



Minutes of the meeting of Sandown Town Council held on Monday 18<sup>th</sup> June 2018 at 7.00 pm at the Broadway Centre, Sandown, Isle of Wight PO36 9GG

**Present:** Mayor Cllr Mereweather  
Cllrs: Andre, Brading, Humby, Lightfoot, Patel, Ward, Young  
**In attendance:** Town Clerk Tina Bailey and public and press.  
**Recording:** The meeting was filmed by Cllr Lightfoot in his capacity as a member of the public and not a Town Councillor or on behalf of the Town Council.

## **PUBLIC QUESTION TIME**

Issues raised regarding the Adizone.

### **1688/18 TO RECEIVE APOLOGIES FOR ABSENCE**

Apologies were received from Cllrs Cowley, Dupre, Lawson and Teasdale.

### **1689/18 DECLARATIONS OF INTERESTS**

- 2.1 To receive any declarations of pecuniary and non -pecuniary interests  
As IW Ward Councillors, Cllrs Andre, Brading and Ward declared an interest in any matters relating to IW Council.  
1676/18 Planning application P/00628/18 – Cllr Brading declared an interest as an employee of Fields.
- 2.2 To receive and consider granting any written requests for dispensations. None.

### **1670/18 TO APPROVE THE MINUTES**

To approve the minutes of the previous meetings held on 4<sup>th</sup> June 2018

#### **RESOLVED**

That the minutes of the meeting held on 4<sup>th</sup> June 2018 were approved.

### **1671/18 NEW NOTICE BOARD**

To discuss a location for a new notice board in the town centre.

#### **RESOLVED**

That the IWC will be asked if notice boards can be erected:-

- a) on the piece of waste land at Perowne Way by the shop and bus stop.
- b) on the wall of the library.

### **1672/18 STEVEN JENKINS PLAYGROUND - FUNDRAISING FOR NEW PLAY UNIT**

1. To allow the erection of signage at the park to promote fundraising.

#### **RESOLVED**

That the erection of a maximum of two signs was agreed.

2. To agree to earmark the VAT to be refunded on the playpark and any money currently allocated under playgrounds, if surplus, at the year end.  
The Clerk advised there is unlikely to be any surplus funds.

#### **RESOLVED**

That the VAT due to be refunded from the allocated £60000 budget will be earmarked towards new play equipment.

### **1673/18 ADIZONE WORKING PARTY**

To agree members and a date for the meeting.

#### **RESOLVED**

That a meeting of the Working Party will take place on 22<sup>nd</sup> June at 3.15pm with The Mayor, Cllrs Ward, Young and Lightfoot and the Clerk.

### **1674/18 ANNUAL RETURN**

1. To approve the Annual Governance Statement (Section 1)  
**RESOLVED**  
That the answers to the Annual Governance Statement (Section 1) were agreed.
2. To approve the Accounting Statements (Section 2).  
**RESOLVED**  
That the Accounting Statements (Section 2) were approved.

**1675/18 FINANCES**

1. To approve the schedule of payments.  
**RESOLVED**  
That the schedule of payments is approved.
2. To receive the bank reconciliation  
**RESOLVED**  
That the bank reconciliation is noted.
3. To receive expenditure against budget  
**RESOLVED**  
That the expenditure against budget is noted.
4. To receive the summary of Income and Expenditure – to follow

**1676/18 PLANNING**

**Application No:** P/00673/18

**Location:** 26 Avenue Road, Sandown, Isle Of Wight, PO368BN

**Proposal:** Demolition of existing rear conservatory, kitchen and shower roof proposed replacement single storey rear extension to form new kitchen and utility area

**RESOLVED**

No objections

**Application No:** P/00628/18

**Location:** Fields, 47-49, High Street, Sandown, Isle Of Wight, PO368DF

**Proposal:** Proposed change of use from shop (A1) to 2no. residential flats (C3) at first and second floor level

**RESOLVED**

No objections

**1677/18 BROADWAY CENTRE – TO RECEIVE UPDATE**

Further to an informal meeting attended by nine Councillors and the Clerk, the following was agreed subject to full Town Council ratification.

**RESOLVED**

That the hire fees and remaining items of expenditure required to complete and furnish the Broadway Centre for use, are agreed.

**1678/18 EXCLUSION OF PUBLIC AND PRESS**

To resolve that in accordance with Section 1(2) of the public bodies Admission to Meetings Act) 1960, the public and press be excluded in view of the confidential nature of the business to be transacted to receive information regarding a legal matter.

**RESOLVED**

That in accordance with Section 1(2) of the public bodies Admission to Meetings Act) 1960, the public and press be excluded in view of the confidential nature of the business to be transacted to receive information regarding a legal matter.

The Mayor closed the meeting at 19.35

**Mayor**.....  
16<sup>th</sup> July 2018

