



NEWPORT & CARISBROOKE COMMUNITY COUNCIL

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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, 8th JANUARY 2024** commencing at **6.45pm**. This meeting will be held at **64 High Street, Newport**.

A handwritten signature in black ink, appearing to read 'Joshua Tombleson'.

Joshua Tombleson, Clerk to the Community Council

Tuesday, 2nd January 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. 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.
3. Isle of Wight Short Story Festival
 - To receive an update on the forthcoming IW Story Festival from Elspeth Giddens.
4. High Street Heritage Action Zone
 - To receive an update from Fiona Capewell, Project Manager for the High Street Heritage Action Zone, on the project and specifically the next steps and delivery of the People First Zone.

5. Minutes of the last meeting
 - To approve the minutes of the Full Council Meeting held on 4th December 2023. (Paper A)
 - Matters arising (for information only).
6. Finance
 - To approve payments in December 2023. (Paper B)
 - To receive the income and expenditure report to 31st December 2023. (Paper C)
 - To receive the balance sheet for December 2023. (Paper D)
 - To consider a grant application from Isle of Wight Scouts, requesting a financial contribution to support towards their travel and attendance at the Essex International Jamboree. (Paper E)
 - To discuss, make comment and consider the 2024/2025 draft budget proposal by Cllrs. Brodie, Garratt, Lowthion and Price. (Paper F)
7. Shaping Newport
 - To receive an update from the Shaping Newport Representatives.
8. 64 High Street
 - To receive a verbal update from the Clerk on any activities related to 64 High Street and invite members to put forward any ideas/feedback that they have regarding the building.
9. Cost of Living
 - To feedback and discuss the support being provided by local external bodies during the current cost of living crisis.
10. Planning and Consultation Committee
 - To approve the draft minutes of the meeting of the Planning & Consultation Committee held on Monday 4th December 2023. (Paper G)
11. Clerk's Report
 - To receive a verbal update from the Clerk on any items of interest.
 - To provide further details on Park That Bike for members information.
12. Reports from Outside Bodies
 - To receive members' reports from outside bodies, including IWALC.
13. 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.
14. Health and Safety
 - To receive an update on any health and safety matters arising.
15. Next Agenda
 - To receive items for the next agenda.
16. Next Meeting – Date, Time, and Location

- The next meeting of full council will take place at 64 High Street on Monday 5th February 2024, commencing at 6.45pm.