

Wootton Bridge Parish Council

Wootton Bridge Help and Information Centre

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10 May 2016

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 17 May 2016 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. APOLOGIES FOR ABSENCE.
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) Wootton Fairway Association.
 - e) Arreton Charity Trust.
 - f) Island Waste Advisory Group.
 - g) Dog Warden Liaison Group
 - h) Any other representatives.
5. REQUESTS FOR DECLARATIONS OF INTEREST
Councillors are reminded of their responsibility to declare any disclosable pecuniary interest which they may have in an 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.
6. MINUTES OF THE MEETING HELD ON 19 APRIL 2016 & 3 MAY 2016

7. CLERKS REPORT TO REPORT ON CORRESPONDENCE RECEIVED FROM ISLE OF WIGHT COUNCIL AND OTHERS PRIOR TO THE MEETING FOR DISCUSSION AND DECISIONS TO BE TAKEN INCLUDING THE FOLLOWING MATTERS:-
 - Wootton Creek Fairways Association
 - Council Vacancy
 - Isle Of Wight Day
 - Village Tidy
 - Model Publication Scheme Annual Review
 - Standing Orders
 - Financial Regulations
 - Bus Shelter
 - Planning Enforcement
8. PLANNING APPLICATIONS.
 - i) To comment on the following planning applications:-

P/00520/16 TCP/01160/M
Veronica, Creek Gardens, Wootton Bridge
Demolition of dwelling and workshop; replacement dwelling; replacement seawall and slipway.
 - ii) To receive any notices of planning decisions, appeals, Tree Preservation Orders, etc.
9. MONTHLY REPORT OF ISLE OF WIGHT COUNCIL ISSUES AFFECTING THE VILLAGE.
10. HIGHWAYS ISSUES.
11. MATTERS RAISED BY COUNCILLORS
12. IWALC REPORT
13. ACCOUNTS.
 - i) To inform members of the date of the internal audit of the 2015/2016 accounts.
 - ii) To complete the annual governance statement, this forms part of the Annual Return Statement for the year end 31 March 2016.
 - iii) To receive and approve the 2015/2016 accounts.
 - iv) To inform members of the date of the external audit for the 2015/2016 accounts.
 - v) To consider and approve the accounts for payment.