



NEWPORT & CARISBROOKE COMMUNITY COUNCIL

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AGENDA A



To: ALL MEMBERS OF THE NEWPORT AND CARISBROOKE COMMUNITY COUNCIL

You are hereby summoned to attend a **THE ANNUAL MEETING of NEWPORT and CARISBROOKE COMMUNITY COUNCIL** to be held on **MONDAY, 13th MAY 2024** commencing no earlier than **6.45pm**. This meeting will be held at **64 HIGH STREET, NEWPORT** for the transaction of the business set out in the agenda below.

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

Joshua Tombleson, Clerk to the Community Council

Tuesday, 7th May 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 Parish Council.

AGENDA OF THE ANNUAL MEETING

1. To elect a chair of the Community Council.
2. To receive the Declaration of Acceptance of Office of the Chair.
3. To elect a Vice-Chair of the Community Council.
4. To receive the Declaration of Acceptance of Office of the Vice-Chair.
5. To receive apologies for absence.
6. Standing Orders
 - To adopt the current Standing Orders for 2024 (Paper 1).
7. Financial Regulations
 - To adopt the current Financial Regulations for 2024 (Paper 2).
8. Lead Finance Member
 - To appoint a Lead Finance Member.

9. Committees:

- To consider appointing all members of the council onto the Planning & Consultation Committee.
- To appoint an Assets & Facilities Committee.
- To consider the appointment of other committees.

10. Chair & Vice-Chair of the Planning & Consultation Committee.

- To elect a Chair of the Planning & Consultation Committee.
- To elect a Vice-Chair of the Planning & Consultation Committee.

11. Chair & Vice Chair of the Assets & Facilities Committee.

- To elect a Chair of the Assets & Facilities Committee.
- To elect a Vice-Chair of the Assets & Facilities Committee.

12. General Purposes Working Party.

- To consider the following composition as the General Purposes Working Party:

To recognise the Chair and Vice-Chair of the Council, any Committee Chairman, the Lead Finance member and the Clerk as a General Purposes Working Party of the Council. Any other member who may have expertise to offer the GPWP regarding certain topics to be discussed can be invited at any time by the Chair.

13. Working Parties

- To consider forming any additional working parties e.g. allotments, events etc.

14. IWALC

- To agree NCCC membership renewal to IWALC for 2024/2025.
- To appoint representatives to attend meetings of IWALC.

15. Representatives To Outside Bodies

- To appoint representatives to attend meetings of outside bodies e.g. Newport High Street Heritage Action Zone, Older Voices, Newport Rivers, Carisbrooke Castle Museum, Shaping Newport etc.
- To nominate 2 members as trustees for the Tom Woolgar charity.

16. General Power of Competence

- To approve the following motion:

At the time this resolution is passed, Newport & Carisbrooke Community Council meets the following eligibility criteria in order to use the General Power of Competence:

- **Two thirds or more of the councillors have been elected, rather than co-opted or appointed.**
- **The Clerk to the community council holds the Certificate in Local Council Administration.**
- **The Clerk to the community council has completed the relevant training to exercise the General Power of Competence.**

16. Meeting Dates

- To agree dates and times of future Community Council meetings. Full Council meetings are currently held on the first Monday of the month at the Newport & Carisbrooke Community Council building, 64 High Street, Newport. (Paper 3).

Following the conclusion of the Annual Meeting business, the ordinary meeting will commence (Agenda B).