



Chale Parish Council

www.chale.org.uk

You are hereby summoned to the **ANNUAL MEETING of CHALE PARISH COUNCIL** to be held on **Monday, 11 May 2020 via Zoom** commencing after the Annual Parish Meeting, for the transaction of the business set out in the agenda below.

PLEASE NOTE THAT WITH THE CONTINUING "LOCKDOWN" DUE TO THE CORONAVIRUS PANDEMIC, THIS MEETING WILL BE HELD VIRTUALLY USING EMAIL, TELEPHONE AND CONFERENCING SOFTWARE. FOR MEMBERS OF THE PUBLIC, PLEASE FORWARD ANY QUESTIONS ON ANY AGENDA ITEMS TO THE CLERK AHEAD OF THE MEETING SO COUNCILLORS CAN INCLUDE YOUR THOUGHTS WHEN HOLDING THE DEBATE AHEAD OF MAKING DECISIONS. IF YOU WISH TO ATTEND THE MEETING, PLEASE EMAIL THE CLERK WHO WILL FORWARD YOU THE INVITATION.

Sue Waters

Sue Waters
Clerk to the Parish Council
27 Parklands Avenue, Cowes, Isle of Wight PO31 7NH.

Dated 4 May 2020
Email: chaleparishcouncil@gmail.com

AGENDA

1. **CHAIRMAN**
To elect a Chairman for the ensuing year
2. **ACCEPTANCE OF OFFICE**
To receive and sign the declaration of Acceptance of Office from the Chairman
3. **VICE CHAIRMAN**
To elect a Vice Chairman
4. **APOLOGIES**
To receive and approve any apologies for absence
5. **DECLARATIONS OF PECUNIARY AND NON PECUNIARY INTERESTS**
To receive any declarations of pecuniary or non-pecuniary interests and written requests for dispensations on items forming the agenda
6. **TO APPOINT MEMBERS TO SERVE ON THE FOLLOWING : -**
 - 6.1 **Working Parties**
 - Number 6 Bus Service
 - 6.2 **Outside Bodies**
 - Chale Churchyard Committee
 - Age Friendly Island
 - IWC Town and Parish Council Seminars
 - South Wight Parishes Health and Well-being Forum
7. **MINUTES OF THE LAST MEETING**
To approve the minutes of the meeting held on 20 April 2020
8. **STANDING ORDERS**
To review and approve any changes required to the Standing Orders

9. FINANCIAL REGULATIONS

To review and approve and changes required to the Financial Regulations

10. GENERAL DATA PROTECTION REGULATIONS (GDPR)

To review and approve any changes required to the policies and documentation required under GDPR

11. RISK MANAGEMENT SCHEDULE

To review and approve any changes required to the Risk Management Schedule

12. PLANNING

To receive any planning applications for comments and to note any IWC decisions received

A No applications received

B 20/00294/FUI – Miston, Chale Street, permission granted.

13. FINANCIAL MATTERS

13.1 To note the bank reconciliation

13.2 To approve the insurance renewal premium with effect from 1st June 2020

13.3 To note receipts and authorise payments

13.4 To consider making a grant towards the maintenance of Chale Churchyard (including Chale War Memorial)

14. TO RECEIVE REPORTS FROM:

14.1 The Clerk including correspondence received

14.2 Parish Councillors

14.3 IWC Councillor Dave Stewart

15. QUESTIONS FROM MEMBERS OF THE PUBLIC

To receive any questions from members of the public for items that do not appear on the agenda. Please forward any questions to the clerk ahead of the meeting via email.