



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, 5th JUNE 2023** commencing at the conclusion of the annual meeting of the council. This meeting will be held at **The Independent Arts HUB, High Street, Newport.**

Joshua Tombleson, Clerk to the Community Council

Tuesday, 30th 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 Annual Meeting of the Council held on 15th May 2023. (Paper A)
 - To approve the minutes of the Full Council Meeting held on 15th May 2023. (Paper B)
 - Matters arising (for information only).

4. Finance

- To approve payments in May 2023. (Paper C)
- To receive the income and expenditure report to 31st May 2023. (Paper D)
- To receive the balance sheet for May 2023. (Paper E)
- To approve the wording of the tender document for the ground's maintenance tender. (Paper F)

5. Conflict of Interest

- Members to confirm if there are any conflicts of interest with Newport and Carisbrooke Community Councils external auditors BDO LLP UK. (Paper G)

6. Internal Audit

- To receive and consider the internal auditors report and any recommendations. (Paper H)

7. Annual Governance and Accountability Return

- To approve the Annual Governance Statement for 2022/23. (Paper I)
- To approve the Accounting Statement for 2022/23. (Paper J)

8. IWALC

- To discuss and consider any items or comments which members wish to be raised at the IWALC AGM due to take place in July 2023.

9. 64 High Street

- To receive a verbal update from the Clerk on any activities related to 64 High Street

10. Cost of Living

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

11. High Street Heritage Action Zone

- To receive a verbal update of the latest High Street Heritage Action Zone meeting from representatives.

12. Shaping Newport

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

13. Assets and Facilities Committee

- To receive the draft minutes of the Assets and Facilities Committee held on 23rd May 2023. (Paper K)

14. Planning & Consultation Committee

- To note the comments made of the Planning and Consultation Committee held on 25th May 2023. (Paper L)

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 5th July 2023, commencing at 6.45pm.