

Wootton Bridge Parish Council



Wootton Bridge Help and Information Centre

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11 February 2014

TO ALL MEMBERS OF THE PARISH COUNCIL.

You are hereby summoned to attend the meeting of Wootton Bridge Parish Council which will be held on **Tuesday 18 February 2014 at 7.00 pm** in Wootton Community Primary School, Church Road, Wootton Bridge.

Val Cooper
Clerk

An Open Forum will precede the start of the meeting.

AGENDA

1. APOLOGIES FOR ABSENCE.
2. MINUTES OF THE MEETING HELD ON 21 JANUARY 2014.
3. REQUESTS FOR DISPENSATION OF A DISCLOSABLE PECUNIARY INTEREST.
4. DECLARATIONS OF PECUNIARY AND NON-PECUNIARY INTERESTS.
5. MATTERS ARISING.
Progress reports only.
6. COMMUNITY SPEED WATCH
To receive a presentation from the Police on the new equipment available and the way forward.
7. PLANNING APPLICATIONS.
 - i) To comment on the following planning applications:-

P/00107/14 TCP/41757
85 Church Road, Wootton Bridge
Alterations; single storey rear extension to provide lounge, kitchen and utility; alterations to car port to form garage; alterations to parking area.
 - ii) Urgent planning matters: Any other planning applications received after the agenda was published. (**Please see notice on door and web site after 14 January 2014**).
 - iii) To receive any notices of planning decisions, appeals, Tree Preservation Orders, etc.
8. MONTHLY REPORT OF ISLE OF WIGHT COUNCIL ISSUES AFFECTING THE VILLAGE.
The Local Member will give a verbal report to the meeting.

9. VILLAGE PARTNERSHIP
 - i. To endorse the Minutes of the Village Partnership Annual General Meeting held on 1 October 2013.
 - ii. To report on the Village Partnership Meeting held on 11 February 2014.
10. DARWINS HOLIDAY SITE – WOODSIDE
To report on the plans for the new holiday site at Woodside and to give details of the public meeting to be held on 20 February 2014 at Lakeside Inn.
11. RISK ASSESSMENT AND MONITORING REGIME
 - i. To sanction the review of the Parish Council Risk Assessments.
 - ii. To review the monitoring regime in respect of the following:-
 - a) Parish Council land
 - b) Seats and Litter Bins
 - c) Parish Council office.
12. HIGHWAYS ISSUES
To discuss any outstanding Highway issues.
13. COMMITTEES AND MEETINGS.
To report on the following meetings:-
 - i) IWALC Executive.
 - ii) Any other meetings.
14. CORRESPONDENCE.
For information only.
15. ACCOUNTS
To consider and approve the accounts for payment.
16. TO RECEIVE ANY ITEMS FOR INCLUSION ON THE NEXT AGENDA.

IN VIEW OF THE CONFIDENTIAL NATURE OF THE BUSINESS TO BE DISCUSSED IT IS ADVISABLE IN THE PUBLIC INTEREST THAT THE PUBLIC AND PRESS BE TEMPORARILY EXCLUDED FOR THE FOLLOWING ITEMS AND THEY ARE INSTRUCTED TO WITHDRAW – IN ACCORDANCE WITH PUBLIC BODIES (ADMISSION TO MEEETINGS) ACT 1960 S1(2) AND STANDING ORDER N0. 57

17. STAFF MATTERS
To discuss staff contractual issues.
18. GRASS CUTTING CONTRACT
To consider quotes received and agree the grass cutting contract.