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**All Members are summoned to attend an EXTRAORDINARY meeting of FULL COUNCIL held on TUESDAY, 17<sup>th</sup> MARCH 2026, in the Council Chamber, Memorial Hall, Freshwater commencing after the Annual Parish Meeting at 6.30pm for the purpose of transacting the business set out within the agenda below.**

### **PUBLIC QUESTIONS**

Prior to the Council meeting commencing there will be a public forum of up to 15 minutes, if necessary, when there will be an opportunity for members of the public to ask questions of the Parish Council regarding matters on the agenda.

## **AGENDA**

### **1. APOLOGIES**

To receive any apologies for absence.

### **2. DECLARATIONS OF INTERESTS**

To receive any declarations of pecuniary or non-pecuniary (personal) interests relating to items on the agenda.

### **3. REQUESTS FOR DISPENSATIONS**

To receive and consider granting any written requests from Members for dispensations in respect of disclosable pecuniary interests.

### **4. APPROVE THE RISK MANAGEMENT POLICY**

To discuss and approve the new Risk Management Policy updated for the internal audit requirements to match the approved Financial Regulations. ([PAPER A](#)).

### **5. FINANCE**

- i. To review and approve the payments list ([PAPER B](#) & [PAPER B1](#)).
- ii. To receive the recommendations from the finance committee. ([PAPER C](#))

### **6. GRANTS**

- i. To review and approve the Grant Application from Dementia First – Carers Friendship Group ([PAPER D](#)).
- ii. To review and approve the Grant Application from West Wight Churches Youth Project ([PAPER E](#))

That under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of the following items of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted.

### **7. MEMORIAL HALL REPLACEMENT FIRE EXIT DOORS**

To discuss and agree the replacement fire exit doors for the memorial hall. (**PAPER G**).

#### **8. GABIONS AT SPINFISH**

To discuss and agree the repairs required to the Gabions at Spinfish following an open tender process. (**PAPER H**).

#### **9. FUTURE AGENDA ITEMS**

**Signed:** Melanie Gardiner (Assistant Clerk)

**Date:** Thursday 12<sup>th</sup> March 2026

Should anyone require a copy of the agenda in a large print format please contact the Parish Council. Several paper copy agendas will be provided at the meeting for the public.