



Chale Parish Council
www.chale.org.uk

You are hereby summoned to a **MEETING of CHALE PARISH COUNCIL** to be held on **Monday, 11th April 2022** in the Women's Institute Hall, Chale commencing at 7pm for the transaction of The business set out in the agenda below.

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

Dated 4th April 2022
Email: chaleparishcouncil@gmail.com

PLEASE NOTE THAT THIS MEETING WILL BE HELD AT THE WI HALL, CHALE. PLEASE FORWARD ANY QUESTIONS ON ANY AGENDA ITEMS TO THE CLERK AHEAD OF THE MEETING. Please Note: This meeting will be recorded for the purpose of accuracy when producing minutes.

AGENDA

The meeting will commence with a short question and answer session with website manager/volunteer in relation to recent requests for links/advertising on Chale PC website.

- 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 14th March 2022
- 4. PLANNING**
To review any planning applications and note any IWC decisions:
A **NONE**
B **NONE**
- 5. FINANCIAL MATTERS**
 - 5.1 To note the bank reconciliation for March 2022
 - 5.2 To note receipts and authorise payments for April 2022
 - 5.3 To receive and approve the end of year accounts
 - 5.4 To receive and approve VAT claim for 2021/22
 - 5.5 To approve the Annual Governance Statement 2021/22
 - 5.6 To resolve that Chale Parish Council meets the exemption criteria for 2021/22 (total gross income and expenditure below £25K) and wishes to be an exempt authority, not subject to a limited assurance review (page 3 of AGS above)
 - 5.7 To receive and consider the findings in the internal audit report

6. POLICIES/ASSESSMENTS

To review/amend and approve the Policies and Risk Assessments as presented by the clerk.

6.1 To review the Annual Risk Assessment.

6.2 To review the Parish Privacy Notice.

6.3 To review 'Accessibility' Policy.

6.4 To review Emergency Plan

7. WI Notice Board - latest

To discuss quote for WI Notice board repairs and suggestions from WI.

8. TO RECEIVE REPORTS FROM:

8.1 The Clerk including correspondence received

8.2 Parish Councillors

8.3 Parish Chairman – Councillor Ron Groves

8.4 IWC Councillor - Councillor Claire Critchison.

9. QUESTIONS FROM MEMBERS OF THE PUBLIC

To receive any questions from members of the public for any items not included on the agenda.