



Chale Parish Council

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Notice is hereby given of a **MEETING of CHALE PARISH COUNCIL** to be held on **Monday, 11th February 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 5th February 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 14th January 2019
- 4. TO RECEIVE DECLARATION OF ACCEPTANCE OF OFFICE FROM CLLR HARDING**
- 5. TO RECEIVE REGISTERS OF INTERESTS FROM CLLRS HARDING AND GOSLING**
- 6. PLANNING**
To note the following IWC decision and anymore received by 11th February 2019

Application No: P/01283/18
Location: 1 Pyle Dairy, Atherfield Road, Chale, PO382LP
Proposal: Conversion of garage / workshop to garage and overspill accommodation from main dwelling
Decision: Granted Plan Permission (or issue Cert)
- 7. FINANCIAL MATTERS**
 1. To note the bank reconciliation
 2. To consider a request for financial support towards Isle of Wight Armed Forces Day 2019
 3. To agree on the renewal of the clerk's SLCC annual membership at £65.33
 4. To agree on the renewal of Councillors' IWALC annual membership at £116.60
 5. To note receipts and authorise payments
- 8. CHALE STORES**
To receive an update from the working group
- 9. CHALER OF THE YEAR**
To discuss and agree options for the 'Chaler of the year' award

10. TO RECEIVE REPORTS FROM:

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

11. EXCLUSION OF PUBLIC AND PRESS

In accordance with section 1 (2) of the Public Bodies (Admission to Meetings) Act of 1960, the Press and Public will be excluded from the following item, having due regard to the confidential nature of the business to be transacted.

12. APPROVAL TO PROCEED WITH THE PURCHASE OF CHALE STORES

1. To receive and approve the Report to Council and Business Plan agreeing to the purchase of Chale Stores
2. To approve and sign NALC's Borrowing Application form
3. To authorise the instruction of Solicitors to carry out the conveyancing of the purchase of Chale Stores
4. Authorisation for the Clerk to sign on the Council's behalf in relation to the sale