



NETTLESTONE AND SEAVIEW PARISH COUNCIL

TO ALL MEMBERS OF NETTLESTONE AND SEAVIEW PARISH COUNCIL
You are summoned to attend the Annual meeting of the Nettlestone and Seaview Parish Council on Monday 20th May 2019 to be held at St Peter's Hall, Seaview at 7.00pm.

Mark Pink, Clerk
13th May 2019

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. **19/62 Election of Chairman and to receive Declaration of Acceptance of Office**
2. **19/63 Chairman's initial address/comments**
3. **19/64 Election of Vice-Chairman and to receive Declaration of Acceptance of Acceptance**
4. **19/65 Apologies for Absence**
5. **19/66 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
6. **19/67 To approve the Minutes of the last meeting held on 15th April 2019 (Enc)**
7. **19/68 Clerk's Report**
8. **19/69 Planning (Cllr. Thomas-Foxley)**
 - 19/69/01 To note delegated decisions as list circulated at meeting
 - 19/69/02 To approve the minutes of the Planning sub-committee meeting held on Thursday 2nd May 2019 (Enc)
 - 19/69/03 To consider applications as received (full details on Parish website)
www.nettlestoneandseaview-pc.gov.uk
9. **19/70 Reports from representatives to other organisations**
 - 19/70/01 I.W. Councillor
 - 19/70/02 N&SCP
 - 19/70/03 Seagrove Pavilion Trust
 - 19/70/04 Nettlestone Residents Association
 - 19/70/05 Other Reports

10. **19/71 To Appoint members to Committees and Working Groups**
 - 19/71/01 Planning Sub-Committee
 - 19/71/02 Sandlands Allotments Sub-Committee
 - 19/71/03 Finance Working Party
11. **19/72 To Appoint representatives to other organisations**
 - 19/72/01 N&SCP
 - 19/72/02 Seagrove Pavilion Trust
 - 19/72/03 Friends of Hersey Nature Reserve
 - 19/72/04 Nettlestone Residents Association
12. **19/73 To review and approve the following Policies and Procedures (Circ)**
 - 19/73/01 Standing Orders
 - 19/73/02 Financial Regulations
 - 19/73/03 Code of Conduct
 - 19/73/04 Risk Assessment
 - 19/73/05 Asset Register
 - 19/73/06 Grant Awarding Policy
 - 19/73/07 Publication Scheme
 - 19/73/08 Recording of Meetings
 - 19/73/09 Complaints Procedure
13. **19/74 Internal Auditor**

To approve and confirm the appointment of the internal Auditor for 2019/2020
14. **19/75 IW Council Island Plan Consultation**

To consider and discuss an addition to the contribution already submitted to the IW Council as an amendment (Cllr Gibbs)
15. **19/76 General Power of Competency**

To agree that the Council still meets the criteria for the above
16. **19/77 HALC / IWALC**

To consider and review the County Association membership (Circ)
17. **19/78 Seagrove Bay**

To consider and discuss a financial contribution to the re-instatement of the lockable posts on the seawall to prevent parking (Circ)
18. **19/79 Nettlestone Hill Communications Mast**

To discuss and consider the above as requested at the previous meeting (Cllr Adams)
19. **19/80 Correspondence – items as received**
 - 19/80/01 Circulated
 - 19/80/02 Reported
20. **19/81 Finances**
 - 19/81/01 To note receipts
 - 19/81/02 To approve payments
 - 19/81/03 To consider any Grant Applications (Circ)
 - 19/81/04 To receive and approve the report of the Internal Auditor (Enc)
 - 19/81/05 To receive Annual Accounts for the Pier Road Dinghy Park and Sandlands Allotments (Enc)
 - 19/81/06 To receive details of the Clerks revised pay scale and annual increment (Circ)
21. **19/82 For Information (N.B. no resolutions are possible under this item)**

Barocott, Brookside Road, Wroxall, Isle of Wight, PO38 3BQ