



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, 15th MAY 2023** commencing at the conclusion of the annual meeting of the council. This meeting will be held at **64 High Street, Newport.**

Joshua Tombleson, Clerk to the Community Council

Tuesday, 9th May 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 3rd April 2023. (Paper A)
 - Matters arising (for information only).
4. Finance
 - To approve payments in April 2023. (Paper B)

- To receive the income and expenditure report to 30th April 2023. (Paper C)
 - To receive the balance sheet for April 2023. (Paper D)
 - To note the NCCC insurance premium renewal of £8,372.69 for 2023/2024.
 - To consider a grant application from Xtreme Explorer Scout Unit for £500 to support the costs of an expedition trip to the Cotswolds. (Paper E)
 - To consider opting into the Bike2Work Scheme. (Paper F)
5. 64 High Street
- To receive a verbal update from the Clerk on the improvement works being completed at 64 High Street.
6. Cost of Living
- To feedback and discuss the support being provided by local external bodies during the current cost of living crisis.
7. High Street Heritage Action Zone
- To receive a verbal update of the latest High Street Heritage Action Zone meeting from representatives.
8. Shaping Newport
- To receive an update from the NCCC representatives on Shaping Newport.
 - Newport Free Parking Pilot - to receive an update from the clerk and Shaping Newport representatives, and to discuss next steps.
9. Assets and Facilities Committee
- To receive the draft minutes of the Assets and Facilities Committee held on 18th April 2023. (Paper G)
10. Planning & Consultation Committee
- To receive the draft minutes of the Planning and Consultation Committee held on 27th April 2023. (Paper H)
11. Clerk's Report
- To receive a verbal update from the Clerk on any items of interest.
 - To receive a verbal update from the Clerk on the maintenance apprenticeship.
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 meeting of full council will take place at 64 High Street on Monday 5th June 2023, commencing at 6.45pm.

17. Exclusion of the Public and the Press To move the following motion: That due to the confidential nature of the business about to be transacted it is in the public interest that the public and press be excluded, and they are instructed to withdraw in accordance with the requirements of the Public Bodies (Admission to Meetings) Act 1960 s1(2) and Standing Order 63.

18. Potential Partnership with The National Gallery

- To consider an opportunity to partner with the National gallery on an upcoming touring exhibition.