

Chale Parish Council

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You are hereby summoned to the **ANNUAL MEETING of CHALE PARISH COUNCIL** to be held on **Wednesday, 11 May 2022 at the WI Hall, Chale Street, Chale** commencing after the Annual Parish Meeting, for the transaction of the business set out in the agenda below.

Michala Bailey

Michala Bailey
Clerk to the Parish Council
12 Manor Crescent, Rookley, Isle of Wight. PO38 3NS.

Dated 4 May 2022
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 Outside Bodies**
 - Community Emergency Plan
 - 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 11th April 2022
- 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.
 - 10.1 Information and Data Protection Policy.
 - 10.2 Consent to Hold Information.

- 10.3 Document Disposal and Retention Policy
- 10.4 Retention of Documents Appx A.
- 10.5 Removable Media Policy.

11. NEW POLICIES FOR CONSIDERATION/ADOPTION

To consider adopting Policies for the following:

- 11.1 Vexacious Policy
- 11.2 Audio Recording Policy
- 11.3 Gifts and Hospitality Policy.

12. PLANNING

To receive any planning applications for comments and to note any IWC decisions received
A: 22/00677/HOU: Location: The Crest Blythe Shute Chale Ventnor Isle Of Wight
PO38 2HJ Proposal: Proposed outbuilding to form workshop
B: NONE

13. FINANCIAL MATTERS

- 13.1 To note the bank reconciliation for April 2022
- 13.2 To note receipts and authorise payments for May 2022
- 13.3 To note the letter received from SSE regarding electricity price increase.
- 13.4 To approve the insurance renewal premium with effect from 1st June 2022

14. S137 FUNDING REQUESTS

- 14.1 To discuss funding request received from SWAY.
- 14.2 To discuss funding request received from Victim Support.

15. ELECTRIC CHARGE POINTS

To discuss, further, the recent feasibility study regarding charge points.

16. TO RECEIVE REPORTS FROM:

- 16.1 The Clerk including correspondence received
- 16.2 Parish Councillors
- 16.3 Ward Councillor Claire Critchison

17. 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.