



Minutes

Name of meeting	ETHICAL STANDARDS COMMITTEE
Date and time	MONDAY, 30 JUNE 2008
Venue	COMMITTEE ROOM ONE, COUNTY HALL, NEWPORT, ISLE OF WIGHT
Present	<u>Independent Members:</u> Mr Mark Southwell (Chairman), Mr Anthony Brindle, Mr Keith Fagan, Mr George Hibberd, Mr Peter Tautz, Mrs Susie Tudor Smith <u>Representative of Town and Parish Councils:</u> Cllr Denis Russell <u>Isle of Wight Council Members :</u> Cllr Muriel Miller
Officers Present	Davina Fiore, Julie Martin, Chris Mathews, Helen Miles
Apologies	Cllrs Mike Cunningham, Heather Humby, Erica Oulton Cllrs Richard Day, Ron Mew
8.	Minutes <u>RESOLVED :</u> THAT the Minutes of the meeting held on 19 May 2008 be confirmed.
9.	Declarations of Interest There were no declarations received at this stage.
10.	Report of the Director of Legal and Democratic Services <u>Dispensation Request</u> The Deputy Monitoring Officer gave a brief outline with regard to the granting of dispensations. Northwood Parish Council's membership was eight, but at present there was one vacancy. Requests for dispensations had been

received from two Northwood Parish Councillors. Two out of the seven members of the Parish Council were not also members of Northwood Community Partnership and an item which could affect the finances of that partnership was due to be considered at the 1 July 2008 Parish Council meeting. The dispensations had been sought as there was an expectation that the meeting would be inquorate for that item.

Consideration was given to the applications and members were minded to allow the dispensations for the consideration of the request from the Community Partnership for the Parish Council to submit the planning application for the notice board at the 1 July 2008 Parish Council meeting and would cease as soon as that matter had been dealt with.

The dispensations would only apply if the Parish Council was inquorate at the meeting when the item was being considered.

RESOLVED :

- (i) THAT the dispensations for Councillors Paul Fuller and John Pullen to speak and vote at the Northwood Parish Council when considering the request from Northwood Community Partnership for the Parish Council to submit the planning application for a notice board be approved, subject to the conditions as set out in (ii) and (iii) below.
- (ii) THAT the dispensations above for Councillors Paul Fuller and John Pullen only apply if the Parish Council is inquorate at the meeting when the item was being considered.
- (iii) THAT the dispensation will cease as soon as the matter referred to in resolution (i) above has been dealt with at the Parish Council meeting on 1 July 2008.

CHAIRMAN