

Wootton Bridge Help and Information Centre

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TO ALL MEMBERS OF THE PARISH COUNCIL.

You are hereby summoned to attend the meeting of Wootton Bridge Parish Council which will be held on **Tuesday 19 February 2013 at 7.00 pm** in Wootton Community Primary School, Church Road, Wootton Bridge.

Val Cooper
Clerk

An Open Forum will precede the start of the meeting.

AGENDA

1. APOLOGIES FOR ABSENCE.
2. MINUTES OF THE MEETINGS HELD ON 15 JANUARY 2013 AND 6 FEBRUARY 2013.
3. REQUESTS FOR DISPENSATION OF A DISCLOSABLE PECUNIARY INTEREST.
4. DECLARATIONS OF PECUNIARY AND NON PECUNIARY INTERESTS.
5. MATTERS ARISING.
Progress reports only.
6. PLANNING APPLICATIONS.
 - i) To comment on the following planning applications:-
 - P/01774/12 Alt Ref: A/00358/A
Outside 120 High Street, Wootton Bridge
Non-illuminated post mounted parish notice board.
 - P/00074/13 TCP/23843/C
Springbank, New Road, Wootton Bridge
Proposed slipway.
 - P/00075/13 TCP/23843/D
Springbank, New Road, Wootton Bridge
Proposed boat store and associated decking.
 - P/00080/13 TCP/25446/A
36 Station Road, Wootton Bridge
Single storey side extension to provide living area; relocation of cabin and extension of existing terrace.

Continued

- ii) Urgent planning matters: Any other planning applications received after the agenda was published.
(Please see notice on door and web site after 15 February 2013).
 - iii) To receive any notices of planning decisions, appeals, Tree Preservation Orders, etc.
7. MONTHLY REPORT OF ISLE OF WIGHT COUNCIL ISSUES AFFECTING THE VILLAGE.
The Local Member will give a verbal report to the meeting.
 8. YOUNG PEOPLE'S REQUIREMENTS IN THE VILLAGE.
 - i. To discuss youth issues in the village.
 - ii. To look at the progress made with taking on the old school building as a community asset.
 9. IOW COUNCIL AND TOWN & PARISH ELECTIONS
Timetable of Proceedings for the Isle of Wight Council and Parish & Town Council Elections being held on Thursday 2 May 2013 and cost to the Parish Council.
 10. LOCAL HOUSING NEEDS SURVEY
 - i) To receive a draft report from JG Consulting in respect of the Local Housing Needs Survey for Wootton Bridge.
 - ii) To hold the draw for the hampers from the names given who completed the Local Housing Needs Survey.
 11. LITTER / DOG WASTE
To consider whether the Parish Council should employ someone to pick up litter and dog waste in the village.
 12. LOCAL SUSTAINABLE TRANSPORT FUNDING PROPOSALS
To report on the meeting held to hear about the Isle of Wight Council award to promote sustainable access to tourism on the Isle of Wight and what this would mean for Wootton Bridge.
 13. HIGHWAYS ISSUES.
To discuss any outstanding Highway issues.
 14. VILLAGE PARTNERSHIP
 - i) To endorse the minutes of the Annual General Meeting of the Village Partnership Meeting held on 9 October 2012.
 - ii) To report on the Village Partnership Meeting held on 29.1.13.
 15. RISK ASSESSMENT AND MONITORING REGIME REVIEW
 - i) To sanction the review of the Parish Council Risk Assessments.
 - ii) To review the monitoring regime in respect of the following:-
 - a) Parish Council land.
 - b) Seats and Litter Bins
 - c) Help & Information Centre.
 16. COMMITTEES AND MEETINGS.
To report on the following meetings:-
 - i) IWALC Executive.
 - ii) Society of Local Council Clerks.
 - iii) Any other meetings
 17. CORRESPONDENCE.
For information only.
 18. ACCOUNTS.
To consider and approve the accounts for payment.

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

IN VIEW OF THE CONFIDENTIAL NATURE OF THE BUSINESS TO BE DISCUSSED IT IS ADVISABLE IN THE PUBLIC INTEREST THAT THE PUBLIC AND PRESS BE TEMPORARILY EXCLUDED FOR THE FOLLOWING ITEMS AND THEY ARE INSTRUCTED TO WITHDRAW – IN ACCORDANCE WITH PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 S1(2) AND STANDING ORDER NO. 57

20. STAFF MATTERS

To discuss staff contractual issues.

21. JOANNES WALK LITTER SWEEPING CONTRACT 2013.

To consider quotes received and agree the litter sweeping contract for 2013.