



NEWPORT & CARISBROOKE COMMUNITY COUNCIL

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MINUTES OF THE FULL COUNCIL MEETING OF NEWPORT & CARISBROOKE COMMUNITY COUNCIL HELD ON MONDAY 3rd JUNE 2024 AT 64 HIGH STREET COMMENCING AT 6.45PM.

Councillors Present: Cllrs. Martin Oliver (Chair), Matthew Ambrosini (Vice-Chair), Joanne Ballington, Vix Lowthion, Terry Martin, Deborah Matthews and Matthew Price.

<u>Clerk:</u>	Josh Tombleson
<u>Public:</u>	0
<u>Outside Organisations:</u>	0
<u>Press:</u>	0
<u>Other:</u>	0

PUBLIC QUESTION TIME

None.

3381.	<u>APOLOGIES FOR ABSENCE</u> Apologies were received from Cllrs. Brodie, Garratt, Jones-Evans, Lever and Smith
3382.	<u>DECLARATIONS OF PECUNIARY AND NON-PECUNIARY INTEREST</u> Cllrs. Oliver and Price declared non-pecuniary interests in matters relating to the Isle of Wight Council (IWC) as Isle of Wight councillors. Cllr. Ballington declared non-pecuniary interests in matters relating to Pan Together as trustees of the charity. Cllrs. Ambrosini and Martin declared non-pecuniary interests in matters relating to Gunville as a member of the Gunville Community Association. No written requests for dispensation were received.
3383.	<u>MINUTES OF THE LAST MEETING AND MATTERS ARISING</u> The minutes of the annual meeting of the council held on 13 th May 2024 were presented to members. <u>RESOLVED:</u> THAT, the minutes of the annual meeting of the council held on 13th May be agreed and signed as an accurate record. The minutes of the meeting of Full Council held on 13 th May 2024 were presented to members. <u>RESOLVED:</u>

	<p>THAT, the minutes of the meeting of Full Council held on 13th May be agreed and signed as an accurate record.</p> <p><u>MATTERS ARISING</u></p> <p>None.</p>
3384.	<p><u>FINANCIAL MATTERS</u></p> <p>Members were presented with payments made during May 2024 for approval.</p> <p><u>RESOLVED:</u> THAT, the accounts paid in May 2024 be noted.</p> <p>Members received the income and expenditure report to 31st May 2024.</p> <p><u>RESOLVED:</u> THAT, the income and expenditure reports to 31st May 2024 be noted.</p> <p>Members received the balance sheet for May 2024.</p> <p><u>RESOLVED:</u> THAT, the balance sheet for May 2024 be noted.</p> <p><u>Grant Applications</u></p> <p>Members had before them a grant application from Newport CE Primary School requesting £500 to support the purchase of a new trim trail for the school.</p> <p><u>RESOLVED:</u> THAT, Newport CE Primary School be awarded £500 to support the purchase of a new trim trail.</p>
3385.	<p><u>INTERNAL AUDIT</u></p> <p>Members had before them the internal auditors report, including any recommendations, for consideration.</p> <p><u>RESOLVED:</u> THAT, the internal auditors report is received by members.</p>
3386.	<p><u>ANNUAL GOVERNANCE AND ACCOUNTABILITY STATEMENT</u></p> <p>Members had before them the annual governance statement for the 2023/2024 financial year for approval.</p> <p><u>RESOLVED:</u> THAT, the annual governance statement for 2023/2024 be approved.</p> <p>Members had before them the accounting statement for 2023/2024 for approval.</p> <p><u>RESOLVED:</u> THAT, the accounting statement for 2023/2024 be approved.</p>
3387.	<p><u>COUNCILLOR VACANCIES</u></p> <p>Following the departures of Shirley Smart and Robin Jordan from Newport & Carisbrooke Community Council, the clerk requested members note the</p>

	<p>vacancies that this has left in the Mountjoy & Shide, and Parkhurst & Hunnyhill wards respectively.</p> <p>The vacancies will now be advertised accordingly, and the Clerk will report back to the council with next steps once the advertisement period has ended.</p> <p><u>RESOLVED:</u> THAT, the councillor vacancies in the Mountoy & Shide, and Parkhurst & Hunnyhill wards are noted.</p>
3388.	<p><u>SCHOOL CROSSING PATROLS</u></p> <p>Due to the difficulty that IWC are having gaining interest in the vacancies for road crossing patrol officers in Newport & Carisbrooke (which NCCC contribute towards), Cllr. Brodie had brought forward a proposal which would hopefully provide an additional benefit for applicants, and hopefully help fill the positions.</p> <p>The proposal was for members to consider supplementing NCCC funding of school crossing patrols with breakfast club and after school charges for parents who wish to apply for vacant posts.</p> <p>Members were unanimously supportive of the proposal.</p> <p><u>RESOLVED</u> THAT, NCCC supplement its funding of school crossing patrols with breakfast club and after school charges for parents who wish to apply for the vacant posts.</p>
3389.	<p><u>FUTURE OF MEDINA HEALTHCARE</u></p> <p>Members had agreed at the previous meeting of full council that a proposal would come to the June meeting for consideration of being the democratic position of NCCC, which can then be taken to Medina Healthcare at a future meeting to progress conversations about its relocation from Wooton to Riverway industrial estate.</p> <p>Cllr. Brodie had sent in a proposal ahead of the meeting for members consideration. Members were supportive of this proposal, however it was asked that the position be communicated to both the Chair of Wooton Parish Council and also the local IWC member, Cllr. Sarah Redrup, as a matter of courtesy.</p> <p>The proposal was as follows:</p> <p><i>In accordance with our Planning & Consultations Committee's support on 25 Aug 2022 for a change of use by Medina Healthcare from a bank to a GP surgery at Nat West House, Riverway, Newport.</i></p> <p><i>NCCC agrees to confirm its support for this change of use, provided that;</i></p> <p><i>The providers of the GP surgery commit financial support that will enable the 39 bus service to operate at least hourly to the surgery between opening hours - (currently) 8am and 6pm, Monday to Friday.</i></p>

	<p><i>If this funding isn't forthcoming in time for an opening of Nat West House then NCCC will partially withdraw its current funding of the 39 bus service (5 times per weekday, 10.20-14.20) for its journey after Sylvan Drive along Hunnycross Way to Nat West House and then across St Mary's Junction. NCCC's funding reduction to be 25% of total budget of £22k per annum. One quarter's notice to be given.</i></p> <p>The next step will be for NCCC to set up a meeting with Medina Healthcare to discuss the move further.</p> <p><u>RESOLVED</u> THAT, the proposal submitted by Cllr. Brodie is agreed as NCCCs' democratic position in discussions with Medina healthcare.</p>
3390.	<p><u>ASSETS & FACILITIES COMMITTEE</u> The Chair of the Assets & Facilities committee, Cllr. Matthews, presented the minutes of the meeting held on Tuesday 21st May to members for noting.</p> <p><u>RESOLVED:</u> THAT, the minutes of the meeting of the Assets & Facilities committee held on 21st May be noted.</p>
3391.	<p><u>SHAPING NEWPORT</u> The NCCC representatives on the Shaping Newport steering group provided an update on activities relating to Shaping Newport. Minutes will be sent directly to the Clerk so that he can circulate to all members accordingly.</p> <p>A short discussion took place regarding communication between NCCC and the local police and how this could be improved. As a starting point, the Clerk is going to find out the contact details of the local officers for each ward so that members can start a channel of direct communication, if not done so already.</p>
3392.	<p><u>64 HIGH STREET</u> The Clerk provided members with a brief verbal update on activities relating to 64 High Street.</p>
3393.	<p><u>COST OF LIVING</u> The Clerk reported that a new round of Household Support grant funding has become available, although this is only open for a very short window and any grant application would need to be submitted by close of business on Tuesday 4th June. Cllr. Matthews suggested that an application be made to support the purchase of vouchers from local, independent food outlets which can then be provided to local children. Children would then be able to redeem these vouchers for food and therefore hopefully preventing some hunger during the school holidays. Members were supportive of the Clerk submitting a grant application for funds to support Cllr. Matthews suggestion.</p>
3394.	<p><u>CLERK'S REPORT</u> None.</p>
3395.	<p><u>REPORTS FROM OUTSIDE BODIES</u> Unfortunately, due to the late notice of the recent IWALC meeting, NCCC representatives were unable to attend. Minutes will be circulated once received.</p>
3396.	<p><u>MEMBERS' QUESTIONS</u> None.</p>
3397.	<p><u>HEALTH & SAFETY</u></p>

	The Clerk made members aware of the temporary closure of the Victoria Recreation ground playpark until repairs have been made to several pieces of equipment.
3398.	<u>NEXT AGENDA</u> To the Clerk in good time.
3399.	<u>NEXT MEETING – DATE, TIME AND LOCATION</u> The next meeting of full council will take place on Monday 1 st July 2024, commencing 18:45 at 64 High Street.

Contact: Joshua Tombleson – 01983 559119 or clerk@newportwight.org.uk

CHAIR


