



Mrs Valerie Taylor MILCM  
**SANDOWN TOWN COUNCIL**

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**THE ANNUAL TOWN COUNCIL MEETING OF SANDOWN TOWN COUNCIL WAS HELD  
AT THE BROADWAY CENTRE SANDOWN ON MONDAY 15<sup>th</sup> JUNE 09 AT 7.0PM.**

Mike Rowlands the Senior Environment and Neighbourhood Officer for Sandown introduced himself to the Councillors prior to the meeting.

**MEMBERS PRESENT:-** Cllr Beevers, Cllr Blezzard, Cllr Davis, Cllr Stephenson, Cllr Mereweather, Cllr Teasdale, Cllr Humby, Cllr Beasley, Cllr Dupre, Cllr Ward, Cllr Patel

Cllr Ward as Mayor of Sandown took the chair for item 357/09

**357/09 ELECTION OF THE TOWN MAYOR FOR THE ENSUING YEAR AND  
DECLARATION  
OF ACCEPTANCE OF OFFICE**

Cllr Ward was duly proposed and seconded for the office of Town Mayor.

Cllr Beevers was duly proposed and seconded for the office of Town Mayor.

A recorded vote was requested:-

Voting for Cllr Ward: - Cllr Mereweather, Cllr Stephenson, Cllr Patel, Cllr Dupre, Cllr Humby, Cllr Teasdale and Cllr Ward.

Voting for Cllr Beevers: - Cllr Blezzard Cllr Beevers and Cllr Beasley.

Abstentions: - Cllr Davis.

Cllr Ward was duly elected as Town Mayor and accepted, made and signed the declaration of office.

**358/09 MAYOR TO ADDRESS THE COUNCIL**

Cllr Ward thanked the Councillors for electing him Mayor of Sandown and hoped this new Council would work well together.

7. 0pm to 7. 15pm Time allocated for residents of Sandown to speak to the Council on Town Matters.  
No members of the public were present.

**359/09 TO RECEIVE APOLOGIES FOR ABSENCE**

Apologies for absence were received from Cllr Cowley due to her being on holiday.

**360/09 TO ELECT THE DEPUTY MAYOR FOR THE ENSUING YEAR**

Cllr Stephenson was duly proposed and seconded for the office of Deputy Mayor.

Cllr Beevers was duly proposed and seconded for the office of Deputy Mayor.

A recorded vote was requested:-

Voting for Cllr Stephenson: - Cllr Mereweather, Cllr Stephenson, Cllr Patel, Cllr Dupre, Cllr Ward

Voting for Cllr Beevers: - Cllr Blezzard Cllr Beevers and Cllr Beasley Cllr Humby Cllr Teasdale.

The Mayor used his casting vote in favour of Cllr Stephenson and Cllr Stephenson was duly elected to the office of Deputy Mayor.

**361/09 DECLARATION OF INTEREST**

Cllr Blezzard declared a personal interest in all the remaining agenda items as he was Yarmouth Town Clerk. Cllr Beevers declared a personal and prejudicial interest in item 363/09 as she was employed by the Youth Service. Cllr Mereweather declared a personal and prejudicial interest as she was Secretary to Sandown Community Partnership. Cllr Ward and Cllr Humby declared a personal interest in Sandown Community Partnership. Cllr Patel declared a personal interest in

Brading Roman Villa. Cllr Blezzard and Cllr Mereweather declared a personal interest in Tonny Charente Twinning Association. Cllr Humby and Cllr Ward declared a personal interest in St Pete Beach Sister City Association.

**362/09 TO APPROVE THE MINUTES OF THE MEETING HELD ON THE 13<sup>TH</sup> MAY 2009.  
RESOLVED:-**

THAT the minutes of the meeting held on the 13<sup>th</sup> May 09 were approved and duly signed after the addition of Cllr Mereweather being added to Members Present and agenda item 348/09 last line to read after "in item" **358/09**

**363/09 TO APPOINT COMMITTEES AND REPRESENTATIVES ON OTHER BODIES FOR THE YEAR 2009/10 (The Mayor is ex-officio on all committees with voting rights.)**

**PLANNING MEETING.** 9 Members of the Council.

It was agreed that the Planning Meeting Membership is 8 plus the Mayor, that the quorum is 3, and that planning committee minutes will be presented to the full Council Meeting.

Cllr Beevers, Cllr Blezzard, Cllr Stephenson, Cllr Mereweather, Cllr Beasley, Cllr Dupre, Cllr Patel and Cllr Cowley were duly elected to the Planning Committee.

**BROADWAY CENTRE MEETING**

**RESOLVED:-**

THAT the Broadway Centre is dealt with by all Members of the Council. The Broadway Centre Meeting becomes a Town Council Meeting. This Council Meeting would be held if required on the 4<sup>th</sup> Wednesday of the month after the Planning Meeting.

**OUTSIDE BODIES**

Sandown Community Partnership:-

Cllr Teasdale, Cllr Stephenson, Cllr Beasley and Cllr Cowley were duly elected to Sandown Community Partnership

Police Liaison Working Party:-

Cllr Mereweather, Cllr Stephenson, Cllr Beevers and Cllr Cowley were duly elected to the Police Liaison Working Party.

South Wight Youth Theatre:-

Cllr Humby was duly elected to the South Wight Youth Theatre.

Isle of Wight Waste Management:-

Cllr Cowley was duly elected to the Isle of Wight Waste Management.

Sandown Forum:-

Cllr Beevers and Cllr Davis was duly elected to Sandown Forum.

Sandown Youth & Community Centre:-

Cllr Dupre was duly elected to Sandown Youth & Community Centre

St Pete Beach Sister City Association: -

Cllr Humby was duly elected to St Pete Beach Sister City Association

Tonny-Charente Twinning Association:-

Cllr Blezzard was duly elected to Tonny-Charente Twinning Association.

**364/09 TO AGREE DATES OF MEETINGS FOR ENSUING YEAR.**

Suggested Calendar of dates had been circulated prior to the meeting.

Agreement could not be reached on the calendar of meetings. The next meeting of the Council will be held on Tuesday 14<sup>th</sup> July and dates will be set at that meeting.

**365/09 TO RECEIVE AND APPROVE THE FINANCIAL REPORTS:-**

**a.** Payments and Receipts for May 2009

**b.** May 2009 Summary of Payment and Receipts against the budget.

The Clerk presented the financial reports and answered questions that were raised as well as reporting to the Council that the cost of the connection fittings for the Esplanade Lighting was about £600 more than was in the budget.

A recorded vote was requested.

**RESOLVED:-**

THAT the May 09 financial reports be accepted.

**Voting for the resolution** Cllr Mereweather, Cllr Stephenson, Cllr Davis, Cllr Beevers, Cllr Patel, Cllr Dupre, Cllr Beasley, Cllr Humby, Cllr Teasdale and Cllr Ward,

**Voting against the resolution** Cllr Blezzard

**The resolution was carried.**

**366/09 TO REVIEW STANDING ORDERS AND FINANCIAL REGULATIONS**

The Meeting was adjourned part way through the discussion on Standing Orders to allow Sainsbury's to meet informally with the Council to present to the Council the proposals for unloading at their store in the High Street. They also talked about the moving of 8 parking spaces and the opening of the store on 1<sup>st</sup> July 09. Councillors were able ask Sainsbury's various questions to which answers were given.

The Mayor thanked Sainsbury's for coming to talk to the Council.

The Meeting then resumed and the review of Standing Orders and Financial Regulations was completed

**RESOLVED:-**

THAT the proposed changes to Standing Orders and Financial Regulations were agreed. (Copies attached to the Minutes)

It was proposed and seconded that Councillors stand at Council Meetings in future when called upon to speak by the Mayor.

**RESOLVED:-**

THAT Councillors stand at Council Meetings in future when called upon to speak by the Mayor.

**367/09 REPORT ON PROPOSED VISIT TO TONNEY-CHARENTE.**

It was reported that a twinning visit to Tonney Charente was taking place on the 1<sup>st</sup> October 09.

**RESOLVED:-**

THAT this item be noted.

The Clerk Reported on a letter she had received from the Chairman of the Ethical Standards Committee. Councillors discussed the letter. Concern was expressed that Councils were consulted but the Ethical Standards Committee went against the views that had been expressed.

**RESOLVED:-**

THAT the Clerk replies to the letter and expresses the Councils concerns.

**Signed**

**Date**