

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 15th MAY 2017 AT PORCHFIELD VILLAGE HALL COMMENCING AT 7.0PM

15 minutes of the meeting is to allow residents of Calbourne to ask questions or raise issues.

- 118/17 ELECTION OF CHAIRMAN AND SIGNING OF DECLARATION OF OFFICE.
- 119/17 ELECTION OF VICE-CHAIRMAN
- 120/17 APOLOGIES FOR ABSENCE
- 121/17 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 a pecuniary interest. You must withdraw from the room when the meeting discusses and votes on the matter.
- 122/17 TO APPROVE THE MINUTES OF THE MEETING HELD ON THE 3rd APRIL 2017
- 123/17 a. TO REPORT ON OUTCOME OF PARISH COUNCIL ELECTION
b. TO ADOPT THE GENERAL POWER OF COMPETENCE
Calbourne Parish Council complies with the requirement to adopt the General Power of Competence as it has a qualified Clerk that has CiLCA qualification and has also attained the General Power of Competence Certificate, and also the Council comprises of the required number of elected Councillors.
- 124/17 TO RECEIVE REPORT FROM COUNCILLOR HUTCHINSON ISLE OF WIGHT COUNCIL
- 125/17 TO COMMENT ON THE FOLLOWING PLANNING APPLICATION AND ANY THAT ARE RECEIVED PRIOR TO THE COUNCIL MEETING.
P/00443/17 Durrants Farm Colemans Lane Porchfield Demolition of existing farmhouse proposed replacement farmhouse (revised siting)
P/00282/17 London Farm Porchfield Road Shalfleet Demolition and replacement dwelling change of use of stables and barns (from agricultural to ancillary residential) new detached garage
- 126/17 PLANNING DECISIONS
P/00173/17 6 Barrington Row Winkle Street Calbourne **Approved**
- 127/17 REPORT BACK OF MEETING WITH NATIONAL TRUST (Cllr Pike)
Council to decide on any action they wish to take.
- 128/17 a. TO RECEIVE THE INTERNAL AUDITORS REPORT FOR THE 2016-2017 ACCOUNTS
b. TO RECEIVE AND APPROVE THE YEAR ENDING ACCOUNTS FOR 2016-2017
c. TO APPROVE THE ANNUAL GOVERNANCE STATEMENT
- 129/17 TO RECEIVE AND APPROVE THE FINANCIAL REPORTS.
a. Summary of payments and receipt for April 2017.
b. To agree the payment of bills.
- 130/17 TO REVIEW CALBOURNE PARISH COUNCILS FINANCIAL REGULATIONS AND STANDING ORDERS
- 131/17 CLERKS REPORT AND TO REPORT ON CORRESPONDENCE RECEIVED FROM ISLE OF WIGHT COUNCIL AND OTHERS PRIOR TO THE MEETING.
- 132/17 TO AGREE THE DATES FOR THE 2017-18 COUNCIL MEETINGS
- 133/17 MATTERS RAISED BY ISLE OF WIGHT COUNCIL AND PARISH COUNCILLORS.

Valerie Taylor

Signed

Parish Clerk

Date 9th May 2017