



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 21st May 2018 to be held at St Peter's Hall, Seaview at 7.00pm.

Mark Pink, Clerk
14th May 2018

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. **18/65 Election of Chairman and to receive Declaration of Acceptance of Office**
2. **18/66 Chairman's initial address/comments**
3. **18/67 Election of Vice-Chairman and to receive Declaration of Acceptance of Office**
4. **18/68 Apologies for Absence**
5. **18/69 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. **18/70 To approve the Minutes of the last meeting held on 16th April 2018 (Enc)**
7. **18/71 Clerk's Report**
8. **18/72 Planning (Cllr. Thomas-Foxley)**
 - 18/72/01 To note delegated decisions as list circulated at meeting
 - 18/72/02 To approve the minutes of the Planning sub-committee meeting held on Monday 1st May 2018 (Enc)
 - 18/72/03 To consider applications as received (full details on Parish website)
www.nettlestoneandseaview-pc.org.uk
9. **18/73 Reports from representatives to other organisations**
 - 18/73/01 I.W. Councillor
 - 18/73/02 N&SCP
 - 18/73/03 Seagrove Pavilion Trust
 - 18/73/04 Others
10. **18/74 To Appoint members to Committees and Working Groups**
 - 18/74/01 Planning Sub-Committee

- 18/74/02 Sandlands Allotments Sub-Committee
18/74/03 Finance Working Party
11. **18/ 75 To Appoint representatives to other organisations**
18/75/01 N&SCP
18/75/02 Seagrove Pavilion Trust
18/75/03 Friends of Hersey Nature Reserve
12. **18/76 To review and approve the following Policies and Procedures (Circ)**
18/76/01 Standing Orders
18/76/02 Financial Regulations
18/76/03 Code of Conduct
18/76/04 Risk Assessment
18/76/05 Asset Register
18/76/06 Grant Awarding Policy
18/76/07 Publication Scheme
18/76/08 Recording of Meetings
13. **18/77 Internal Auditor**
To approve and confirm the appointment of the internal Auditor for 2018/2019
14. **18/78 GDPR (General Data Protection Regulations)**
To discuss the implications of the new legislation and agree the Parish Council's procedures for implementation
15. **18/79 Gully Road**
To discuss the situation on Gully Road with regard to parking/yellow lines etc (Cllr Gibbs)
16. **18/80 HALC**
To discuss and consider joining the Hampshire Association of Local Councils as a development partner
17. **18/81 Litter / Fly Tipping**
To consider and discuss the increase in fly-tipping and the misuse of recycling points specifically with regard to the new arrangements at the refuse facilities and IW Council Policy (Cllr Gauntlett)
18. **18/82 IW Council Consultations**
18/82/01: Premises Licence for Priory Bay Hotel, Priory Drive
19. **18/83 Correspondence – items as received**
18/83/01 Circulated
18/83/02 Reported
20. **18/84 Finances**
18/84/01 To note receipts
18/84/02 To approve payments
18/84/03 To consider any Grant Applications (Circ)
18/84/04 To receive and approve the report of the Internal Auditor (Enc)
18/84/05 To receive details of the Clerks revised pay scale and annual increment (Circ)
21. **18/85 For Information (N.B. no resolutions are possible under this item)**
22. **18/86 Clerk's Hours**
To discuss and consider increasing the Clerk's contracted hours (Cllr Barraclough) (Public and Clerk to be removed from the meeting during this item)