



Chale Parish Council
www.chale.org.uk

You are hereby summoned to a **MEETING of CHALE PARISH COUNCIL** to be held on **Wed 12th April 2023** 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 5th April 2023
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

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 Parish Council Meeting held on 13th Mar 2023.

4. PLANNING

To review any planning applications and note any IWC decisions:

A Street Trading Application

Local Government (Miscellaneous Provisions) Act 1982 Schedule 4

Application for a new Street Trading Consent: **Desserts To Doors, Island Wide Mobile Consent**. Please note that when determining an application for street trading consent the licensing authority can only consider comments relating to the following:

Public Safety, Prevention of Crime and Disorder, Prevention of Public Nuisance, The Visual Impact. The consultation period will end on the **20th April 2023**

B None

5. FINANCIAL MATTERS

5.1 To note the bank reconciliation for Mar 2023

5.2 To note receipts and authorise payments for Apr 2023

5.3 To receive and approve the end of year accounts

5.4 To receive and approve VAT claim for 2022/23

5.5 To discuss any conflict of interests with BDO LLP (auditors for 2023)

5.6 To note spending over £100 for 2022/23

5.7 To approve the Annual Governance Statement 2022/23

5.8 To resolve that Chale Parish Council meets the exemption criteria for 2022/23 (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)

5.9 To receive and consider the findings in the internal audit report

5.10 To discuss Scottish Widows Acct – closure or keep

5.11 To review Parish Insurance renewal questionnaire

6 POLICY REVIEWS

6.1 To review the Parish Privacy Notice.

6.2 To review 'Accessibility' Policy.

6.3 Chale Emergency Plan

7. REGISTER OF INTERESTS

Councillors to review their register of interests, complete forms and return to Clerk in readiness for AGM.

8. .org EMAIL ADDRESSES

To discuss recommendation from auditor.

9. GROUNDS MAINTENANCE

To discuss cost of grass cutting contract with IWC.

10. SPRING CLEAN

To discuss and set a date for the Village spring clean.

11. FORTHCOMING EVENTS

To note/discuss any forthcoming events within the Parish.

11.1 IOW Action Challenge walking event 29th-30th April. Chale Rec.

11.2 HM King Charles III Coronation – 6th May 2023

12. S137 FUNDING REQUEST.

To discuss any funding requests.

13. TO RECEIVE REPORTS FROM:

13.1 The Clerk including correspondence received

13.2 Parish Councillors

13.3 Chairman

13.4 IWC Councillor - Ward Councillor Claire Critchison.

14. QUESTIONS FROM MEMBERS OF THE PUBLIC

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