



A G E N D A

You are hereby summoned to attend a meeting of Lake Parish Council to be held on **Thursday 13 OCTOBER** 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 cordially invited to attend the meeting. There will be a short public forum before and after the public meeting for comments and questions. Chris Ashman, IW Council Director of Regeneration, will attend to answer questions about the proposed Bay Place Plan

1. Apologies for absence
2. To receive any declarations of interest in agenda items
3. To confirm the minutes of the meeting held on 8 September 2022
4. Matters arising from the minutes not requiring a resolution
5. Updates from Safer Neighbourhoods Policing Team
6. Planning applications: to resolve comments on applications received
22/01666 52 New Rd Replacement single storey rear extension
7. To consider whether to renew IWALC membership for 2023-2024
8. To resolve any decision on the Bay Place Plan, including financial commitment
9. To resolve a contract for grounds maintenance at Thearle's Green
10. To resolve the purchase and installation of a Danfo toilet unit to replace existing toilets at New Road and consult with Lake residents on same, including the effect on the precept.
11. 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 required
12. To consider an amendment to the date of the December meeting.
13. Events Committee (Remembrance and Lights of Love Carol Service)
14. Ripples
15. Finances – payments as per report
16. Report from (i) the Clerk (ii) Isle of Wight Councillors
17. Councillors reports – matters raised not requiring a resolution

18. Exclusion of the Press and Public
To consider passing a resolution that, under Section 100(A)(4) of the Local Government Act 1972, the public and press be excluded from the meeting for the following item of business, namely Agenda item number 17, 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
19. To discuss a recommendation from the Appointments panel regarding the Recruitment of a new Clerk

M. R. Taplin, Clerk to Lake Parish Council
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6 October 2022
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