



Mrs Valerie Taylor MILCM
SANDOWN TOWN COUNCIL

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**A MEETING OF SANDOWN TOWN COUNCIL WAS HELD
AT THE BROADWAY CENTRE SANDOWN ON 13th MAY 09 AT 7.0PM.**

Members of the Public Present 2 and Cllr Humby and the Isle of Wight County Press.

MEMBERS PRESENT:-Cllr Ward (Mayor) Cllr Blezzard, Cllr Dupre, Cllr Walter, Cllr Rogers, Cllr Cowley.
Cllr Mereweather (left meeting after 353/09)

347/09 TO RECEIVE APOLOGIES FOR ABSENCE

Apologies were received from Cllr Teasdale Cllr Beevers and Cllr Wright.

348/09 DECLARATION OF INTEREST

Cllr Blezzard declared an interest in the rest of the agenda items as he was a Lake Parish Councillor, and also an Ashe and Havenstreet Parish Councillor as well as being Yarmouth Town Clerk.
Cllr Mereweather declared an interest in item 353/09 as she is a member of SAODS.

**349/09 TO APPROVE THE MINUTES OF THE MEETING HELD ON THE 8TH APRIL 09
RESOLVED:-**

THAT the minutes of the meeting held on the 8th April 09 were approved and duly signed.

350/09 TO RECEIVE AND APPROVE THE FINANCIAL REPORTS:-

a. Payments and receipts for April 09 until 24th April 09

The Clerk prior to the meeting commencing had circulated payments and receipts covering the whole of April 09 as she had been unable to obtain the last 6 days transactions because Lloyds computer was down when she phoned for information.

A recorded vote was requested.

RESOLVED:-

THAT the April 09 financial reports be accepted.

Voting for the resolution Cllr Young, Cllr Dupre, Cllr Walter, Cllr Rogers, Cllr Cowley, Cllr Ward, Cllr Stephenson and Cllr Mereweather,

Voting against the resolution Cllr Blezzard

b. To receive the Auditors Report from Mr Hughes

The signed Auditors report was circulated and the Council had received a clean bill of health.

RESOLVED:-

THAT the Auditors Report be accepted.

c. To receive year ending accounts.

The Clerk presented the year end accounts together with the signed audited Annual Return.

RESOLVED:-

THAT the year ending accounts be accepted together with the signed audited Annual Return.

d. To report on Play England Award.

The Clerk reported on the successful Play England funding for the 3rd Phase of at Sandham Gardens. The bid was worth £49,000. In reply to a question from Cllr Rogers the Clerk said she had obtained £73,000 bid money in just over 3 years.

RESOLVED:-

THAT the success of the bid be noted.

Cllr Stephenson reported that a bid has been written and posted on Monday for the Big Lottery People's Millions for phase 2 at Sandham Gardens. If it is successful and gets into the next round community help would be needed to support it by voting for it at Meridian TV.

**351/09 TO RECEIVE IF AVAILABLE REPORTS FROM THE POLICE AND ENVIRONMENT AND
NEIGHBOURHOODS OFFICER**

No reports were available.

- 352/09 TO RECEIVE AND MAKE COMMENTS ON THE CORRESPONDENCE FROM ISLE OF WIGHT COUNCIL ON THE REVETMENT CONSULTATION.**
RESOLVED:-
THAT the Council supported the proposals put forward on behalf of the Isle of Wight Council.
- 353/09 TO APPROVE GRANT APPLICATION FORM AND APPLICATION GUIDELINES**
With the additional wording in the “For Further Information section after the word Application Guidelines add “or have problems filling in this form please contact:- with the addition of this wording it was proposed and duly seconded for approval.
RESOLVED:-
THAT the Grant Application Form and Application Guidelines be accepted.
- 354/09 THE CLERK TO REPORT ON CORRESPONDENCE RECEIVED**
- a. Information received from NHS on Swine Flu**
This item was noted.
 - b. Letter received from Friends of St Marys**
This item was noted.
 - c. Letter received from Mr Poole requesting the consideration of putting a plaque on the wall at the Kings Head Public House in recognition of Charles Darwin.**
 - d. RESOLVED:-**
THAT the Council agree in principle to put a plaque on the wall in recognition of Charles Darwin, subject to agreement of the Kings Head Public House
 - e. To report any correspondence from the Isle of Wight Council in response to previous questions raised.**
None received.
- 355/09 CLLR WRIGHT TO REPORT ON TONNEY-CHARENTE PROPOSED VISIT.**
This item was deferred to the June Meeting.
- 356/09 TO REVIEW STANDING ORDERS AND FINANCIAL REGULATIONS**
The Clerk was asked to review them and bring back recommendations to the June meeting.

Signed

Date