
Members of TOTLAND PARISH COUNCIL are summoned to attend **Full Council** meeting at **6:00 PM** on **Monday 13th May 2024** at **TOTLAND PARISH COUNCIL OFFICES, THE BROADWAY**.

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, but this is not a given.

Please note that Parish Council meetings are not public meetings, however, members of the public have a statutory right to attend meetings of the council as observers only. Public have no legal right to speak unless the Parish Council Chairman authorises them to do so.

Neither Councillors or the Clerk are under pressure to respond immediately to comments made during the public participation other than those which relate to items on the Agenda. Members of the public do not have a right to force items onto the Council Agenda.

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| 1 | ELECTION OF CHAIRMAN | 6:00 PM |
| | A. To Elect a Chairman for 2024/2025
B. To receive and sign the Declaration of Acceptance of Office from the Chairman and witnessed by the Clerk. | |
| 2 | ELECTION OF VICE CHAIRMAN | 6:02 PM |
| | A. To Elect a Vice Chairman for 2024/2024
B. To receive and sign the Declaration of Acceptance of Office from the Vice Chairman and witnessed by the Clerk. | |
| 3 | APOLOGIES | 6:04 PM |
| | To receive and accept apologies for non-attendance. | |
| 4 | DECLARATIONS OF INTEREST | 6:05 PM |
| | 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. | |
| 5 | MINUTES AND UPDATES | 6:08 PM |
| | To receive for approval minutes of the Parish Council meeting (s) as below:
Monday 8th April 2024 | |

6 FINANCE AND GRANTS

6:13 PM

- A. To appoint the Internal Auditor as Mr Shaw for 2024/2025
- B. To confirm the parish seal remains in the Parish Office.
- C. To agree the annual grants as follows:
West Wight Sports and Community Centre - £11,000
West Wight Nursery - £5,000
Community Connector - £5,000
- D. To agree the approval of payments to 13th May 2024
- E. To agree the quotation for the new planter for the grassed round area at the top of The Broadway.
- F. To agree the 50/50 contribution towards the Totland Bay Post Office collection fees of £955.00 + VAT.
- G. To consider recommendations from the Memorial Hall Committee for the drainage quotations.
- H. To consider a quotation for the repairs to the War Memorial.

7 PLANNING APPLICATIONS, DECISIONS, APPEALS & TREE WORKS

6:33 PM

- 1. To consider Planning Applications - attached
- 2. To receive Planning Decisions - attached
- 3. To receive Tree Work Applications - attached
- 4. To receive Tree Work Decisions- attached
- 5. To note Appeals - attached

8 REPORTS

6:48 PM

To receive reports as follows:

- 1. Isle of Wight Councillor for Totland & Colwell - Councillor Chris Jarman
- 2. Open Spaces
- 3. Clerk
- 4. Updates on the Wayleave for Lanes End and One Horse Field
- 5. To receive updates to The Broadway closure for roadworks
- 6. To receive updates to the Totland to Colwell Sea Wall

9 Policies and Committee Membership

7:18 PM

To review Policies as listed
Standing Orders
Financial Regulations
Freedom of Information
Data Protection
Vexatious
Risk Management
Equality and Diversity
Complaints

To agree Committee Membership for 2024/2024

10 GENERAL POWER OF COMPETENCE

7:28 PM

To reconfirm and note Totland Parish Council still meets the criteria to use the General Power of Competence.

11 PROJECTS

7:29 PM

To receive updates to the Public Toilets:

- a. Colwell Chine Road
- b. Totland Recreation Ground
- c. To receive the Survey and Feasibility Study for Totland Beach Public Toilets and agree next stage.

12 CHURCH HALL

7:49 PM

To receive updates on this site.

1. Purchase of site
2. Community Led Housing Survey

13 CORRESPONDENCE

7:51 PM

To receive correspondence and agree action.
None

14 ANY OTHER BUSINESS

7:56 PM

No decisions can be made under this item, however, Councillors can bring any matters up at this point that do not appear on the Agenda.
If a decision is to be made this will be added to the next Agenda.