

Wootton Bridge Help and Information Centre

5 Joannes Walk
Brannon Way
Wootton Bridge
Isle of Wight PO33 4NX

Tel/Fax 01983 884555

email: wbpc@onwight.net

web site : www.woottonbridge.org.uk

7 May 2013

TO ALL MEMBERS OF THE PARISH COUNCIL.

You are hereby summoned to attend the ANNUAL meeting of Wootton Bridge Parish Council which will be held on **Tuesday 14 May 2013** in Wootton Community Primary School, Church Road, Wootton Bridge.

Val Cooper
Clerk

An Open Forum will precede the start of the meeting.

AGENDA

1. TO RECEIVE THE DECLARATIONS OF ACCEPTANCE OF OFFICE OF THE NEWLY APPOINTED PARISH COUNCILLORS.
2. APOLOGIES FOR ABSENCE.
3. ELECTION OF CHAIRMAN FOR THE FORTHCOMING YEAR AND TO RECEIVE THE DECLARATION OF ACCEPTANCE OF OFFICE.
4. ELECTION OF VICE CHAIRMAN FOR THE FORTHCOMING YEAR.
5. CO-OPTION OF A PARISH COUNCILLOR
To co-opt one Parish Councillor onto the Parish Council to fill the vacancy.
6. DECLARATION OF ACCEPTANCE OF OFFICE
To receive the Declaration of Acceptance of Office of the newly co-opted Parish Councillor.
7. APPOINTMENT OF REPRESENTATIVES TO:-
 - a) IWALCs Executive Committee.
 - b) Wootton Bridge Village Partnership.
 - c) IW Police Liaison Committee.
 - d) Wootton Youth Club.
 - e) Wootton Fairway Association.
 - f) Arreton Charity Trust.
 - g) Island Waste Advisory Group.
 - h) Dog Warden Liaison Group.
 - i) Wight in Bloom
 - j) Any other representatives.

8. MINUTES OF THE MEETING HELD ON 16 APRIL 2013.
9. REQUESTS FOR DISPENSAION OF A DISCLOSABLE PECUNIARY INTEREST.
10. DECLARATIONS OF PECUNIARY AND NON PECUNIARY INTERESTS.
11. MATTERS ARISING.
Progress reports only.
12. PLANNING APPLICATIONS.
 - i) To comment on the following planning applications:-

P/00291/13 TCP/31145/C
Creek Gardens, New Road, Wootton Bridge.
Removal of condition no. 1 on P/00086/05 – TCP/01081/W which restricts units to holiday use only.
 - ii) Urgent planning matters: Any other planning applications received after the agenda was published. (**Please see notice on door and web site after 10 May 2013**).
 - iii) To receive any notices of planning decisions, appeals, Tree Preservation Orders, etc.
13. MARY ROSE AVENUE
To consider how to address the issue of speeding in Mary Rose Avenue.
14. POLICING IN THE VILLAGE
To discuss the lack of visible Policing in the village.
15. MONTHLY REPORT OF ISLE OF WIGHT COUNCIL ISSUES AFFECTING THE VILLAGE.
The Local Member will give a verbal report to the meeting.
16. YOUNG PEOPLE'S REQUIREMENTS IN THE VILLAGE.
 - i) To discuss youth issues in the village.
 - ii) To look at the progress made with taking on the old school building as a community asset.
17. MODEL PUBLICATION SCHEME ANNUAL REVIEW
To reaffirm the adoption of the Model Publication Scheme (originally adopted by the Parish Council in November 2008).
18. GENERAL POWER OF COMPETENCE
To reaffirm the eligibility of the Parish Council to use the General Power of Competence.
19. PARISH COUNCILLOR AREAS OF RESPONSIBILITY.
To agree each councillor's area of responsibility.
20. HIGHWAYS ISSUES.
To discuss any outstanding Highway issues.
21. COMMITTEES AND MEETINGS.
To report on the following meetings:-
 - i) IWALC Executive.
 - ii) Any other meetings
22. CORRESPONDENCE.
For information only.

Continued

23. ACCOUNTS.
 - i) To inform members of the date of the internal audit of the 2012/2013 accounts.
 - ii) To receive and approve the 2012/2013 accounts.
 - iii) To complete the annual governance statement which forms part of the Annual Return Statement for the year end 31 March 2013.
 - iv) To inform members of the date of the external audit for the 2012/2013 accounts.
 - v) To consider and approve the accounts for payment.
24. DATE OF THE JUNE 2013 MEETING
To remind members of the change of date for the June Parish Council meeting.
25. TO RECEIVE ANY ITEMS FOR INCLUSION ON THE NEXT AGENDA.