

Mrs Valerie Taylor CILCA PILCM  
Whippingham Parish Clerk  
3 Downside  
Ventnor  
Isle of Wight  
PO38 1AL  
Tel: 01983 852576

Email: whippinghamparishcouncil@gmail.com



**NOTICE IS HEREBY GIVEN THAT A MEETING OF WHIPPINGHAM PARISH COUNCIL WILL BE HELD AT THE COMMUNITY CENTRE ALVERSTONE ROAD, WHIPPINGHAM ON THURSDAY 8<sup>TH</sup> FEBRUARY 2018 AT 7.15PM**

**15 minutes prior to the Council Meeting commencing time is given to allow residents of Whippingham to ask questions or raise issues appertaining to Whippingham Parish.**

To welcome Maggie Bennett to the meeting to talk to the Parish Council on dementia in the Community

**1277/17 APOLOGIES FOR ABSENCE**

**1278/17 DECLARATIONS OF INTEREST**

Councillors are reminded of their responsibility to declare any disclosable pecuniary interest which they may have in an item of business on the agenda no later than when the item is reached. Unless dispensation has been granted, you may not participate in any discussion of, or vote on any matter in which you have a pecuniary interest. You must withdraw from the room when the meeting discusses and votes on the matter.

**1279/17 TO APPROVE THE MINUTES OF THE MEETING HELD ON THE 14<sup>TH</sup> DECEMBER 2017**

**1280/17 TO COMMENT ON THE FOLLOWING PLANNING APPLICATION AND ANY THAT ARE RECEIVED PRIOR TO THE COUNCIL MEETING AND TO NOTE DECISIONS**

P/01573/17	land between East Cowes Road and Fairlee Road, to north west of roundabout, Racecourse, Newport, Isle of Wight.	Proposed football ground, grandstand and floodlights, clubhouse and associated roads and parking
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**1281/17 TO RECEIVE AND APPROVE THE FINANCIAL REPORTS.**

- a. Summary of payments and receipt for December 2017 and January 2018
- b. To agree the payment of bills

**1282/17 TO RECEIVE A BRIEFING FROM DAVID HILL REGARDING A 100 YEAR COMMEMORATION EVENT TO THE RUSSIAN ROYAL FAMILY AND TO INVOLVE THE WHIPPINGHAM COMMUNITY**

**1283/17 TO AGREE THE ANNUAL BUDGET AND SET THE PRECEPT FOR 2018-19**

**1284/17 TO REVIEW AND CONFIRM THE ANNUAL RISK MANAGEMENT POLICY**

**1285/17 CLERKS REPORT AND TO REPORT ON CORRESPONDENCE RECEIVED FROM ISLE OF WIGHT COUNCIL AND OTHERS PRIOR TO THE MEETING INCLUDING THE FOLLOWING FOR DECISIONS TO BE MADE**

- Have your say on Island Roads survey
- Hampshire ALC Annual Conference
- LGA Workshop 12<sup>th</sup> February 18
- East Medina Wight WE WANT WORKSHOP to be held on 22<sup>nd</sup> February 7-9pm at the Parkside Pavilion.
- Invitation from Wootton Parish Council to join with them in with a sustainable transport survey

**1286/17 MATTERS RAISED BY ISLE OF WIGHT COUNCILLOR AND PARISH COUNCILLORS.**

*Valerie Taylor*

Signed

Parish Clerk

Date 2<sup>nd</sup> February 2018