

FRESHWATER PARISH COUNCIL

PARISH OFFICE
MEMORIAL HALL
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30th March 2016

Notice is hereby given that there will be a meeting of the:

Freshwater Parish Council

in **the Council Chamber at the Memorial Hall, Freshwater**

on **Tuesday 5th April 2016**

at 6.45 pm.

The public and press are cordially invited to attend.

Michael Mills

Clerk to Freshwater Parish Council

AGENDA

1. Apologies.
2. To invite Councillors to declare an interest in matters on the Agenda.
3. To Agree Minutes of the previous meeting held on 1st March 2016.
4. Questions on the Agenda from members of the public (up to 15 minutes).
5. To accept written reports from Freshwater Ward County Cllrs/Question and update session (up to 15 minutes from both Cllrs).
6. Clerks Report – to be circulated to Councillors.
7. Correspondence.
8. To agree accounts for payment – list circulated to Councillors for information.
9. To consider the co-option of Mr Timothy John Nicholson as a member of Freshwater Parish Council.
10. Acquisitions update
 - a) Toilets. Approval of Heads of Terms and position with Tenancy at Will. To note and approve arrangements for cleaning Moa Place and Gate Lane toilets.
 - b) Library. Approval of Heads of Terms and Partnership Agreement. Consideration of future management and Library Plus report.
 - c) Stroud Playing Fields and Jubilee Field. Approval of Heads of Terms. Insurance position.
 - d) Other
11. Parish Council noticeboards. To consider whether or not to have additional noticeboards and if so where.
12. Neighbourhood Plan update.
13. Our Place update and approval of expenditure. Consideration of contribution from the Parish Council towards accommodation costs for the “Hub”.
14. To consider adopting a vexatious policy (revised since February meeting).

15. Banking arrangements. To consider a change in bankers from Co-operative to Barclays as recommended by the Finance Committee. Further to consider applying for a Barclays debit card for the Clerk.
16. The Community Pub Business Support Programme. To consider whether or not to investigate making an application under this scheme.
17. Keep Freshwater Fresh Campaign. Update and consideration of having use of an Environment Officer.
18. Parish Office. To consider options/arrangements for the Parish Office both short term and long term.
19. Hooke Festival Plaque unveiling - 24th July 2016 – to discuss Parish Council involvement.
20. Memorial Hall Arts and Leisure Company – update on building work at the Memorial Hall and consideration of costs for further work.
21. The Gouldings. To consider what action to take in view of Isle of Wight Council budget cuts.
22. To consider asset management and whether or not to employ an asset manager.
23. Arrangements for the Queen's Birthday.
24. To Accept Written Reports from sub-groups, committees and representatives of committees.
25. To Agree proposed future Agenda items from Councillors.
That under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of the following items of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted.
26. Consideration of offers for the Avenues building (former Avenues Day Centre).