

13 May 2014

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 20 May 2014 at 7pm** in The Old School, New Road, Wootton Bridge.

Liz Kingston
Clerk

An Open Forum will precede the start of the meeting.

AGENDA

1. APOLOGIES FOR ABSENCE.
2. ELECTION OF CHAIRMAN FOR THE FORTHCOMING YEAR AND TO RECEIVE THE DECLARATION OF ACCEPTANCE OF OFFICE.
3. ELECTION OF VICE CHAIRMAN FOR THE FORTHCOMING YEAR.
4. APPOINTMENT OF REPRESENTATIVES TO:-
 - a) IWALCs Executive Committee.
 - b) Wootton Bridge Village Partnership.
 - c) IW Police Liaison Committee.
 - d) Sports & Fitness Association
 - e) Wootton Fairway Association.
 - f) Arreton Charity Trust.
 - g) Island Waste Advisory Group.
 - h) Dog Warden Liaison Group
 - i) Any other representatives.
5. MINUTES OF THE MEETING HELD ON 15 APRIL 2014.
6. REQUESTS FOR DISPENSAION OF A DISCLOSABLE PECUNIARY INTEREST.
7. DECLARATIONS OF PECUNIARY AND NON PECUNIARY INTERESTS.
8. MATTERS ARISING.

Progress reports only.

9. PLANNING APPLICATIONS.

i) To comment on the following planning applications:-

P/00484/14 TCP/04558/P

Solent View, Lower Woodside Road, Wootton Bridge.

Variation of condition no 2 on P/01142/12 – TCP 04558/M to allow caravans/mobile homes to be used as residential units for a temporary period.

P/00441/14 TCP/12446/F

Ivy Hall, Mill Square, Wootton Bridge.

Retention and completion of two story and single storey rear extension to provide breakfast room, lobby, en-suite bedroom, utility room, potting shed and double garage on ground floor with en-suite bedroom at first floor (revised scheme)

P/00440/14 TCP/20245/D

Woodside Bay Holiday Village, New Road, Wootton Bridge.

Re-development of existing holiday village to provide up to 130 holiday lodges (including tree house pods), leisure building and maintenance building; new vehicular access; construction of roads, footpaths and parking; upgrading of a section of New Road

ii) Urgent planning matters: Any other planning applications received after the agenda was published. (**Please see notice on door and web site after 13 May 2014**).

iii) To receive any notices of planning decisions, appeals, Tree Preservation Orders, etc.

10. PARTY IN THE PARK

To discuss council presence and stand.

11. PROPOSED CHANGES TO THE PARKING PLACES AND CHARGES

To discuss proposed changes to parking across the Island, including Wootton

12. WOOTTON TRAFFIC ORDER

To review the proposed plan to change/add to the Wootton Traffic Order

13. MONTHLY REPORT OF ISLE OF WIGHT COUNCIL ISSUES AFFECTING THE VILLAGE.

The Local Member will give a verbal report to the meeting.

14. MODEL PUBLICATION SCHEME ANNUAL REVIEW

To reaffirm the adoption of the Model Publication Scheme (originally adopted by the Parish Council in November 2008).

15. GENERAL POWER OF COMPETENCE

To reaffirm the eligibility of the Parish Council to use the General Power of Competence.

16. STANDING ORDERS

To review the Standing Orders

17. FINANCIAL REGULATIONS.

To review and adopt the financial regulations

18. HIGHWAYS ISSUES.

To discuss any outstanding Highway issues.

19. COMMITTEES AND MEETINGS.

To report on the following meetings:-

- i) IWALC Executive.
- ii) Any other meetings

20. OFFICE HOURS

To discuss proposals for new opening hours and Saturday rota

21. CORRESPONDENCE.

For information only

22. ACCOUNTS.

- i) To inform members of the date of the internal audit of the 2013/2014 accounts.
- ii) To receive and approve the 2013/2014 accounts.
- iii) To complete the annual governance statement, this forms part of the Annual Return Statement for the year end 31 March 2014.
- iv) To inform members of the date of the external audit for the 2013/2014 accounts.
- v) To consider and approve the accounts for payment.

23. TO RECEIVE ANY ITEMS FOR INCLUSION ON THE NEXT AGENDA.