



You are hereby summoned to a **MEETING of CHALE PARISH COUNCIL** to be held on **Monday, 14th February 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 7th February 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

Guest speakers from IWALC will be giving a short presentation with questions after on the benefits of re-joining IWALC.

- 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 12th January 2022
- 4. PLANNING**
To review any planning applications and note any IWC decisions:
A None
B **21/02313/FUL**
Location: Box Cottage Southdown Chale Ventnor Isle Of Wight PO38 2LJ
Proposed extension to enlarge sun room with replacement raised roof to allow accommodation at 1st floor level. **GTD**
- 5. FINANCIAL MATTERS**
 - 5.1 To note the bank reconciliation for January 2022
 - 5.2 To consider re-offering a work place pension for the clerk.
 - 5.3 To note receipts and authorise payments for February 2022
- 6. BUDGET 2021/2022**
 - 6.1 To discuss and agree draft budget in view of previous discussion.
 - 6.2 To set CPC Council Tax Precept for 2022/2023.
- 7. TOWN LANE.**
To discuss the safety of residents and road users when pulling off from private driveways.
- 8. ELECTRIC CHARGE POINT update**
To update PC on latest information regarding installation of Electric Charge Point.

9. **WHALE CHINE**

To discuss issues at Whale Chine.

10. **QUEENS JUBILEE**

To receive update from Cllr Gosling and Member Stewart as to current situation regarding the beacon lighting and any other Parish celebrations.

11. **TO RECEIVE REPORTS FROM:**

11.1 The Clerk including correspondence received

11.2 Parish Councillors

11.3 Parish Chairman – Councillor Ron Groves

11.4 IWC Councillor - Councillor Claire Critchison

12. **QUESTIONS FROM MEMBERS OF THE PUBLIC**

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

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.

13. **CHALER OF THE YEAR 2022**

To Discuss pre-nominated recipients for Chaler of the year for 2022.