

# 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 A MEETING OF CALBOURNE PARISH COUNCIL  
WILL BE HELD ON 6<sup>th</sup> JUNE 7.00pm AT PORCHFIELD AND NEWTOWN VILLAGE HALL**

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

**25/16 APOLOGIES FOR ABSENCE**

**26/16 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.

**27/16 TO APPROVE THE MINUTES OF THE MEETING HELD ON THE 9<sup>th</sup> MAY 2016**

**28/16 TO COMMENT ON THE FOLLOWING PLANNING APPLICATIONS AND ANY THAT ARE RECEIVED PRIOR TO THE COUNCIL MEETING AND ALSO PREMISES LICENCE.**

<a href="#">P/00579/16</a>	Bangers Whistle Yarmouth Road Shalfleet PO304LZ	Lawful Development Certificate for continued use of property as residential
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**(Please look on IWC Planning website prior to the meeting to see if any plans have come in after this summons)**

**29/16 TO NOTE PLANNING DECISIONS TAKEN BY THE ISLE OF WIGHT COUNCIL**

<b>P/00481/16</b>	Part OS parcel 2571 east of Elm Farm Elm Lane Calbourne	<b>Approved</b>
<b>P/00397/16</b>	Durrants Farm Colemans Lane Porchfield	<b>Approved</b>
<b>P/00165/16</b>	Matthews Barn Newport Road Calbourne	<b>Approved</b>

**30/16 TO RECEIVE AND APPROVE THE FINANCIAL REPORTS.**

- a. Summary of payments and receipt for May 2016
- b. To agree the payment of bills.
- c. Grant to Porchfield Cemetery

**31/16 DEFERRED ITEMS:- TO APPOINT COUNCILLORS TO THE FOLLOWING OUTSIDE BODIES:-**

**Flood Defence Forum deferred more information required. West Wight Partnership**

**32/16 CLERKS TO REPORT ON CORRESPONDENCE RECEIVED FROM ISLE OF WIGHT COUNCIL AND OTHERS PRIOR TO THE MEETING FOR DISCUSSION AND DECISIONS**

- Meeting with Southern Vectis
- Letters received from HALC
- Bank mandate
- HMRC

**33/16 TO APPROVE THE FOLLOWING POLICIES.**

- FINANCIAL RISK MANAGEMENT POLICY
- CALBOURNE FREEDOM OF INFORMATION
- CALBOURNE TRANSPARENCY CODE
- CALBOURNE COMPLAINTS PROCEDURE

**34/16 TO RECEIVE REPORT FROM ISLE OF WIGHT WARD COUNCILLOR  
TO RECEIVE REPORTS AND MATTERS RAISED BY COUNCILLORS**

Signed

*Valerie Taylor*

Dated 31<sup>st</sup> May 2016

Locum Clerk