

# **BRIGHSTONE (I.W.) PARISH COUNCIL**

*Clerk & Registrar: Mrs Joy Walker*

*`Solair`, Hunnyhill, Brighstone, Isle of Wight. PO30 4DU.*

*Website: www.brighstoneparish.org*

2<sup>nd</sup> May 2024

## **NOTICE**

The Annual Meeting of the Parish Council will be held on Wednesday 8<sup>th</sup> May 2024 at 7.30pm. The meeting will be held in Brighstone Methodist Church.

Members of the Press and Public are welcome to attend.

*Joy Walker*

Joy Walker (Mrs)

Clerk & Registrar.

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## **A G E N D A**

1. To receive nominations and to elect a Chairman of the Council for 2024/25 and sign the Acceptance of Office.
2. To receive nominations and to elect a Vice Chairman of the Council for 2024/25.
3. Apologies for Absence.
4. Declarations of Interests Book to be completed and when required any interests to be declared verbally.
- \*5. To confirm and sign the Minutes of:  
    The Full Council Meeting of 10<sup>th</sup> April 2024  
    The Cemetery Committee Meeting of 10<sup>th</sup> April 2024
6. To elect Members to the Cemetery and Planning Committees.
7. To elect Members as representatives on Outside Bodies and working groups.
8. To agree Dates and Times of Meetings from May 2024 to May 2025.
9. To discuss and confirm there are no conflicts of interest with BDO LLP
10. a. To receive the Internal Auditors Report for the 2023/24 Accounts  
    b. To approve and sign the Annual Governance Statement for 2023/24.  
    c. To approve and sign the year ending Accounts Statement for 2023/24
- \*11. Any Matters Arising from the Minutes
- \*12. Public Participation received, on General Matters, at the discretion of the Parish Council.
13. Clerk`s report and updates.
14. To consider Planning Applications.  
    **23/00507/HOU 14 Sirenia Close, Brighstone.** Proposed side extension.
15. To receive Planning Decisions.
16. To note date of possible mid-month Planning Meeting – Tuesday 21<sup>st</sup> May at 7.30pm
17. To discuss the current consultation regarding school placements throughout the Island.
18. To discuss the possible charging for using the public toilets.
19. To discuss the recent cutting of the bank in front of the Blanchards and its future management.
20. To discuss and agree the Parish Council Insurance Renewal.
21. To receive IW Councillor`s report.
22. To receive Risk Assessment Checks for May.
23. To confirm and agree Accounts for Payment.
24. To receive Financial Statement to 30<sup>th</sup> April 2024.
25. To receive Reports from Representatives on Outside Bodies.
- \*26. Correspondence.
- \*27. To receive Matters Members may wish to raise.
28. Items to be included in the Newsletter.
29. To note date of the next Parish Council Meeting 12<sup>th</sup> June 2024.

**NB. To note no actions can be taken on Items marked \***