



NEWPORT & CARISBROOKE COMMUNITY COUNCIL

www.newportwight.org.uk



MINUTES OF THE FULL COUNCIL MEETING OF NEWPORT & CARISBROOKE COMMUNITY COUNCIL HELD ON MONDAY 3rd MARCH 2025 AT 64 HIGH STREET COMMENCING AT 6.45PM.

Councillors Present: Cllrs. Martin Oliver (Chair), Andrew Garratt, Vix Lowthion, Terry Martin, Matthew Price and Michael Smith.

<u>Clerk:</u>	Josh Tombleson
<u>Public:</u>	0
<u>Outside Organisations:</u>	0
<u>Press:</u>	0
<u>Other:</u>	0

PUBLIC QUESTION TIME

None.

3492.	<u>APOLOGIES FOR ABSENCE</u> Apologies were received from Cllrs. Ballington, Brodie, Jones-Evans and Matthews.
3493.	<u>DECLARATIONS OF PECUNIARY AND NON-PECUNIARY INTEREST</u> Cllrs. Oliver and Price declared non-pecuniary interests in matters relating to the Isle of Wight Council (IWC) as Isle of Wight councillors. Cllr. Martin declared a non-pecuniary interest in matters relating to Gunville as a member of the Gunville Community Association. No written requests for dispensation were received.
3494.	<u>MINUTES OF THE LAST MEETING AND MATTERS ARISING</u> The minutes of the meeting of Full Council held on 3 rd February 2025 were presented to members. <u>RESOLVED:</u> THAT, the minutes of the meeting of Full Council held on 3rd February 2025 be unanimously agreed and signed as an accurate record. <u>MATTERS ARISING</u> None
3495.	<u>FINANCIAL MATTERS</u> Members were presented with payments made up to 21 st February 2025 for approval. <u>RESOLVED:</u>

	<p>THAT, the accounts paid up to 21st February 2025 be noted.</p> <p>Members received the income and expenditure report to 24th February 2025.</p> <p><u>RESOLVED:</u> THAT, the income and expenditure reports to 24th February 2025 be noted.</p> <p>Members received the balance sheet up to the 21st of February 2025.</p> <p><u>RESOLVED:</u> THAT, the balance sheet up to 21st of February 2025 be noted.</p>
3496.	<p><u>SHAPING NEWPORT</u></p> <p>Members received an update on the Shaping Newport project from its representatives on the group.</p> <p>The Clerk provided a brief update on “The Port” project, and said that a progress report will be coming very soon from the Shaping Newport project manager, and once received it will be circulated to members.</p> <p>Cllr. Garratt arrived at the meeting and declared a non-pecuniary interest in matters relating to the Isle of Wight Council (IWC) as an Isle of Wight Councillor.</p>
3497.	<p><u>ASSETS & FACILITIES COMMITTEE</u></p> <p>The Vice Chair of the Assets & Facilities Committee, Cllr. Martin, presented the minutes of the committee meeting held on Tuesday 18th February 2025.</p> <p>It was noted that the minutes recorded Cllr. Price as attending the meeting, which is incorrect and requested that this be amended for accuracy.</p> <p><u>RESOLVED:</u> THAT, the draft minutes of the Assets & facilities meeting held on Tuesday 18th February 2025 be noted.</p>
3498.	<p><u>PLANNING & CONSULTATION COMMITTEE</u></p> <p>The Chair of the Planning & Consultation Committee, Cllr. Lowthion, presented the minutes of the committee meeting held on 13th February 2025.</p> <p><u>RESOLVED:</u> THAT, the draft minutes of the Planning & Consultation meeting held on 13th February 2025 be noted.</p>
3499.	<p><u>COST OF LIVING</u></p> <p>Cllr. Smith said that applications continue to be received into the NCCC Community Support Fund.</p>
3500.	<p><u>CLERK’S REPORT</u></p> <p>The Clerk notified members of the resignation received from Cllr. Tiltman.</p>
3501.	<p><u>REPORTS FROM OUTSIDE BODIES</u></p> <p>No report was received relating to IWALC.</p>
3502.	<p><u>MEMBERS’ QUESTIONS</u></p> <p>Cllr. Lowthion asked the Chair if he had been able to locate the press policy since their correspondence regarding the 2025/2026 budget press release.</p>

	The Clerk said that a historic copy had been found, but summarised how staff had been dealing with press releases. He said that this will be reviewed, and a new copy adopted in the next few months.
3503.	<u>HEALTH & SAFETY</u> The Clerk informed members that he had spoken with IWC regarding Environment Officer staffing and will continue to update members if there are any changes, so funding can be reviewed if required.
3504.	<u>NEXT AGENDA</u> To the Clerk in good time.
3505.	<u>NEXT MEETING – DATE, TIME AND LOCATION</u> The next meeting of full council will take place on Monday 7 th April 2025, commencing 18:45 at 64 High Street.
3506.	<u>EXCLUSION OF THE PRESS AND PUBLIC</u> Members were asked to consider the following motion: That due to the confidential nature of the business about to be transacted it is in the public interest that the public and press be excluded, and they are instructed to withdraw in accordance with the requirements of the Public Bodies (Admission to Meetings) Act 1960 s1(2) and Standing Order 63. <u>RESOLVED:</u> THAT, the press and public be excluded and the meeting move into confidential session.
3507.	<u>STAFFING</u> The Clerk and Chair provided a summary of the item to members and The Clerk provided an update on staffing, and answered any questions members raised. Members were content with the current situation and will conduct any further reviews in the future with staff in the round, when appropriate to do so.

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

CHAIR
