



Totland Parish Council

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Members of TOTLAND PARISH COUNCIL are summoned to attend a council meeting at **7.30pm** on **Wednesday 12th July 2017** in the Totland Parish Council Office, Winchester House, The Broadway, Totland.

MEMBERS OF THE PUBLIC AND PRESS ARE WELCOME TO ATTEND.

AGENDA

Public Forum

There will be up to 15 minutes available for members of the public to speak, *in accordance with the Public Participation Procedure, copies of which are available at meetings or on the website*. At the Chairman's discretion, members of the public may be invited to speak on specific items during the meeting.

160/17 APOLOGIES & VACANCIES FROM RESIGNATIONS

1. To receive and accept apologies for non-attendance.
2. To receive updates from the Casual Vacancy advert and agree next step.

161/17 DECLARATIONS OF INTEREST

Councillors are reminded of their responsibility to declare any disclosable pecuniary interest which they may have in an item of business on the agenda no later than when the item is reached. Unless dispensation has been granted, you may not participate in any discussion of, or vote on any matter in which you have a pecuniary interest. You must withdraw from the room when the meeting discusses and votes on the matter.

162/17 MINUTES OF THE LAST MEETING

To receive for approval minutes of the Parish Council meeting as below:
Full Council Wednesday 14th June 2017.
Planning Wednesday 21st June 2017.

163/17 FINANCE

1. To receive bank reconciliation and balances to 30th June 2017
2. To approve the schedule of payments to 11th July 2017
3. To agree 1/3rd contribution to the cleaning of the Monument to First World War in the Memorial Hall at a cost of £158.00.
4. To agree to delegate powers to make decisions to the Clerk during the summer recess to make routine decisions and to deal with emergencies and to spend small sums of money.

164/17 PLANNING APPLICATIONS & TREE WORKS

1. **PLEASE VIEW APPLICATIONS ONLINE PRIOR TO THE MEETING BY CLICKING ON THE APPLICATION NUMBER OR VISIT:**

<http://www.totlandparishcouncil.org.uk/documents/planning-applications/>

To consider the planning applications as listed below:

Application No	Location	Proposal	Dates
TCP/32675/A - P/00677/17	Nutfield Kendal Road	Householder Application Render finish the existing external walls to match the finish approved for the annexe extension under P/00732/16	Comments Due By: 21/07/2017

2. To confirm Planning Training Date and Time for Councillors.

3. **Tree Works**

Heatherwood Lodge, Church Hill, Totland Bay

165/17 MEMBERSHIP YARMOUTH HARBOUR ADVISORY COMMITTEE

To appoint a representative for the Yarmouth Harbour Advisory Committee who meet quarterly.

166/17 REPORTS

To Accept Verbal or Written Reports from sub-groups, committees and representatives of committees and agree recommendations from the committees.

1. Ward Councillor John Howe
2. Open Spaces Councillor Blamire
3. Memorial Hall
4. Community Engagement

167/17 CLERKS REPORT

To receive the Clerk's report and information on matters arising from previous meetings and is not already included within this Agenda.

168/17 PROJECTS

To receive updates relating to the current projects.

1. Car Boot Sales
2. Community Mosaic
3. Community Parade

169/17 CONTRACTS

1. To agree entering into a further 4 year photocopier contract.
2. To receive confirmation that Turf Walk Easement has been completed.

170/17 DEFIBRILLATOR TRAINING 100-4-1

To agree for the 100-4-1 training for local residents with Freshwater and Shalfleet Parish Council at a cost of £5.00 per person.

171/17 CORRESPONDENCE

To receive correspondence and action as required:

West Wight Charitable Nursery
Citizens Advice
Freshwater Parish Council

172/17 TABLED ITEMS

Date of next Parish Council meetings:

Full Council Wednesday 13th September 2017 – 7.30pm

Helen Gibbs
Clerk to the Parish Council
6th July 2017