

SANDOWN TOWN COUNCIL

You are hereby summoned to a Meeting of Sandown Town Council to be held at The Bay Primary School, Winchester Park Road, Sandown on Monday 19th February 2018 commencing 7.00 pm for the transaction of the business set out in the agenda below:

Tina Bailey *VBailey*
Town Clerk

Dated: 6th February 2018

PUBLIC QUESTION TIME – 15 minutes are available for members of the public to speak on matters relating to the item on the agenda.

AGENDA

1617/18 APOLOGIES

To receive any apologies for absence

1618/18 DECLARATIONS OF INTERESTS

- 1 To receive any declarations of pecuniary and non -pecuniary interests
- 2 To receive and consider granting any written requests for dispensations.

1619/18 MINUTES OF THE PREVIOUS MEETING

To agree the minutes of the previous meetings held on 8th and 15th January and HR meeting 8th February 2018

1620/18 PIER STREET TOILETS – TRANSFER OF FREEHOLD

A formal decision is required if the Town Council wishes to accept and progress the transfer of the freehold of Pier Street Toilets, from the Isle of Wight Council.

1621/18 TO AGREE A QUOTE FOR SANDHAM GARDENS LIGHTING

1622/18 PLAYGROUNDS

Further to minute 1602/18 – to receive report and decide how to proceed

1623/18 AUDIT ADHERENCE

1. To receive, note and approve the Annual Risk Management
2. To appoint the Internal Auditor
3. Asset Register - deferred until March meeting

1624/18 TO AGREE THE BUDGET FOR 2018/19

1625/18 TO SET THE PRECEPT FOR 2018/19

1626/18 BROADWAY CENTRE

1. To agree a date for the Town Council to meet at the Broadway Centre to review progress before completion.
2. To review and set the hire charges

1627/18 TO AGREE A DATE FOR THE REVIEW OF APPLICATIONS FOR GRANTS

1628/18 DATE OF NEXT MEETING