



NEWPORT & CARISBROOKE COMMUNITY COUNCIL

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MINUTES OF THE FULL COUNCIL MEETING OF NEWPORT & CARISBROOKE COMMUNITY COUNCIL HELD ON MONDAY 1st JULY 2024 AT 64 HIGH STREET COMMENCING AT 6.45PM.

Councillors Present: Cllrs. Martin Oliver (Chair), Joanne Ballington, Geoff Brodie, Andrew Garratt, Terry Martin and Michael Smith.

Clerk: Josh Tombleson
Public: 0
Outside Organisations: 0
Press: 0
Other: 0

PUBLIC QUESTION TIME

None.

3400.	<u>APOLOGIES FOR ABSENCE</u> Apologies were received from Cllrs. Ambrosini, Jones-Evans, Lever, Lowthion, Price and Matthews.
3401.	<u>DECLARATIONS OF PECUNIARY AND NON-PECUNIARY INTEREST</u> Cllrs. Brodie, Garratt and Oliver declared non-pecuniary interests in matters relating to the Isle of Wight Council (IWC) as Isle of Wight councillors. Cllrs. Ballington and Brodie declared non-pecuniary interests in matters relating to Pan Together as trustees of the charity. Cllr. 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.
3402.	<u>MINUTES OF THE LAST MEETING AND MATTERS ARISING</u> The minutes of the meeting of Full Council held on 3 rd June 2024 were presented to members. <u>RESOLVED:</u> THAT, the minutes of the meeting of Full Council held on 3rd June be agreed and signed as an accurate record. <u>MATTERS ARISING</u> None.
3403.	<u>FINANCIAL MATTERS</u> Members were presented with payments made during June 2024 for approval.

	<p><u>RESOLVED:</u> THAT, the accounts paid in June 2024 be noted.</p> <p>Members received the income and expenditure report to 30th June 2024.</p> <p><u>RESOLVED:</u> THAT, the income and expenditure reports to 30th June 2024 be noted.</p> <p>Members received the balance sheet for June 2024.</p> <p><u>RESOLVED:</u> THAT, the balance sheet for June 2024 be noted.</p>
3404.	<p><u>PYLE STREET PANTRY</u></p> <p>Members had before them a paper produced by Rev. Mark Evans, Newport Congregational Church and Pyle Street Pantry, outlining how the £10,000 which had been allocated to the pantry as part of the 2024/2025 budget setting process would be spent, should the funds be released.</p> <p>Cllr. Brodie, lead member for finance, provided members with a brief background on the item and why the item had been brought forward for further consideration. As part of the 2024/2025 budget, a bid had been brought forward for £23,000, to support the set up and running of an Island waste food distribution centre. and after a casting vote from the former chair, Cllr. Garratt, at the February meeting of full council, it was agreed that £10,000 would be awarded subject to due diligence being carried out.</p> <p>Representatives of Pan Together, Cllrs. Brodie and Ballington (Trustees) and Mary Craven (Chair) had arranged a visit to the pantry, as Pan Together had been considering making a financial contribution towards the set up of a waste food distribution centre. However, after the visit they left with no confidence that there was any remaining intention for this to be set up and therefore it was decided that no contribution would be provided.</p> <p>Following this visit, Cllr. Brodie shared these thoughts with members of the community council that further information would be required from the Pyle Street Pantry as to how the £10,000 would be spent, to ensure it was being utilised for what had originally been agreed. This information was requested to be produced by Rev. Mark Evans by the former chair, Cllr. Garratt, which was subsequently sent in to the Clerk and appeared before members at the meeting. The paper outlined that the use of the funds would be to support the general operational costs of the pantry, and did not include the set up of a food waste distribution hub.</p> <p>Although all members were sympathetic as to the paper which had been submitted from Rev. Mark Evans, members were not able to agree to the release of funds because of the change of use from the original bid and that due process should be followed.</p> <p>Cllr. Brodie proposed that Newport & Carisbrooke Community Council NCCC agrees not to approve release of funds to Pyle St Pantry in 2024/25 as it is for a</p>

	<p>purpose contrary to the original budget bid and grant for a waste food distribution centre. The motion was unanimously supported.</p> <p><u>RESOLVED:</u> THAT, Newport & Carisbrooke Community Council agrees not to approve release of funds to Pyle St Pantry in 2024/25 as it is for a purpose contrary to the original budget bid and grant for a waste food distribution centre.</p>
3405.	<p><u>COMMUNICATION</u></p> <p>Due to the number of members absent from the meeting, it was suggested by the Chair that the item be deferred. The Clerk agreed that this would be sensible and will bring the item back to the September meeting of Full Council.</p>
3406.	<p><u>ASSETS & FACILITIES COMMITTEE</u></p> <p>The Vice-Chair of the Assets & Facilities committee, Cllr. Martin, presented the minutes of the meeting held on Tuesday 18th June to members for noting.</p> <p><u>RESOLVED:</u> THAT, the minutes of the meeting of the Assets & Facilities committee held on 18th June be noted.</p>
3407.	<p><u>SHAPING NEWPORT</u></p> <p>The Clerk informed members that a written update was being prepared by the Shaping Newport officer, Fiona Capewell, and will be circulated as soon as available.</p>
3408.	<p><u>COST OF LIVING</u></p> <p>The Clerk reported that the recent bid to Connect4Communities to support food vouchers for children during the upcoming school holidays had unfortunately not been successful.</p> <p>In reflection of the decision taken during the item concerning the Pyle Street Pantry and that the funds will be within the community councils reserves, Cllr. Brodie proposed that NCCC should write to the Pyle St Pantry, Newport Foodbank and Pan Together inviting them to make an application for support from NCCC for their efforts to address food shortages during the Cost of Living crisis.</p> <p><u>RESOLVED:</u> THAT, NCCC write to the Pyle St Pantry, Newport Foodbank and Pan Together inviting them to make an application for support from NCCC for their efforts to address food shortages during the Cost of Living crisis.</p>
3409.	<p><u>CLERK'S REPORT</u></p> <p>The Clerk informed members that the IWC proper officer did not receive the required number of requests from registered electors from the area of either Mountjoy & Shide or Parkhurst & Hunnyhill for a by-election to be called and therefore the vacancies can be filled by the Community Council by means of co-option. The Clerk will commence this process.</p>
3410.	<p><u>REPORTS FROM OUTSIDE BODIES</u></p> <p>IWALC- Cllr. Garratt said that the AGM is due to take place later in July, although there had been some confusion about the date.</p>
3411.	<p><u>MEMBERS' QUESTIONS</u></p> <p>None.</p>
3412.	<p><u>HEALTH & SAFETY</u></p>

	The Clerk said that a complaint had been received regarding blood within the South Street disabled toilet and was working towards a resolution with the complainant.
3413.	<u>NEXT AGENDA</u> To the Clerk in good time.
3414.	<u>NEXT MEETING – DATE, TIME AND LOCATION</u> The next meeting of full council will take place on Monday 2 nd September 2024, commencing 18:45 at 64 High Street.

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

CHAIR
