



Chale Parish Council

www.chale.org.uk

Notice is hereby given of a **MEETING of CHALE PARISH COUNCIL** to be held on **Monday, 8th April 2019** 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 2nd April 2019

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**
To approve the minutes of the meeting held on 11th March 2019
- 4. TO RECEIVE UPDATED REGISTER OF INTERESTS FROM CLLR O'HARROW**
- 5. PLANNING**
To note any IWC decisions received by 11th March 2019
- 6. EMERGENCY PLAN**
Review and update Chale's Community Emergency Plan
- 7. ASSET REGISTER REVIEW**
- 8. RISK ASSESSMENT REVIEW**
- 9. FINANCIAL MATTERS**
 1. To note the bank reconciliation
 2. To resolve that Chale Parish Council meets the exemption criteria for 2018/19 (total gross income and expenditure below £25K) and wishes to be an exempt authority, not subject to a limited assurance review
 3. To receive and consider the findings in the internal audit report
 4. Approve the Annual Governance Statement 2018/19
 5. Consider and approve the Accounting Statements 2018/19
 6. To receive Clerk's appraisal and approve increment in line with national pay scales for 2019
 7. To consider grant request from Wight to be Happy Ltd to support the Isle of Wight Festival of the Mind 2019
 8. To note receipts and authorise payments
- 10. CHALE CHURCHYARD COMMITTEE**
To consider request for two representatives on the Chale Churchyard committee
- 11. THE HOY MONUMENT**
To receive an update and agree next steps

12 CHALE STORES

To receive an update and agree next steps

13. TO RECEIVE REPORTS FROM:

1. The Clerk with any correspondence received
2. IWC Councillor Dave Stewart
3. Parish Councillors