



NETTLESTONE AND SEAVIEW PARISH COUNCIL

TO ALL MEMBERS OF NETTLESTONE AND SEAVIEW PARISH COUNCIL
You are summoned to attend the Annual meeting of the Nettlestone and Seaview Parish Council on Tuesday 17th May 2022 to be held at Seagrove Pavilion, Seaview at 7.00pm.

Brian Jennings, Clerk
10th May 2022

AGENDA

(THIS MEETING WILL BE DIGITALLY RECORDED)

Prior to, and immediately after, this meeting there will be an opportunity for members of the Public to ask questions/make comments on matters of local concern.

1. **22/76 Election of Chairman and to receive Declaration of Acceptance of Office**
2. **22/77 Chairman's initial address/comments**
3. **22/78 Election of Vice-Chairman and to receive Declaration of Acceptance of Office**
4. **22/79 Apologies for Absence**
5. **22/80 Declarations of Members Personal and Prejudicial Interest**
Councillors are reminded of their responsibility to declare any disclosable pecuniary interest which they may have in any item of business on the agenda no later than when the item is reached. Unless dispensation has been granted, you may not participate in any discussion of or vote on any matter in which you have a pecuniary interest. You must withdraw from the room when the meeting discusses and votes on the matter
6. **22/81 To approve the Minutes of the last meeting held on 25th April 2022 (Enc)**
7. **22/82 Clerk's Report**
8. **22/83 Planning (Cllr. Redpath)**
 - 22/83/01 To note delegated decisions as list circulated at meeting
 - 22/83/02 To consider applications as received (full details on Parish website)
www.nettlestoneandseaview-pc.gov.uk
 - 22/83/03 To note details of any new appeals.
9. **22/84 Reports from representatives to other organisations**
 - 22/84/01 I.W. Councillor
 - 22/84/02 N&SCP
 - 22/84/03 Seagrove Pavilion Trust
 - 22/84/04 Nettlestone Residents Association
 - 22/84/05 IWALC
 - 22/84/06 Other Reports

10. **22/85 To Appoint members to Committees and Working Groups**
 - 22/85/01 Planning Sub-Committee
 - 22/85/02 Appoint Chairman of Planning Sub-Committee
 - 22/85/03 Sandlands Allotments Sub-Committee
 - 22/85/04 Finance Working Party
 - 22/85/05 GDPR Sub-Committee
 - 22/85/06 To create a Staffing Committee and Appoint Members
11. **22/86 To Appoint representatives to other organisations**
 - 22/86/01 N&SCP
 - 22/86/02 Seagrove Pavilion Trust
 - 22/86/03 IWALC
 - 22/86/04 Nettlestone Residents Association
12. **22/87 To review and approve the following Policies and Procedures (Circ)**
 - 22/87/01 Standing Orders
 - 22/87/02 Financial Regulations
 - 22/87/03 Code of Conduct
 - 22/87/04 Risk Assessment
 - 22/87/05 Asset Register
 - 22/87/06 Grant Awarding Policy
 - 22/87/07 Publication Scheme
 - 22/87/08 Recording of Meetings
 - 22/87/09 Complaints Procedure
 - 22/87/10 GDPR Policy
 - 22/87/11 Equality and Diversity Policy
 - 22/87/12 To adopt and approve a Data Retention Policy
13. **22/88 Internal Auditor**

To approve and confirm the appointment of the internal Auditor for 2022/2023
14. **22/89 Use of Weedkillers By Island Roads**

To discuss the Council's position on the use of Glyphosate (Cllr Hardie)
15. **22/90 Puckpool Park Public Conveniences**

To discuss and agree the replacement of the manhole cover in the Women's block at Puckpool Park (Cllr Elliott)
16. **22/91 Correspondence – items as received**
 - 22/91/01 Circulated
 - 22/91/02 Reported
17. **22/92 Finances**
 - 22/92/01 To note receipts and the signing of the Bank Reconciliation
 - 22/92/02 To approve payments
 - 22/92/03 To consider any Grant Applications (Circ)
 - 22/92/04 To receive and approve the report of the Internal Auditor (Enc)
 - 22/92/05 To receive Annual Accounts for the Pier Road Dinghy Park and Sandlands Allotments (Enc)
 - 22/92/06 To receive an income/expenditure report up to 30th April 2022 (Enc)
18. **22/93 For Information (N.B. no resolutions are possible under this item)**

2 Harrow Cottages, Nettlestone Hill, Seaview, PO34 5DU.