



NEWPORT & CARISBROOKE COMMUNITY COUNCIL



www.newportwight.org.uk

To: ALL MEMBERS OF THE NEWPORT AND CARISBROOKE COMMUNITY COUNCIL

You are hereby summoned to attend a **MEETING of NEWPORT and CARISBROOKE COMMUNITY COUNCIL** to be held on **MONDAY, 17th MAY 2021** and shall follow the **Annual Meeting of the Community Council** which commences at **6.45pm**.

A handwritten signature in black ink, appearing to read 'Joshua Tombleson'.

Joshua Tombleson, Clerk to the Community Council

Tuesday, 11th May 2021

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 Community 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 and approve 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 Full Council Meeting held on 12th April 2021. (Paper A)
 - Matters arising (for information only).
4. Finance
 - To approve payments in April 2021. (Paper B)
 - To acknowledge the annual financial report of the Lead Finance Member, Cllr Brodie (Paper C).
 - To receive the year end income and expenditure report for 2020/2021 and a summary of the Earmarked Reserves (EMR) (Paper D)
 - To receive the income and expenditure report to 30th April 2021 (Paper E).

- To receive a summary of the Earmarked Reserves (EMR). (Paper F)
 - To receive the bank reconciliation for April 2021. (Paper G)
5. Isle of Wight Festival
- Members to discuss and consider a position regarding the Isle of Wight festival taking place at Seaclose Park in September 2021.
6. Property Purchase
- Members to receive an update from the clerk and consider proceeding with the purchase of property on Newport High Street. (Paper H)
7. Year of the Child
- Members to consider declaring 2022 the Year of the Child in Newport. Cllr Jones-Evans to brief members.
8. Market Revival
- To consider the request for a funding contribution (Covid Recovery budget) from Market Days CIC to support improved regular markets in Newport. Claire Kennard to Brief Members. (Paper I)
9. Planning and Licensing Committee
- To receive the minutes of the Planning and Licensing Committee meeting held on 29th April 2021. (Paper J)
 - Members to consider the Clerks recommended changes to the current Planning & Licensing Committee format. (Paper K)
10. Reports from Outside Bodies
- To receive members reports from outside bodies IWALC, Older Voices, Newport Rivers etc.
11. Members Questions
- To receive any questions from members concerning the business of the Parish Council, on any matter affecting the parish, which is not elsewhere on the agenda for this meeting.
12. Health and Safety
- To receive an update on any health and safety matters arising.
13. Next Agenda
- To receive items for the next agenda.
14. Next Meeting – Date, Time and Location
- The next Full Council meeting will be held on Monday 14th June 2021 and will start at 6.45pm at Downside Primary School.

15.Exclusion of the Public and the Press To move the following motion: That due to the confidential nature of the business about to be transacted it is in the public interest that the public and press be excluded and they are instructed to withdraw in accordance with the requirements of the Public Bodies (Admission to Meetings) Act 1960 s1(2) and Standing Order 63.

16.Staff Hours

- Members to consider the staffing paper provided by the Clerk. (Paper L)