



NOTICE IS HEREBY GIVEN OF the deferred Meeting of Sandown Town Council of 30th April 2018 to be held at the Broadway Centre, Sandown, Isle of Wight on TUESDAY 8th MAY 2018 commencing at 7.00 pm for the transaction of the business set out in the agenda below:

Tina Bailey *VBailey*
Town Clerk

Dated: 02/05/2018

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

1658/18 APOLOGIES

To receive any apologies for absence

1659/18 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.

1660/18 MINUTES OF THE LAST MEETING

To approve the minutes of the meeting held on 27th March 2018

1661/18 UPDATES FROM PREVIOUS MEETING

1. Toilets

Deferred from March meeting- to choose quote for painting the toilets before the season starts.

2. Stephen Jenkins Playground

To formally ratify decision permitting volunteers to paint the equipment under the supervision of Cllr Lightfoot, in accordance with Town Council Volunteer Policy.

3. Beach cleaning min: 1650/18

3.1 Litter removal – To receive clarification on provision.

3.2 To agree quote for litter removal from beach and confirm which budget heading this will be allocated from.

3.3 A Frames – to receive an update from Cllr Lawson regarding the purchase and locations of the boards

4. Disposal of assets min 1654/18 – to approve the disposal of assets from the maintenance unit in accordance with policy.

1662/18 SANDHAM GARDENS

1. With reference to min: 1648/18. To consider approval of a Variation of Lease with Heritage Attractions Ltd, to extend the boundary to accommodate the installation of a £1 million climbing wall, as part of the investment and regeneration of the area.
- 2 In conjunction, to make a conclusive decision to repair/replace/remove the Adizone equipment, as identified in the Playground Inspection report of Dec 2107.
- 3 Additional item: To receive and to discuss Heritage GB's planning application for the High Ropes Adventure Course to be installed at Sandham Gardens on part of the land the Town Council has a leasehold interest in, as provided by Rainey Petrie Architect.

1663/18 BROADWAY CENTRE

1. To consider the sale of the land at the Broadway Centre for housing.

2. To approve the use of the Broadway Centre by regular users free of charge until the VAT issue is resolved with HMRC (as per min1656/18) and consider choosing a charity, for donations in lieu of hire charges, during the interim period.

1664/18 FINANCES

1. To receive requests for grants from the RNLI and Armed Forces Day
2. To approve the schedule of payments.
3. To receive the bank reconciliation on all accounts to the end of the year
4. To note the receipt of the Annual Return.

1665/18 DREDGING

To receive an update on the dredging issue and agree a £1000 contribution (as budgeted) towards an aquatic engineering survey with other local organisations

1666/18 TOWN PLAN

To consider that the Sandown Town Council begin the process of creating a Town Plan as soon as feasible.

1667/18 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 discuss legal and staffing matters.
