

Calbourne, Newtown & Porchfield Parish Council

Mrs Valerie Taylor CiLCA PSLCC Clerk
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NOTICE IS HEREBY GIVEN THAT A MEETING OF CALBOURNE PARISH COUNCIL WILL BE HELD ON MONDAY
4TH JUNE 2018 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.](#)

243/18 APOLOGIES FOR ABSENCE

244/18 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.

245/18 TO APPROVE THE MINUTES OF THE MEETING HELD ON THE 14TH MAY 2018

246/18 TO COMMENT ON THE FOLLOWING PLANNING APPLICATION AND ANY THAT ARE RECEIVED PRIOR TO THE MEETING (None received at this moment in time)

P/00506/18	Brookwood Lodge, New Road, Porchfield, Newport, Isle Of Wight, PO304LT	Householder Application - Proposed single storey side and rear extensions and new roof to provide additional living accommodation; porch; carport and store
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247/18 TO RECEIVE A REPORT FROM COUNCILLOR HUTCHINSON ISLE OF WIGHT COUNCILLOR

248/18 TO RECEIVE AND APPROVE THE FINANCIAL REPORTS.

- a. To agree the payment of bills
- b. Summary of payments and receipt for May 2018
- c. To receive cheque list

249/18 a. TO APPROVE THE ANNUAL GOVERNANCE STATEMENT

- b. TO RECEIVE THE INTERNAL AUDITORS REPORT FOR THE 2017-2018 ACCOUNTS
- c. TO RECEIVE AND APPROVE THE YEAR ENDING FOR 2017-2018

250/18 TO DISCUSS PARISH BOUNDARY REVIEW AND FORWARD THE COUNCIL'S VIEWS TO THE BOUNDARY COMMISSION

251/18 CLLR PIKE TO REPORT BACK ON MEETING WITH NATIONAL TRUST

252/18 TO AGREE GDPR POLICY

253/18 CLERKS REPORT

- Dementia Conference
- Vat and audit update training day
- Email received from Simon Wiggins Member Support Officer
- Councillors new email addresses

254/18 MATTERS RAISED PARISH COUNCILLORS.

Signed *Valerie Taylor*

Date 29th May 2018

Parish Clerk