



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, 14 JANUARY 2019**. 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.

A handwritten signature in black ink, appearing to read 'Jon Baker'.

Jon Baker - Clerk to the Parish Council Tuesday, 8 January 2019

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 10 December 2018 (Paper A).
 - ii. Matters arising (for information only).
4. Safer Neighbourhoods Team
 - To receive an update from the Newport Safer Neighbourhoods Team.
5. Financial Matters
 - i. Transfer of Banking Facilities to an Alternative Provider.
 - ii. Accounts for Payment
 - To approve accounts for payment – December 2018 (Paper B).
 - iii. Financial Statement
 - To note an income and expenditure report to end of December (Paper C –To Follow).

6. Budget 2018/19
 - To discuss the Finance lead's proposal for the 2018/19 budget (Paper D) – Cllr Geoff Brodie
7. Projects
 - i. Shaping Newport
 - To receive an verbal update on the progress to date – Cllr Julie Jones-Evans
8. Planning and Licensing Committee
 - To receive the draft minutes of the Planning & Licensing Committee meeting held on 13 December 2018 (Paper E).
9. IWALC Invitation To Nominate for attendance at the Buckingham Palace Garden Parties
10. Health and Safety
 - To receive an update on any health and safety matters arising.
11. Next Agenda
 - To receive any items for the next agenda.
12. Next Meeting – Date, Time and Location
 - To note that the next ordinary Full Council meeting will be held on 11 February 2019, which will commence at 6.45pm at The Riverside Centre.