



## **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 18<sup>th</sup> May 2020 to be held [Online](#) at 7.00pm.

Brian Jennings, Clerk  
11th May 2020

### **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. **20/60 Announcement from the Chairman**
2. **20/61 Election of Chairman and to receive Declaration of Acceptance of Office**
3. **20/62 Chairman's initial address/comments**
4. **20/63 Election of Vice-Chairman and to receive Declaration of Acceptance of Office**
5. **20/64 Apologies for Absence**
6. **20/65 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*
7. **20/66 To approve the Minutes of the last meeting held on 20<sup>th</sup> April 2020 (Enc)**
8. **20/67 Clerk's Report**
9. **20/68 Planning (Cllr Barraclough)**
  - 20/68/01 To note delegated decisions as list circulated at meeting
  - 20/68/02 To consider applications as received (full details on Parish website)  
([www.nettlestoneandseaview-pc.org.uk](http://www.nettlestoneandseaview-pc.org.uk))
  - 20/68/03 To note any appeals
10. **20/69 Reports**
  - 20/69/01: Ward Councillor
  - 20/69/02: N&SCP
  - 20/69/03: Seagrove Pavilion Trust
  - 20/69/04: Nettlestone Residents Association
  - 20/69/05: IWALC
  - 20/69/06: Others

**11. 20/70 Planning Sub-committee Members.**

To appoint replacement members of the committee in light of councillor resignations.

**12. 20/71 Planning Sub-committee Chairman.**

In the absence of a scheduled meeting, to appoint a Chairman in light of Cllr Gauntlett's resignation.

**13. 20/72 To review and approve the following Policies and Procedures (Circ)**

- 20/72/01 Standing Orders
- 20/72/02 Financial Regulations
- 20/72/03 Code of Conduct
- 20/72/04 Risk Assessment
- 20/72/05 Asset Register
- 20/72/06 Grant Awarding Policy
- 20/72/07 Publication Scheme
- 20/72/08 Recording of Meetings
- 20/72/09 Complaints Procedure
- 20/72/10 GDPR Privacy Policy

**14. 20/73 GDPR Sub-committee Members.**

To appoint members to a committee to act as the 'Data Controller' for the parish council.

**15. 20/74 Seaview Dinghy Park Lease**

To agree the way ahead with the Dinghy Park lease in light of the IWC's final revisions.

**16. 20/75 Age Friendly Champion.**

To discuss and consider the appointment of the Age Friendly Champion for the parish council. (Cllr Rivlin)

**17. 20/76 Seagrove Bay Public Conveniences**

To discuss and agree the choice of contractor for the toilet block renovations. (Cllr Adams)

**18. 20/77 Puckpool Park Toilets**

To discuss and agree the renovation of the toilets at Puckpool Park. (Cllr Barraclough)

**19. 20/78 Internal Auditor**

To approve and confirm the appointment of the internal Auditor for 2020/2021.

**20. 20/79 Footpath Next to Wishing Well**

To discuss the status of the footpath next to the land by the Wishing Well. (Cllr Adams)

**21. 20/80 Correspondence – items as received**

- 20/80/01 Circulated
- 20/80/02 Reported

**22. 20/81 Finances**

- 20/81/01 To note receipts
- 20/81/02 To approve payments
- 20/81/03 To consider any Grant Applications (Circ)
- 20/81/04 To receive and approve the report of the Internal Auditor (Enc)
- 20/81/05 To receive Annual Accounts for the Pier Road Dinghy Park and Sandlands Allotments (Enc)
- 20/81/06 To receive details of the Clerks revised pay scale and annual increment (Circ)
- 20/81/07 To receive and approve the following documents for year ended 31.03.2020: Balance Sheet, Bank Reconciliation Statement, Receipt and Payment Summary together with supporting notes and statement (Enc)
- 20/81/08 To approve Section 1 (Annual Governance Statement) of the Annual

Return for year ended 31.03.2020 (Enc)

20/81/09 To approve Section 2 (Accounting Statements) of the Annual Return for year ended 31.03.2020 (Enc)

20/81/10 To receive an income/expenditure report up to 30th April 2020 (Enc)

**23. 20/82 For Information (N.B. no resolutions are possible under this item)**

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