



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, 7th OCTOBER 2024** to commence at **6.45pm**. This meeting will be held at **64 High Street, Newport**.

Joshua Tombleson, Clerk to the Community Council

Tuesday, 1st October 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. Councillor Vacancies
 - To confirm the co-option of the chosen candidate to fill the councillor vacancy in the Mountjoy & Shide Ward.
3. 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.
4. Minutes of the last meeting
 - To approve the minutes of the Full Council Meeting held on 2nd September 2024. (Paper A)
 - Matters arising (for information only).

5. "The Port" Project

- To receive an overview of "The Port" project from Fiona Capewell and Beth Kidd, which aims to make use of the unit located at South Street, previously occupied by Shop Mobility. Members to consider approving NCCC support to the project, primarily in the form of being the formal leaseholder of the unit, when required, and to submit any grant applications to funding bodies, that may be required.

6. Finance

- To approve payments in September 2024. (Paper B)
- To receive the income and expenditure report to 30th September 2024. (Paper C)
- To receive the balance sheet for September 2024. (Paper D)
- To consider a grant application for Sight for Wight, for £150 to support entry into the short story writing competition for children who are residents of Newport & Carisbrooke. Supported by Cllr. Matthews (Paper E)
- To consider a virement of £600 from the 64 High Street budget to support the purchase of a set of chains of office for NCCC. Cllr. Oliver.

7. External Audit

- To note the conclusion of the 2023/2024 Annual Governance and Accountability Return carried out by BDO LLP and note any recommendations and future requirements. (Paper F)

8. Assets & Facilities Committee

- To receive the draft minutes of the Assets & Facilities Committee meeting held on Tuesday 17th September 2024. (Paper G)
- To consider taking on the ownership and maintenance of an access route onto Nine Acres Recreation Ground from Nelson Road. (Paper H)

9. Planning & Consultation Committee

- To approve Cllr. Rippon as a member of the Planning & Consultation Committee.
- 21/02423/OUT- Land at Landscape Lane, Newport, Isle of Wight- To consider a proposal from Cllr. Lowthion, supported by Cllr. Price. (Paper I)

To review, update and amend NCCC's response to the above application (now revised)

Amendments/ additions to include:

1. **this development would change the rural appearance of the area and it would have a catastrophic effect on what is a single track rural lane.**
2. **The development does not provide any housing that there is a local need for (DM4 and DM3).**
3. **Loss of farmland for food production DM13**

4. **The development should provide controlled crossings for both Staplers end and Long lane end of the road and offer a tangible benefit to improving local infrastructure**

10. Shaping Newport

- To receive an update from the Shaping Newport Representatives, including any updates, if available, on the High Street Heritage Action Zone.

11. Cost of Living

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

12. Clerk's Report

- To receive a verbal update from the Clerk on any items of interest.
- To consider an updated version of the Environmental & Biodiversity policy. (Paper J)

13. Reports from Outside Bodies

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

14. 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.

15. Health and Safety

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

16. Next Agenda

- To receive items for the next agenda.

17. Next Meeting – Date, Time, and Location

- The next meeting of full council will be held at 64 High Street on Monday 4th November 2024, commencing at 6.45pm.