# 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 MONDAY 3<sup>rd</sup> OCTOBER 2016 AT 7.00pm AT <u>CALBOURNE RECREATION CENTRE</u>

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

- 55/16 APOLOGIES FOR ABSENCE
- 56/16 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.

# 57/16 TO APPROVE THE MINUTES OF THE MEETING HELD ON THE 5<sup>th</sup> SEPTEMBER 2016

# 58/16 TO RECEIVE REPORT FROM ISLE OF WIGHT WARD COUNCILLOR

# 59/16 TO COMMENT ON THE FOLLOWING PLANNING APPLICATIONS AND ANY THAT ARE RECEIVED PRIOR TO THE COUNCIL MEETING AND ALSO PREMISES LICENCE.

Application No	Location	Proposal
<u>TCP/06637/F -</u> <u>P/01163/16</u>	Five Acres Elm Lane Calbourne Newport Isle Of Wight PO304JT	Proposed detached building to provide unit of holiday accommodation with parking (revised scheme)
<u>TCP/19595/F -</u> <u>P/01125/16</u>	Chestnut Farm Pump Lane Calbourne Newport Isle Of Wight PO304QP	Householder Application Proposed single storey extension on west elevation to form additional living accommodation

#### 60/16 TO NOTE FOLLOWING PLANNING DECISIONS P/00961/16 Brookwood Lodge Porchfield

#### Approved.

#### 61/16 TO RECEIVE AND APPROVE THE FINANCIAL REPORTS.

- a. Summary of payments and receipt for September 2016
  - b. To receive cheque list
  - c. To agree the payment of bills.
  - d. To receive BDO Audit report
- 62/16 CONSULTATION ON ISLE OF WIGHT COUNCIL TAX REDUCTION SCHEME

#### 63/16 CLERKS TO REPORT ON CORRESPONDENCE RECEIVED FROM ISLE OF WIGHT COUNCIL AND OTHERS PRIOR TO THE MEETING FOR DISCUSSION AND DECISIONS INCLUDING:-

- ➢ Island Roads
- ≻ HMRC
- Letter from Jigsaw
- > Letter from Porchfield Village Hall regarding problems with septic tank

### 64/16 TO RECEIVE REPORTS AND MATTERS RAISED BY COUNCILLORS

# 65/16 EXCLUSION OF PRESS AND PUBLIC

That in view of the confidential nature of the business to be transacted, it is in the public interest that the press and public are excluded.

TO APPROVE THE CLERKS CONTRACT

Signed

Valeríe Taylor

Dated 27<sup>th</sup> September 2016