



NOTICE IS HEREBY GIVEN of a Meeting of Sandown Town Council to be held on **Monday 8<sup>th</sup> October 2018** at The Broadway Centre, 1 Broadway, Sandown, Isle of Wight PO36 9GG commencing at **7.00 pm** for the transaction of the business set out in the agenda below:

*VBailey*  
Town Clerk

**Dated:** 28<sup>th</sup> September October 2018

**Please note the doors will be open at 6.50pm.**

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## AGENDA

### **1693/18 APOLOGIES**

To receive any apologies for absence

### **1694/18 TO RECEIVE THE ACCEPTANCE OF OFFICE FROM THE NEW COUNCILLOR**

### **1695/18 DECLARATIONS OF INTERESTS**

- 1 To receive any declarations of pecuniary and non -pecuniary interests
- 2 To receive and consider granting any written requests for dispensations.

### **1696/18 MINUTES OF THE LAST MEETING**

To approve the minutes of the meeting held on 10<sup>th</sup> September 2018

### **1697/18 TO RECEIVE THE TOWN CLERK'S REPORT**

### **1698/18 REQUEST FROM CEYP FOR PAYMENT**– to discuss invoice received from CEYP for £2500 for services provided for the period April – June 2017

### **1699/18 FINANCES**

1. To approve the payments list as presented.
2. To agree the quotes provided
3. To note the bank reconciliation to the end of the previous month
4. To note the half yearly expenditure against budget
5. External Audit – To note the return of the Annual Return which is pending completion by the External Auditor and note publication of Notice of Audit on the website.

### **1700/18 TO DISCUSS A TOWN PLAN**

### **1701/18 TO RECEIVE REPORTS FROM**

- Town Councillors
- To receive and note written IWC Ward Reports
- To note reports from outside Bodies

### **1702/18 MOTION FROM CLLR ANDRE:** To establish committees for finance and staffing and a working party for environmental issues and agree membership of those bodies with a schedule of planned meeting until the next Annual Meeting of the Council in May 2019.

### **1703/18 PLANNING**

To discuss any planning applications received and note any IWC decisions

**PUBLIC QUESTION TIME** – 15 minutes are available for members of the public to speak on matters relating to the agenda.

**1705/ 18 EXCLUSION OF PRESS**

To resolve that in accordance with Section 1(2) of the public bodies Admission to Meetings Act) 1960, the public and press be excluded in view of the confidential nature of the business to be transacted regarding a legal matter.