

# Chillerton & Gatcombe Parish Council



www.chillertonandgatcombe.org

Mrs Maxine Warr - Clerk 30 Fieldway Crescent Northwood Tel 01983 609850

Cowes

clerk@chillertonandgatcombe.org

Isle of Wight, PO31 8AJ

Dear Councillor,

You are hereby summoned to attend a meeting of Chillerton & Gatcombe Parish Council to be held on **Tuesday 1**st **December 2020**, at **7pm**, by **Video link**, and is for the purpose of transacting the following business.

Yours sincerely,

McWan

Maxine Warr

Clerk 24<sup>th</sup> November 20

# **PUBLIC QUESTION TIME**

To receive and consider questions submitted by members of the public (15 minutes)

## **AGENDA**

## 1. APOLOGIES

To receive apologies for absence

# 2. DECLARATIONS OF PECUNIARY OR NON PECUNIARY INTEREST

- To receive Members declarations of pecuniary or non pecuniary interest
- To receive and consider any written requests for dispensation

## 3. MINUTES AND MATTERS ARISING

To approve as a correct record, the minutes of the monthly meeting held on 3<sup>rd</sup> November

## 4. PARISH COUNCILLOR VACANCY

To consider and discuss the applications for co option

## 5. ENVIRONMENTAL AND TRANSPORT MATTERS

To discuss environmental matters, including:

 Bridleway G8 - Verge Cutting – No 6 Sunday Winter Service – St Olave's graveyard

## 6. RESILIENCE PLANNING

To consider devising a resilience plan (deferred from last month)

# 7. CHRISTMAS EVENTS AND TREE

- To confirm arrangements for erecting the Christmas tree and the bauble decorations
- To confirm the items included in the bag of gifts to residents and the delivery arrangements

## 8. DIAMOND RACES

To receive a report regarding the YPM consultation on the Diamond Races and consider next steps.

# 9. MOBILE/TABLET PURCHASE

To reconsider the decision to purchase a mobile phone for Zoom use and consider the purchase of a 7" Amazon Fire tablet.

## 10. PLAY AREA

To consider repairs and upgrades for the play area.

## 11. COVID VACCINATIONS

To consider approaching the NHS to offer a facility in the parish to allow residents to access the covid vaccination service.

## 12. REPORTS

To receive and consider reports from:

- IWC ward member Steve Hastings
- CGCA and IWALC Cllr Whiteman
  To confirm Cllr Whiteman as rep to the CGCA for 2020/21

## 13. FINANCE

#### a. Financial Statement

To receive and consider financial statements

## b. Accounts for Payment

Cheques/bank transfers to be approved for payment

• M Warr – salary Nov - £242.90 D Hayden – cuts 12, 13 - £120.00 Go South Coast - £6,457 (Chillerton contribution £2,00)

## c. **Budget 2021/22**

To consider a first draft of the budget for 2021/22

## 14. FUTURE AGENDA ITEMS

To consider items to be placed on the agenda for the next meeting

## 15. NEXT MEETING DATE and DATES for 2021

- To consider the meeting dates for 2021
- The next meeting is scheduled for Tuesday 5<sup>th</sup> January 2021, 7pm at the Village Hall (subject to social distancing rules).