

FRESHWATER PARISH COUNCIL

**PARISH OFFICE
MEMORIAL HALL
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FRESHWATER
ISLE OF WIGHT
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30th August 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 6th September 2016
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 meetings held on 5th July and 16th August 2016.
3. Ms Krissy Lloyd to talk about recent developments at the skate park including a report on the competition held on 28th August.
4. To invite Councillors to declare an interest in matters on the Agenda.
5. Questions on the Agenda from members of the public (up to 15 minutes).
6. To accept written reports from Freshwater Ward County Cllrs/Question and update session (up to 15 minutes from both Cllrs).
7. Clerks Report – to be circulated to Councillors.
8. Correspondence.
9. To agree accounts for payment – list circulated to Councillors for information.
10. Remembrance Day 13th November 2016. To approve a quotation for cleaning the War Memorial and to consider the installation of a removable structure to facilitate access to the memorial.
11. Solent Combined Authority – Consultation (consultation end date 30th September).
12. To consider making representations to Isle of Wight Council/Island Roads re the condition of the pavement between the garage and Afton nature reserve and the need for street lighting.
13. The Old Ambulance station – to consider future use of this building on expiration of the licence to the Rotary Club on 31st December 2016.
14. Response to Isle of Wight Association of Local Councils for views in respect of transport issues on the Isle of Wight (response requested by beginning of October).
15. Memorial Hall.
 - a) To consider amending the lease of the Memorial Hall to change responsibility for external repairs and insurance to Freshwater and Totland Parish Councils (subject to approval by Totland PC).

- b) To agree the previous ring-fenced S106 money be used to stabilise the back wall.
 - c) To agree the remaining S106 to be used on works/repairs needed to the front of the building.
16. Library. To consider/approve the quotation from Dean Parkman. Update from the Clerk on the transfer of the property.
 17. Toilets – to note the letter of 19th August 2016 from Isle of Wight Council and agree terms for the transfer of Gate Lane Toilets.
 18. Just Ask Co-ordinator – to agree to pay the on-costs for this post (excluding salary) ie national insurance, pension and other employer liabilities estimated as a maximum of £2600 per annum.
 19. Amendment of grant awarding policy to include dates when community grants will be considered by the Parish Council.
 20. Jubilee Field - to consider the use of the S106 funding (£14,600) for the benefit of the community.
 21. To Accept Written Reports from sub-groups, committees and representatives of committees.
 22. To Agree proposed future Agenda items from Councillors.