



NOTICE IS HEREBY GIVEN of a Meeting of Sandown Town Council to be held on **Monday 19th November 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:

V Bailey
Town Clerk

Dated: 12th November 2018

1714/18 APOLOGIES

To receive any apologies for absence

1715/18 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.

1716/18 MINUTES OF THE LAST MEETING

To approve the minutes of the meeting held on 8th October, 17th October and 5th November 2019.

1717/18 EMPLOYMENT COMMITTEE

1. To agree the Terms of Reference
2. To agree three members.

1718/18 FINANCE COMMITTEE

1. In accordance with Standing Orders, to revoke the Finance Committee and replace with a Finance Working Party.
2. To agree members of the Finance Working Party.

1719/18 IWC MATTERS

1. To agree the proposal for EV Charge Point in St John's Road car park.
2. To agree 5 priority schemes from the Island Roads Network Integrity
3. To agree attendees for a meeting on 5th Dec at 5pm at County Hall for a briefing session on the Island Planning Strategy and consultation.
4. The flagpole near the war memorial is no longer needed by IWC and will be removed unless the Town Council would like to take on the responsibility for it?

1720/18 TOWN PLAN

1. To agree a date for the Town Plan public consultation weekend in late January 2019.
2. To agree a newsletter to be provided to every household including details of the consultation

1721/18 BROADWAY CENTRE

1. CCTV – to agree additional camera to extend area of coverage
2. Car park lighting – to receive quote with a suggested improvement.

Agenda 19/11/18 continued.

1722/18 SANDHAM GARDENS

1. To note the report from the Working Party meeting.
2. To agree the costs for two new pieces of equipment to be installed by Easter 2019
3. To agree the source of funding for this new equipment.

1723/18 CEYP Min 1698/18 – To receive two letters as evidence that the service was provided and agree payment.

1724/18 FINANCES

1. To approve the payments list as presented.
2. To receive the bank reconciliation
3. To note the expenditure against budget

1725/18 PLANNING

To discuss any planning applications received and note any IWC decisions

P/01159/18 Sandown Bay Holiday Centre, Yaverland

Partial demolition of disused entertainment building; refurbishment of toilet block and entertainment building to include restaurant, bar, cafe and shop; provision of associated deck/seating/terrace; car parking; landscaping; play area; ten chalets and managers dwelling

1726/18 TO RECEIVE REPORTS FROM

- The Town Clerk
- Town Councillors
- To note IWC Ward Reports
- Outside Bodies

1727/18 PUBLIC QUESTION TIME – 15 minutes are available for members of the public to speak on matters relating to the agenda.

1728/18 DATE OF NEXT MEETING

1729/18 PUBLIC EXCLUSION

To resolved that in accordance with Section 1(2) of the public bodies Admission to Meetings Act) 1960, the public and press to be excluded in view of the confidential nature of the business to be transacted to update on legal matters from (min 1713/18)