

#### **NETTLESTONE AND SEAVIEW PARISH COUNCIL**

TO ALL MEMBERS OF NETTLESTONE AND SEAVIEW PARISH COUNCIL You are summoned to attend the meeting of the Nettlestone and Seaview Parish Council on Monday 10<sup>th</sup> April 2017 to be held at St Peter's Hall, Seaview at 7.00pm.

Mark Pink, Clerk 3rd April 2017

# AGENDA (THIS MEETING WILL BE DIGITALLY RECORDED)

Prior to, and immediately after, this meeting there will be an opportunity for members of the Public to ask questions/make comments on matters of local concern.

- 1. 17/46 Chairman's comments
- 2. 17/47 Apologies for Absence
- 3. 17/48 Declarations of Members Personal and Prejudicial Interest

Councillors are reminded of their responsibility to declare any disclosable pecuniary interest which they may have in any 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

- 4. 17/49 To approve the Minutes of the last meeting held on 20th March 2017 (Enc.)
- 5. 17/50 To approve the minutes of the Annual Parish Meeting held on 20<sup>th</sup> March 2017 (Enc)
- 6. 17/51 Clerk's Report
- 7. 17/52 Planning (*Cllr. Thomas-Foxley*)

17/52/01 To note delegated decisions as list circulated at meeting

17/52/02 To consider applications as received (full details on Parish website)

(www.nettlestoneandseaview-pc.org.uk)

17/52/03 To note any appeals

8. 17/53 Reports

17/53/01: Ward Councillor

17/53/02: Community Partnership

17/53/03: Others

9. 17/54 Seagrove Bay Public Conveniences

To discuss the letter of proposal with regard to the lease arrangements on a new facility (Circ)

10. 17/55 High Street Benches and Surrounding Area

To discuss the clearance of the area with associated costings within the terms of the Grounds Maintenance Contract (Cllr Thomas-Foxley)

### 11. 17/56 Correspondence – items as received

17/56/01 Circulated

17/56/02 Reported

### 12. **17/57 Finances**

17/57/01 To note receipts

17/57/02 To approve payments

17/57/03 To consider any grant applications

17/57/04 To receive and approve the following documents for year ended

31.03.2017: Balance Sheet, Bank Reconciliation Statement, Receipt and Payment Summary together with supporting notes and statement (Circ)

17/57/05: To approve Section 1 (Annual Governance Statement) of the Annual Return for year ended 31.03.2017(Circ)

17/57/06: To approve Section 2 (Accounting Statements) of the Annual Return for year ended 31.03.2017 (Circ)

## 13. 17/58 For Information (N.B. no resolutions are possible under this item)

35, Oaklyn Gardens, Shanklin, Isle of Wight, PO37 7DF