



NEWPORT & CARISBROOKE COMMUNITY COUNCIL

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To: ALL MEMBERS OF THE NEWPORT AND CARISBROOKE COMMUNITY COUNCIL

You are hereby summoned to attend a **MEETING of NEWPORT and CARISBROOKE COMMUNITY COUNCIL** to be held on **MONDAY, 6th FEBRUARY 2023** commencing **6.45pm**. This meeting will be held at **THE PAVILION, NEWPORT VICTORIA RECREATION GROUND**.

Joshua Tombleson, Clerk to the Community Council

Tuesday, 31st January 2023

Email: clerk@newportwight.org.uk **Tel:** 01983 559119

Please note the meeting will be audio recorded (except any part of the meeting from which the press and public are excluded and will be available on the Community Council's website for six months).

PUBLIC QUESTION TIME

Prior to the council meeting commencing there will be an opportunity of up to 15-minutes for members of the public to make comments and to ask questions of the Community Council.

AGENDA

1. Apologies
 - To receive and approve apologies for absence.
2. Declarations of pecuniary and non-pecuniary interest
 - To receive members' declarations of pecuniary and non-pecuniary interest.
 - To receive and consider any written requests for dispensation.
3. Minutes of the last meeting
 - To approve the minutes of the Full Council Meeting held on 9th January 2023. (Paper A)
 - Matters arising (for information only).

4. Finance

- To approve payments in January 2023. (Paper B)
- To receive the income and expenditure report to 31st January 2023. (Paper C)
- To receive the balance sheet for January 2023. (Paper D)
- To consider a grant application from Naturezones Wildlife Education Trust. The application asks members to consider funding for school classes to attend Naturezones. Every increment of £210 provides funding for one class to visit. Application supported by Cllrs. Oliver and Smith. (Paper E1 and E2)
- To consider, discuss and approve the draft 2023/24 Budget proposal by the General Purposes Working Party. Cllr Brodie to lead. (Papers F1 and F2)
 - To consider an amendment to the 2023/2024 draft budget proposal to include a contribution to Newport Youth Café, providing any contribution does not result in an increase in the precept. Cllr. Jones-Evans.
- To consider renewing NCCC subscription to IWALC at an updated cost of £3,069.25.

5. Road Safety

- To discuss the pedestrian crossings within Newport town centre and consider writing a letter to Cllr. Phil Jordan, Isle of Wight Councillor for Infrastructure, Highways PFI and Transport- Cllr. Smith.

6. 64 High Street

- To receive a written update from the Clerk on the improvement works being completed at 64 High Street. (Paper G)
- To consider the recommendations outlined within the paper provided by the lead member for 64 High Street, Cllr. Jones-Evans, and supported by the General Purposes Working Party. (Paper H)
- To discuss the principle of a virtual reception for 64 High Street.

7. High Street Heritage Action Zone

- To receive an update report from the Clerk. (Paper I)

8. Cost of Living

- To feedback and discuss the support being provided by local external bodies during the current cost of living crisis.

9. Shaping Newport

- To receive an update from the NCCC representatives on Shaping Newport.

10. Assets and Facilities Committee

- To receive the draft minutes of the Assets and Facilities Committee held on 24th January 2023. (Paper J)

11. Clerks Report

- To receive a verbal update from the Clerk on any items of interest.

12. Reports from Outside Bodies

- To receive members reports from outside bodies, including IWALC.

13. Members Questions

- To receive any questions from members concerning the business of the Community Council, on any matter affecting the parish, which is not elsewhere on the agenda for this meeting.

14. Health and Safety

- To receive an update on any health and safety matters arising.

15. Next Agenda

- To receive items for the next agenda.

16. Next Meeting – Date, Time, and Location

- The next Full Council meeting will be held on Monday 6th March 2023 and will start at 6.45pm at Downside Community Centre.