



# 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, 3<sup>rd</sup> APRIL 2023** commencing **6.45pm**. This meeting will be held at **THE PAVILION, VICTORIA RECREATION GROUND**.

**Joshua Tombleson, Clerk to the Community Council**

Tuesday, 28<sup>th</sup> March 2023

Email: [clerk@newportwight.org.uk](mailto: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 6<sup>th</sup> March 2023. (Paper A)
  - Matters arising (for information only).
4. Finance
  - To approve payments in March 2023. (Paper B)

- To receive the income and expenditure report to 31<sup>st</sup> March 2023. (Paper C)
  - To receive the balance sheet for March 2023. (Paper D)
  - To consider applying into the Football Foundation Grass Pitch Maintenance Fund for a grant to support improvement of the community council's football pitches. (Paper E)
5. 64 High Street
- To receive a written update from the Clerk on the improvement works being completed at 64 High Street. (Paper F)
  - To consider the approval of the draft rental agreement for units within 64 High Street. (Paper G)
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.
  - To receive a project update paper which has been provided by the project manager, highlighting next steps for the people first zone. (Paper H)
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 21<sup>st</sup> March 2023. (Paper I)
10. Clerk's Report
- To receive a verbal update from the Clerk on any items of interest.
11. Reports from Outside Bodies
- To receive members' reports from outside bodies, including IWALC.
12. 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.
13. Health and Safety
- To receive an update on any health and safety matters arising.
14. Next Agenda
- To receive items for the next agenda.
15. Next Meeting – Date, Time, and Location

- The Annual Parish Meeting will be held on Monday 15<sup>th</sup> May 2023 and will start at 6.00pm at 64 High Street, Newport, followed by the Annual Meeting of the council at 6.45pm. The meeting of Full Council will immediately follow the conclusion of the Annual Meeting.

**16. 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.**

**17. 64 High Street Unit Tenancies**

- To consider the recommendation of the 64 High Street shoplet panel to make an initial 3-month tenancy offer to the 3 identified prospect tenants outlined within the recommendation. (Paper J)
- To consider delegating authority for a period of 6 months to the Clerk, in consultation with the General Purposes Working Party, for identifying and offering tenancies to prospect tenants.