



Chale Parish Council

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Notice is hereby given of a **MEETING of CHALE PARISH COUNCIL** to be held on **Monday, 9th April 2018** in the Women's Institute Hall, Chale commencing at **7.00pm**, for the transaction of the business set out in the agenda below.

K. J. Riley

Katie Riley
Clerk to the Parish Council

Dated 3rd April 2018

11 Bay View Road, Gurnard, Isle of Wight PO31 8JF
Tel: 01983 294606 **Email:** chaleparishcouncil@gmail.com

AGENDA

1. **APOLOGIES**

To receive and approve any apologies for absence.

2. **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

3. **MINUTES OF THE LAST MEETING**

3.1 To approve the minutes of the meeting held on 12th March 2018

3.2 Matters arising not requiring a resolution

4. **PLANNING**

To review the following planning application:

Application No: P/00272/18 Alt Ref: TCP/33409

Parish(es): Chale Ward(s): Chale Niton & Whitwell

Location: Tuttons Hill Cottage, Southdown Lane, Chale, Ventnor, Isle Of Wight, PO382LJ

Proposal: Agricultural prior notification for creation of small lake

Easting: 447531.5 Northing: 78311.7

Case Officer: Stacey Dinning

To note the following IWC decisions and anymore received by 9th April 2018:

Application No: P/01373/17

Location: Stroud Green Farm, Town Lane, Chale Green, Ventnor, Isle Of Wight, PO382JS

Parish: Chale Ward: Chale Niton & Whitwell

Proposal: Proposed conversion of outbuilding to holiday cottage; blocking of existing vehicular access; formation of new vehicular access (revised description)(readadvertised)

Registration Date: 17/01/2018

Case Officer: Julie Wilkins Contact Tel No: (01983) 823552

Decision: Granted Plan Permission (or issue Cert)

Application No: P/01374/17

Location: Stroud Green Farm, Town Lane, Chale Green, Ventnor, Isle Of Wight, PO382JS

Parish: Chale Ward: Chale Niton & Whitwell

Proposal: LBC for proposed conversion of outbuilding to holiday cottage; blocking of existing vehicular access; formation of new vehicular access (revised description)(readadvertised)

Registration Date: 17/01/2018

5. REVIEW OF THE ASSET REGISTER AND RISK MANAGEMENT SCHEDULE

- 5.1 To review the Asset Register
- 5.2 To review the Risk Management Schedule
- 5.3 To consider level of insurance required in relation to the hut ahead of renewal 1/6/18

6. FINANCIAL MATTERS

- 6.1 To note the bank reconciliation
- 6.2 To approve the Clerk's signatory application for Lloyds online for business
- 6.3 To receive year end draft accounts for 2017/18
- 6.4 To consider and agree to the purchase of a grit bin for the shop
- 6.5 To consider and agree on any further S137 grant allocations
- 6.6 To note receipts and authorise payments

6. SPANNERS CLOSE PARKING

To discuss a letter from the Southern Housing Group (SHG) sent to residents regarding the introduction of a parking permit scheme for Spanners Close, St Edmunds and The Glebe and agree any next steps

7. CHALE COMMUNITY HUT UPDATE

To discuss and agree any next steps

8. ISLE OF WIGHT DAY

- 8.1 To discuss and agree how to engage in Robin Courage's request for Chale to participate in a People's Parade this year to be held in Cowes
- 8.2 To consider appointing an "Isle of Wight Day Ambassador" with whom they can link with to supply bunting and information

9. LITTER PICK

To discuss and agree arrangements for a litter pick in May

10. APPROVE CALENDAR OF MEETINGS AND ARRANGEMENTS FOR THE ANNUAL PARISH MEETING

To approve the calendar of meeting dates for 2018/19 and confirm arrangements for the annual parish meeting

11. TO RECEIVE REPORTS FROM:

- 11.1 The Clerk with any correspondence received
- 11.2 IWC Councillor Dave Stewart
- 11.3 Parish Councillors

12. FUTURE AGENDA ITEMS