

# Calbourne, Newtown & Porchfield Parish Council

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

**NOTICE IS HEREBY GIVEN THAT THE ANNUAL PARISH MEETING IS CONVENED BY CALBOURNE PARISH COUNCIL IN PURSUANT OF THE LOCAL GOVERNMENT ACT 1972 SCHEDULE 12 (PART3) AND IT WILL BE HELD AT THE CALBOURNE RECREATION CENTRE CALBOURNE, ISLE OF WIGHT AT 7.00PM ON THE 9<sup>th</sup> MAY 2016**

## AGENDA

1. TO RECEIVE APOLOGIES FOR ABSENCE.
2. TO APPROVE THE MINUTES OF THE MEETING HELD ON THE 11<sup>TH</sup> MAY 2015
3. TO RECEIVE THE ANNUAL REPORT FROM THE PARISH CHAIRMAN
4. TO RECEIVE A SUMMARY OF THE ACCOUNTS
5. TO RECEIVE OBSERVATIONS FROM LOCAL MEMBER OF THE ISLE OF WIGHT COUNCIL.
6. OPEN SESSION FOR THE ELECTORATE OF CALBOURNE
7. "JUST A MINUTE" – to provide representatives of local organisations time to tell those present of their activities during the past year and future plans.

Signed

*P.Pike*

Chairman

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**NOTICE IS HEREBY GIVEN THAT THE ANNUAL MEETING OF CALBOURNE PARISH COUNCIL  
ON 9<sup>TH</sup> MAY 2016 TO BE HELD AT CALBOURNE RECREATION CENTRE  
AFTER THE ANNUAL PARISH MEETING**

- 11/16 TO ELECT A CHAIRMAN AND FOR CHAIRMAN TO SIGN DECLARATION OF OFFICE
- 12/16 TO ELECT A VICE CHAIRMAN
- 13/16 APOLOGIES FOR ABSENCE
- 14/16 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.
- 15/16 UPDATE ON CO-OPTION OF COUNCILLORS
- 16/16 TO APPOINT COUNCILLORS TO THE FOLLOWING OUTSIDE BODIES:-  
National Trust and the Flood Defence Forum, Porchfield and Newtown Village Hall and West Wight Partnership
- 17/16 TO APPROVE THE MINUTES OF THE MEETING HELD ON THE 4<sup>th</sup> APRIL 2016
- 18/16 TO COMMENT ON THE FOLLOWING PLANNING APPLICATIONS AND ANY THAT ARE RECEIVED PRIOR TO THE COUNCIL MEETING AND ALSO PREMISES LICENCE.  
P/00481/16 part OS parcel 2571 east of Elm Farm Elm Lane Calbourne Lawful Development Certificate to establish compliance with condition no. 1 on P/00213/13 TCP/29338/J to establish a legal commencement of works for this development  
P/00275 Crainges Cottage Five Houses Lane Calbourne Change of use of land from agricultural to residential to form access road  
P/00397/16 Durrants Farm Colemans Lane Porchfield Demolition of farmhouse replacement farmhouse  
P/00165/16 Matthews Barn Newport Road Calbourne Demolition of barn replacement barn  
(Please look on IWC Planning website prior to the meeting to see if any plans have come in after this Summons has been issued)  
Premises Licence Mondo Mix Calbourne Mill, Westover, Calbourne
- 19/16 TO NOTE PLANNING DECISIONS TAKEN BY THE ISLE OF WIGHT COUNCIL
- 20/16 a. TO RECEIVE THE INTERNAL AUDITORS REPORT FOR THE 2015-2016 ACCOUNTS  
b. TO RECEIVE AND APPROVE THE YEAR ENDING ACCOUNTS FOR 2015-2016  
c. TO APPROVE THE ANNUAL GOVERNANCE STATEMENT
- 21/16 TO RECEIVE AND APPROVE THE FINANCIAL REPORTS.  
a. Summary of payments and receipt for April 2016  
b. To agree the payment of bills. FOR NOTING AND DECISIONS.
- 22/16 CLERKS TO REPORT ON CORRESPONDENCE RECEIVED FROM ISLE OF WIGHT COUNCIL AND OTHERS PRIOR TO THE MEETING FOR DISCUSSION AND DECISIONS  
➤ Installation of new Notice Board  
➤ To comment on the Shoreline Coastal Strategy Consultation
- 23/16 TO SET DATES AND VENUES FOR YEARLY COUNCIL MEETINGS 2016-2017
- 24/16 TO RECEIVE REPORT FROM ISLE OF WIGHT WARD COUNCILLOR  
TO RECEIVE REPORTS AND MATTERS RAISED BY COUNCILLORS

Signed

Locum Clerk

Dated

