



Sandown Town Council

Mrs Valerie Taylor M.I.L.C.M.

Broadway Centre, 1 Broadway, Sandown, Isle of Wight, PO36 9GG
Telephone 01983 408287. E-mail townclerk@sandowntown.co.uk

NOTICE IS HEREBY GIVEN THAT A MEETING OF SANDOWN TOWN COUNCIL WILL BE HELD AT 7.00PM ON MONDAY 6th FEBRUARY 2012 AT THE BROADWAY CENTRE.

7. 05pm to 7. 15pm Time allocated for residents of Sandown to speak to the Council on Town Matters

- 712/12 TO RECEIVE APOLOGIES FOR ABSENCE**
- 713/12 TO RECEIVE DECLARATIONS OF INTEREST**
- 714/12 TO APPROVE THE MINUTES OF THE MEETINGS HELD ON THE 28TH NOVEMBER 2011.**
- 715/12 TO NOTE MAYORS REPORT**
- 716/12 FOR NOTING THE MINUTES OF THE COMMUNITY COMMITTEE HELD ON THE 16TH JANUARY 2012**
- a. RECOMMENDATION TO THE COUNCIL FROM THE COMMUNITY COMMITTEE**
That the Council applies to the Isle of Wight Council for a grant of £11,697 from the Economic Improvement Fund Money to upgrade the crazy golf course at Sandham Gardens which is a Tourist facility and to recommend to the Council matching funding is found from Sandham Gardens Account.
 - b. CLERK TO PRESENT COSTING'S FOR REFURBISHMENT OF CRAZY GOLF.**
Council to make decision on refurbishment.
- 717/12 FOR NOTING THE MINUTES OF THE FINANCE AND GENERAL PURPOSES COMMITTEE HELD ON THE 23RD JANUARY 2012**
- a. That the Clerk presents the Financial Risk Assessment for the 2012-2013 budget.**
 - b. RECOMMENDATION TO THE COUNCIL FROM THE FINANCE AND GENERAL PURPOSES COMMITTEE**
That the precept for 2012-2013 is set at £122,000 and that £2,000 be taken out of balances and £4,000 is contributed from Sandham Grounds Account.
- 718/12 FOR NOTING THE MINUTES OF THE PLANNING MEETINGS HELD ON THE 12TH DECEMBER 2011 and 16TH JANUARY 2012.**
- 719/12 TO RECEIVE AND APPROVE THE FINANCIAL REPORTS:-**
- a. Payments and receipts for November and December 2011
 - b. November and December Summary of Payments and receipts against budget
 - c. To receive External Audit Certificate and Report for the 2010-2011 Audit.
 - d. To delegate to the Jubilee Community Committee the arrangements for the Jubilee Celebration and to delegate to the Clerk the approval of payments for this event to ensure it is kept within the budget allocated by the Council.
- 720/12 TO REPORT ON MEETING WITH PLANNING OFFICER ON BROADWAY CENTRE**
- 721/12 TO RECEIVE AND NOTE THE REPORT FROM THE POLICE MEETING HELD ON 11TH JANUARY 2012 AND ALSO THE ISLAND WASTE SERVICE REPORT FROM CLLR COWLEY.**
- 721/11 TO NOTE VERBAL REPORTS FROM CLLR HUMBY AND CLLR WARD**
- 722/11 TO RECEIVE CORRESPONDENCE AND CLERKS REPORT AND TO AGREE ANY ACTION TO BE TAKEN.**
- 723/11 COUNCILLORS QUESTION TIME**

Signed

Date 31st January 2012

Clerk