



A G E N D A

You are hereby summoned to attend a meeting of Lake Parish Council to be held on **Thursday 15 DECEMBER 2022 at 7.15 pm** at **Lake Methodist Church**, Sandown Rd, Lake, to consider the matters set out in the following agenda

Members of the public are invited to attend the meeting. There will be a 10-minute public forum before and after the public meeting for questions.

1. Apologies for absence
2. To receive any declarations of interest in agenda items
3. To confirm the minutes of the meeting held on 10 November 2022
4. Matters arising from the minutes not requiring a resolution
5. Updates from Safer Neighbourhoods Policing Team
6. To review results of consultation on New Road toilets and make final decision on whether to proceed with demolition of site, to replace with new Danfo unit
7. In light of decision on Agenda item 6, to resolve to seek the Secretary of State's approval to borrow £200 000 by a loan through the Public Works Loan Board facility to provide capital for the new toilet unit at New Road, agreeing term.
8. Planning applications: to resolve comments on applications received
9. To review the date of the meeting in February 2023
10. Events Committee
11. Ripples
12. Finances – payments as per report
13. Finances – to receive update on year to date/forecast budget position
14. Report from (i) the Clerk (ii) Isle of Wight Councillors
15. Councillors reports – matters raised not requiring a resolution
16. To consider passing a resolution that, under Section 100(A)(4) of the Local Govt Act 1972, the public and press be excluded from the meeting for the following item of business, on the grounds that there is likely to be disclosure of exempt information as defined in paragraphs 1 and 2 of Part 1 of Schedule 12A of the Act and in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.
17. To resolve future working relationship with Sandown Town Council
18. To sign the contract of employment with Mr Richard Priest (incoming Clerk)

M. R. Taplin, Clerk to Lake Parish Council

6 December 2022

Flat 8, 33 Landguard Manor Rd, Shanklin PO37 6HZ
mike@engineertaplin.co.uk

01983 862810