the meeting Ashley Gibbs from Colman's Farm Porchfield is attending to update Parish Councillors

86/17 APOLOGIES FOR ABSENCE

87/17 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 has been granted, you may not participate in any discussion of, or vote on any matter in which you have pecuniary interest. You must withdraw from the room when the meeting discusses and votes on the matter.

88/17 TO APPROVE THE MINUTES OF THE MEETING HELD ON THE 5th DECEMBER 2016

89/17 TO RECEIVE REPORT FROM ISLE OF WIGHT WARD COUNCILLOR

90/17 TO COMMENT ON THE FOLLOWING PLANNING APPLICATIONS AND ANY THAT ARE RECEIVED PRIOR TO THE COUNCIL MEETING AND ALSO PREMISES LICENCE.

P/00044/17	land adjacent to 1 Spring Cottages Marks Corner Newport Isle Of Wight	Proposed detached double garage summerhouse and landscaping to be used in conjunction with 2 Spring Cottages formation of vehicular access
P/01588/16	Pitts Cottage Lynch Lane Calbourne Newport Isle Of Wight	LBC for internal alterations including removal of walls

91/17 TO NOTE FOLLOWING PLANNING DECISIONS

P/01323/16	Champion Sticelett Farm Rolls Hill Thorley	Refused
P/01515/16	Colemans Farm Colemans Lane Porchfield	Approved
P/01533/16	part OS parcel 7972 off Whiteoak Lane Porchfield	Refused

92/17 TO RECEIVE AND APPROVE THE FINANCIAL REPORTS.

- Summary of payments and receipt for December 2016
- To receive cheque list
- To agree the payment of bills.

93/17 TO REVIEW AND AGREE THE FINANCIAL RISK MANAGEMENT POLICY FOR 2017-18

94/17 TO DISCUSS AND AGREE BUDGET AND PRECEPT FOR 2017-18

95/17 CLERKS TO REPORT ON CORRESPONDENCE RECEIVED FROM ISLE OF WIGHT COUNCIL AND OTHERS PRIOR TO THE MEETING FOR DISCUSSION AND DECISIONS INCLUDING:-

- Isle of Wight Foundation Grant
- HALC Annual Conference

96/17 TO RECEIVE REPORTS AND MATTERS RAISED BY COUNCILLORS

Signed

Valerie Taylor

Dated 30th January 2017

Clerk