

12 May 2015

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 19 May 2015 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. ELECTION OF CHAIRMAN FOR THE FORTHCOMING YEAR AND TO RECEIVE THE DECLARATION OF ACCEPTANCE OF OFFICE.
2. WELCOME TO THE NEW PARISH COUNCILLOR
3. APOLOGIES FOR ABSENCE.
4. ELECTION OF VICE CHAIRMAN FOR THE FORTHCOMING YEAR.
5. 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.
6. MINUTES OF THE MEETING HELD ON 21 APRIL 2015 & 12 MAY 2015
7. REQUESTS FOR DISPENSAION OF A DISCLOSABLE PECUNIARY INTEREST.
8. DECLARATIONS OF PECUNIARY AND NON PECUNIARY INTERESTS.
9. MATTERS ARISING.
Progress reports only.

10. PLANNING APPLICATIONS.

- i) To comment on the following planning applications:-

P/00382/15 TCP/20245/G

Woodside Bay Holiday Village, New Road, Wootton Bridge

Variation of condition no 2 on P/00440/14 – TCP/20245 to allow amendments to approved scheme relating to the central facilities building, maintenance & housekeeping building, provision of spa facilities in 2 lodges and reduction in units to 119 lodges

P/00411/15 TCP/20851/V

Little Canada Centre, New Road, Wootton Bridge.

Proposed climbing tower and 2 activity bases

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

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

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

12. HIGHWAYS ISSUES.

To discuss any outstanding Highway issues.

13. MODEL PUBLICATION SCHEME ANNUAL REVIEW

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

14. STANDING ORDERS

To review the Standing Orders

15. FINANCIAL REGULATIONS.

To review and adopt the financial regulations

16. BRANNON WAY CAR PARK.

To discuss the charges.

17. COMMITTEES AND MEETINGS.

To report on the following meetings:-

i) IWALC Executive.

ii) Any other meetings

18. CORRESPONDENCE.

For information only

19. ACCOUNTS.

i) To inform members of the date of the internal audit of the 2014/2015 accounts.

ii) To receive and approve the 2014/2015 accounts.

iii) To complete the annual governance statement, this forms part of the Annual Return Statement for the year end 31 March 2015.

iv) To inform members of the date of the external audit for the 2014/2015 accounts.

v) To consider and approve the accounts for payment.

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