

A G E N D A

You are hereby summoned to attend a meeting of Lake Parish Council to be held on **Thursday 10 NOVEMBER 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. Update on appointment of the new Clerk, and any consequent resolution
4. Important update on New Road public toilets process
5. To confirm the minutes of the meeting held on 13 October 2022
6. Matters arising from the minutes not requiring a resolution
7. Updates from Safer Neighbourhoods Policing Team / Chairman's update
8. Planning applications: to resolve comments on applications received
22/01913 23 Sandown Rd Proposed single storey ground floor extension
9. To resolve the dates of meetings in 2023
10. Discussion on CCTV for Toilets, following previous decision to purchase
11. To note the Gratuity to be paid to the retiring Clerk in accordance with HMRC rules, and note any pay award backdated to 1 April 2022
12. To resolve that Lloyds Bank Ltd be instructed to close the Gratuity Account and that the funds it holds be transferred to the Treasurer's Account to enable the gratuity to be paid to the retiring Clerk
13. To resolve any grant to Natural Enterprise in respect of Copse Mead
14. Events Committee (Remembrance and Lights of Love Services)
15. Ripples
16. Finances – payments as per report
17. Finances – verbal update on year to date budget position
18. Report from (i) the Clerk (ii) Isle of Wight Councillors
19. Councillors reports – matters raised not requiring a resolution