



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, 4th DECEMBER 2023** commencing at **6.45pm**. This meeting will be held at **64 High Street, Newport**.

Joshua Tombleson, Clerk to the Community Council

Tuesday, 28th November 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. Park That Bike
 - To receive a brief report on the Park That Bike project from CycleWight representative, Tim Thorne.
4. Environment Agency
 - To receive an update from Vicky Spencer, Environment Agency Flood and Coastal Risk Management Officer, regarding the actions taken following the recent flooding in Newport and Carisbrooke.

5. Minutes of the last meeting
 - To approve the minutes of the Full Council Meeting held on 6th November 2023. (Paper A)
 - Matters arising (for information only).
6. Finance
 - To approve payments in November 2023. (Paper B)
 - To receive the income and expenditure report to 30th November 2023. (Paper C)
 - To receive the balance sheet for November 2023. (Paper D)
 - To consider a grant application from Isle of Wight Search and Rescue (WightSAR), requesting a donation be considered to support their work. (Paper E)
 - To consider a grant application from Natural Enterprise for £250 to support their work within Newport and Carisbrooke. (Paper F)
7. IWALC Subscription
 - To consider the NCCC subscription to IWALC, having regard to the IWALC constitution as any member council wishing to resign from the Association at the end of the financial year shall give notice to the association on or before 31st December.
8. Newport repair Shop at 64 High Street
 - To discuss the potential use of one of the shoplets to be used as a Newport repair shop and consider an in principle decision to agree match funding of rent for the shoplet for this purpose. (Paper G)
9. Shaping Newport
 - To receive an update from the Shaping Newport Representatives.
10. High Street Heritage Action Zone
 - To receive a verbal update from the Clerk on the High Street Heritage Action Zone project.
 - To consider appointing Cllr. Lowthion as an NCCC representative on the HSHAZ steering group, as a replacement for Cllr. Smith.
11. 64 High Street
 - To receive a verbal update from the Clerk on any activities related to 64 High Street and invite members to put forward any ideas/feedback that they have regarding the building.
12. Cost of Living
 - To feedback and discuss the support being provided by local external bodies during the current cost of living crisis.
13. Assets and Facilities Committee
 - To receive the draft minutes of the Assets and Facilities Committee held on 22nd November 2023. (Paper H)
 - To receive a verbal update from members of the Assets & Facilities Committee on the potential acquisition of the South Street toilet block.

14. Planning and Consultation Committee
 - To approve the draft minutes of the meeting of the Planning & Consultation Committee held on Monday 6th November 2023. (Paper I)
15. Clerk's Report
 - To receive a verbal update from the Clerk on any items of interest.
16. Reports from Outside Bodies
 - To receive members' reports from outside bodies, including IWALC.
17. 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.
18. Health and Safety
 - To receive an update on any health and safety matters arising.
19. Next Agenda
 - To receive items for the next agenda.
20. Next Meeting – Date, Time, and Location
 - The next meeting of full council will take place at 64 High Street on Monday 8th January 2023, commencing at 6.45pm.
21. **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.**
22. To receive an update on a flexible working request submitted to the Clerk by a member of staff. (Papper J1 & J2)