## FRESHWATER PARISH COUNCIL

PARISH OFFICE MEMORIAL HALL AVENUE ROAD FRESHWATER ISLE OF WIGHT PO40 9UU TEL – 752000

Email - clerk@freshwater-parish.org

Website – <u>www.freshwater-parish.org.uk</u>

28th November 2017

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

Freshwater Parish Council in the Council Chamber at the Memorial Hall on Tuesday 5<sup>th</sup> December 2017 immediately after the Planning Committee meeting.

The public and press are cordially invited to attend.

Michael Mills

Clerk to Freshwater Parish Council

## **AGENDA**

- 1. Apologies.
- 2. To agree the Minutes of the Freshwater Parish Council meetings held on 7<sup>th</sup> November 2017 and 14<sup>th</sup> November 2017.
- 3. To invite Councillors to declare an interest in matters on the Agenda.
- 4. To receive 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. Freshwater Library. Clarification on finances for the Heritage Lottery bid and opportunity for Councillors to discuss the proposed project.
- 10. To consider provision for a noticeboard at Freshwater Bay (TN).
- 11. Memorial Hall. New payment system (AB).
- 12. Avenue Road update and costs to date (MW). Approval of "extras". Consideration of provision of hanging baskets. Report attached for Cllrs.
- 13. Lease of land at Freshwater Bay (GC). To consider whether or not to explore taking on a lease of land at Freshwater Bay.
- 14. To note and discuss the recommendations of the Finance Committee re the 2018/2019 budget (final decisions on budget/precept to be made at the January/February 2018 meeting).
- 15. To consider arrangements for a public consultation in January 2018 and round up of public consultations in November.
- 16. Approval of quotations for Land Management replacement trees £400 plus VAT, hedging at Granny's Meade and gate opposite the Stroud.
- 17. Approval of budget for Housing Needs Survey (in partnership with Totland Parish Council).



- 18. To Accept Written Reports from sub-groups, committees and representatives of committees
- 19. 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.

20. Proposal for additional staff hours (5 hours per week) to cover sickness leave.