



Chale Parish Council
www.chale.org.uk

You are hereby summoned to a **MEETING of CHALE PARISH COUNCIL** to be held on **Monday, 20 April 2020** commencing at 7pm for the transaction of the business set out in the agenda below.

Sue Waters

Clerk to the Parish Council

Dated 9 April 2020

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.

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AGENDA

1. TEMPORARY STANDING ORDERS

To receive and approve the Temporary Standing orders to allow virtual meetings during the Coronavirus Pandemic in line with the Coronavirus Bill passed by government, and came into effect on 4 April 2020

2. APOLOGIES

To receive and approve any apologies for absence

3. 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

4. MINUTES OF THE LAST MEETING

To approve the minutes of the meeting held on 9 March 2020

5. PLANNING

To review any planning applications and note any IWC decisions:

- A Application number :20/00294/FUL, location: Miston, Chale Street, Proposal: Non-material amendment on P/00775/18 to allow alterations to fenestration
- B 20/00100/FUL, Green Acres Chale Street Chale, Proposal: demolition of garage; proposed alterations and extension to create annexed accommodation – granted permission 17/03/20 – the Parish Council raised no objections.

6. FINANCIAL MATTERS

- 6.1 To note the bank reconciliation for March
- 6.2 To note receipts and authorise payments
- 6.3 To confirm the current sums insured for the Insurance renewal due on 1 June 2020.
- 6.4 To receive and approve the end of year accounts
- 6.5 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
- 6.6 To receive and consider the findings in the internal audit report
- 6.7 Approve the Annual Governance Statement 2018/19
- 6.8 Consider and approve the Accounting Statements 2018/19

6.9 To ratify the decisions to purchase equipment and other costs for use for the CRAB – Chale during the Coronavirus lockdown to provide help for residents.

7. TO RECEIVE REPORTS FROM:

7.1 The Clerk including correspondence received

7.2 Parish Councillors

7.3 Parish Chairman – Councillor Ron Groves

7.4 IWC Councillor - Councillor Dave Stewart

8. EMERGENCY PLAN

To review and approve any amendments to the Chale Emergency Plan particularly in light of the ongoing Corona Virus pandemic and the restrictions that have been applied to residents

9. RISK ASSESSMENTS

To review and approve the annual Risk Assessments as presented by the clerk.

10. ASSET REGISTER

To review and approve the Parish Council Asset Register

11. DATES OF MEETING FOR THE NEXT MUNICIPAL YEAR

To agree and approve the dates of the Parish Council meetings for the next municipal year.

12. QUESTIONS FROM MEMBERS OF THE PUBLIC

To receive any questions from members of the public for any items not included on the agenda (Please note that for this meeting, these questions must be received in advance by email to the clerk).