



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, 3rd JUNE 2024 to commence 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, 28th 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 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 Monday 13th May 2024. (Paper A)
 - To approve the minutes of the Full Council Meeting held on 13th May 2024. (Paper B)
 - Matters arising (for information only).
4. Finance

- To approve payments in May 2024. (Paper C)
 - To receive the income and expenditure report to 31st May 2024. (Paper D)
 - To receive the balance sheet for May 2024. (Paper E)
 - To consider a grant application from Newport CE Primary School to support the purchase of a new trim trail for the school. Supported by Cllr. Lever (Paper F)
5. Internal Audit
- To receive and consider the internal auditors report and any recommendations. (Paper G)
6. Annual Governance and Accountability Statement
- To approve the Annual Governance Statement for 2023/2024. (Paper H)
 - To approve the Accounting Statement for 2023/2024. (Paper I)
7. Councillor Vacancies
- To note the councillor vacancies in the following wards:
 - i. Parkhurst & Hunnyhill.
 - ii. Mountjoy and Shide.
8. School Crossing Patrols
- 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.
9. Future of Medina Healthcare
- To consider a proposal from Cllr. Brodie as the democratic position of Newport & Carisbrooke Community Council for the planned move of Medina Healthcare's GP surgery from Wooton to the Riverway industrial estate. (Paper J)
10. Assets & Facilities Committee
- To receive the draft minutes of the Assets & Facilities Committee meeting held on Tuesday 21st May 2024. (Paper K)
11. Shaping Newport
- To receive an update from the Shaping Newport Representatives, including any updates, if available, on the High Street Heritage Action Zone.
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

- The next meeting of full council will be held at 64 High Street on Monday 1st July 2024, commencing at 6.45pm.