



NEWPORT & CARISBROOKE PARISH COUNCIL



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To: ALL MEMBERS OF THE NEWPORT & CARISBROOKE PARISH COUNCIL

You are hereby summoned to attend a MEETING of NEWPORT & CARISBROOKE PARISH COUNCIL to be held on **MONDAY, 10th DECEMBER 2018**. This meeting will commence at **6.45pm** and will be held at **THE RIVERSIDE CENTRE, NEWPORT** for the transaction of the business set out in the agenda below.

Jon Baker - Clerk to the Parish Council Tuesday, 4 December 2018

Email: 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
 - i. To receive members' declarations of pecuniary and non-pecuniary interest.
 - ii. To receive and consider any written requests for dispensation.
3. Minutes of the last meeting
 - i. To approve the minutes of the meeting held on 12 November 2018 (Paper A).
 - ii. Matters arising (for information only).
4. Safer Neighbourhoods Team
 - To receive an update from the Newport Safer Neighbourhoods Team.
5. Projects
 - i. Newport Living History
 - To receive a verbal progress update on the project – Claire Tillman
 - ii. Shaping Newport
 - To receive an verbal update on the progress to date – Cllr Julie Jones-Evans

6. Age UK – Age Friendly Charter
 - To Consider signing up to the Charter (Paper B) and establishing an Age Friendly Champion
7. Financial Matters
 - i. Accounts for Payment
 - To approve accounts for payment – November 2018 (Paper C).
 - ii. Financial Statement
 - To note an income and expenditure report to end of November (Paper D – To Follow).
8. Strategic Plan issues: Review of NCPC Standing Orders and Financial Regulations (Paper E) – Cllr Geoff Brodie
9. Policies
 - To review and adopt the following policies and procedures: (already circulated by the Chair)
 - i. Complaints Procedure
 - ii. Policy on Debate & Voting at Meetings
 - iii. Grants & Donations Policy
10. Consultations
 - Draft Island Planning Strategy – to formally agree to an Extraordinary Council meeting to be held on Wednesday 9 January at 6.45pm to discuss the Parish Council's response to the current consultation - (strategy already circulated by the Chair)
11. Planning and Licensing Committee
 - To receive the draft minutes of the Planning & Licensing Committee meeting held on 22 November 2018 (Paper F).
12. Devolved Services Committee
 - i. To receive the draft minutes of the Devolved Services Committee meeting held on 27 November 2018 (Paper G).
 - ii. Councillor Involvement in Arrangements with Outside Contractors.
 - To consider the following matters agreed at the meeting of the Devolved Services Committee on 29 October 2018.
 - a) Contractors Evening
 - b) Approved Traders List – included in agenda item 9.
13. IWALC – to receive a report from the November Executive (Paper H)
14. NCPC Meeting with the IWC Cabinet on 26 November 2018.
 - To receive a report on the meeting from the Chair of NCPC
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 and Location
 - To note that the next ordinary Full Council meeting will be held on 14 January 2019, which will commence at 6.45pm at The Riverside Centre.

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 EXCLUDED FOR THE FOLLOWING ITEM AND THEY ARE INSTRUCTED TO WITHDRAW - IN ACCORDANCE WITH PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 S1(2) AND STANDING ORDER NO.63

18. Confidential Staffing Item

To agree to continue the employment on a casual basis of the interim Clerk until the end of January 2019, to assist with the Draft Island Planning Strategy consultation