



NEWPORT & CARISBROOKE COMMUNITY COUNCIL

www.newportwight.org.uk



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, 8th APRIL 2024** commencing at **6.45pm**. This meeting will be held at **64 High Street, Newport**.

A handwritten signature in black ink, appearing to read 'Joshua Tombleson'.

Joshua Tombleson, Clerk to the Community Council

Tuesday, 2nd April 2024

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 4th March 2024. (Paper A)
 - Matters arising (for information only).
4. Finance
 - To approve payments in March 2024. (Paper B)
 - To receive the income and expenditure report to 31st March 2024.

(Paper C)

- To receive the balance sheet for March 2024. (Paper D)
- To consider a grant to the Isle of Wight Island Games Association towards the costs of attending the 2025 International Island Games held in Orkney. Supported by Cllr. Brodie. (PAPER E)
- To consider a grant application from Xtreme Explorer Scout Unit. The application is for £500 to support Duke of Edinburgh members in achieving their bronze, silver and gold levels by attending qualifying expeditions. Supported by Cllr. Oliver. (PAPER F)

5. External Audit

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

6. Internal Audit

- To appoint Bright Brown Chartered Accountants to carry out the internal audit as in previous years.

7. Newport Food Bank

- To consider the future distribution of the annual donation given to the Newport Food Bank.

8. Planning & Consultation Committee

- To receive the draft minutes of the Planning & Consultation Committee meeting held on Monday 4th March 2024. (PAPER G)

9. Assets & Facilities Committee

- To receive the draft minutes of the Assets & Facilities Committee meeting held on Tuesday 19th March 2024. (PAPER H)

10. Shaping Newport

- To receive an update from the Shaping Newport Representatives.

11. High Street Heritage Action Zone

- To receive a verbal update from NCCC representatives on the High Street Heritage Action Zone project.

12. 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.

13. Cost of Living

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

14. Clerk's Report

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

15. Reports from Outside Bodies

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

16. 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.

17. Health and Safety

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

18. Next Agenda

- To receive items for the next agenda.

19. Next Meeting – Date, Time, and Location

- As the first Monday of May is a bank holiday, the next meetings of the council will be held as follows, however all to be held at 64 High Street on Monday 13th May 2024:
 - Annual Parish Meeting commencing 6pm
 - Annual Meeting of the Council commencing 6.45pm
 - Full Council to commence immediately following the conclusion of the Annual Meeting of the Council.