



# NEWPORT & CARISBROOKE PARISH COUNCIL



[www.newportwight.org.uk](http://www.newportwight.org.uk)

To: ALL MEMBERS OF THE NEWPORT AND CARISBROOKE PARISH COUNCIL

You are hereby summoned to attend a MEETING of NEWPORT & CARISBROOKE PARISH COUNCIL to be held on **MONDAY, 11 FEBRUARY 2019**. This meeting will commence at 6.45pm and will be held at **THE RIVERSIDE CENTRE, THE QUAY, NEWPORT** for the transaction of the business set out in the agenda below.

**Jonathan Baker, Clerk to the Parish Council** Tuesday, 5 February 2019

**Email:** [clerk@newportwight.org.uk](mailto:clerk@newportwight.org.uk) **Tel:** 01983 559119

Please note the meeting will be audio recorded (except any part of the meeting from which the press and public are excluded and will available on the Parish Council's website for six months).

---

## PUBLIC QUESTION TIME

Prior to the council meeting commencing there will be an opportunity of up to 15-minutes for members of the public to make comments and to ask questions of the Parish Council.

## AGENDA

1. Apologies
  - To receive apologies for absence.
2. Declarations of pecuniary and non-pecuniary interest
  - To receive members' declarations of pecuniary and non-pecuniary interest.
  - To receive and consider any written requests for dispensation.
3. Minutes of the last meeting
  - To approve the minutes of the extraordinary meeting held on 9 January 2019 and the ordinary meeting held on 14 January 2019 (Papers A1 and A2).
  - Matters arising (for information only).
4. Safer Neighbourhoods Team
  - To receive an update from the Newport Safer Neighbourhoods Team.
5. Projects
  - Shaping Newport – To receive a presentation from Claire Kennard, the Town Centre Area Regeneration Programme Manager
6. Budget 2019 – 2020
  - To note the Budget agreed at Full Council on 14 January 2019 has been submitted to the Isle of Wight Council (Paper B)

7. Finance
  - To approve accounts for payment in January 2019 (Paper C)
  - To note an income and expenditure report to end of December 2018 (Paper D).
  - Donations – To consider sponsorship for 2019 the Isle of Wight Armed Forces Day held at The Quay on 22 June 2019 (Paper E)
8. 2019 Christmas Lights Switch On Event
  - To receive recommendations regarding the Christmas lights switch on event 2019 in St. Thomas Square at a date to be agreed – Cllr Jones-Evans
9. Consultations
  - Future High Street Funding from Government – Letter Previously Circulated (Paper F)
10. Policies for Review (Previously Circulated)
  - Social Media Policy and Electronic Communication Policy
  - Training Policy
  - Notice Board
11. IWALC Report
  - To receive a report from the January 2019 IWALC Executive (Paper G)
12. Planning & Licensing Committee
  - To receive the minutes of the Planning & Licensing Committee meeting held on 17 January 2019 and 7 February 2019 (Papers H and Paper I – to follow).
13. Assets, Facilities and Services Committee
  - To receive the draft minutes of the Assets, Facilities and Services Committee meeting held on 29 January 2019 (Paper J).
  - To consider and agree to a date for an Approved Contractors Evening
  - To consider the arrangements for the Approved Contractors Evening
14. Agree Arrangements for Annual Parish Meeting
15. Health and Safety
  - To receive an update on any health and safety matters arising.
16. Next Agenda
  - To receive items for the next agenda
17. Next Meeting – Date, Time & Location.
  - To note that the next Full Council meeting will be held on 11 March 2018, which will commence at 6.45pm at The Downside Community Centre, Furlongs, Newport.