

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 A MEETING OF CALBOURNE PARISH COUNCIL WILL BE HELD ON MONDAY 2nd OCTOBER 17 AT THE VISITORS CENTRE NEWTOWN COMMENCING AT 7.0PM

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

168/17 APOLOGIES FOR ABSENCE

169/17 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.

170/17 TO APPROVE THE MINUTES OF THE MEETING HELD ON THE 4TH SEPTEMBER 2017

171/17 TO RECEIVE REPORT FROM COUNCILLOR HUTCHINSON ISLE OF WIGHT COUNCIL

172/17 TO COMMENT ON THE FOLLOWING PLANNING APPLICATION AND ANY THAT ARE RECEIVED PRIOR TO THE COUNCIL MEETING.

P/01109/17	Hummets New Road Porchfield	Proposed Garage
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173/17 TO RECEIVE AND APPROVE THE FINANCIAL REPORTS.

- a. To receive and the BDO Audit Report 2016-17 and to approve and accept the Annual Return.
- b. To agree the payment of bills including annual insurance
- c. To agree payment of Clerks Conference (half paid by Whippingham and half paid by Calbourne)

174/17 TO COMMENT ON THE RESPONSE RECEIVED FROM ISLAND ROADS ON THE WHITE LINE MARKING IN UNDERWOOD LANE.

175/17 CLLR O'ROURKE TO REPORT BACK ON THE BARNARDO'S MEETING ATTENDED ON BEHALF OF THE PARISH COUNCIL.

176/17 CLLR PIKE TO REPORT BACK ON MEETING WITH NATIONAL TRUST

177/17 INVITATION TO ATTEND SEMINAR FROM CLLR DAVE STEWART ON 20TH NOVEMBER 2017

178/17 TO APPROVE AND ADOPT A GRANT POLICY FOR CALBOURNE PARISH COUNCIL

179/17 CLERKS REPORT ON CORRESPONDENCE RECEIVED FROM ISLE OF WIGHT COUNCIL AND OTHERS PRIOR TO THE MEETING.

- Daffodil bulbs from Best Kept Village Organisation.
- None Residential Care Charging Policy Consultation (for comment)

167/17 MATTERS RAISED PARISH COUNCILLORS.

Signed *Valerie Taylor*

Date 26th September 2017

Parish Clerk