

CHALE PARISH COUNCIL

Barbara Herbert
Clerk to the Council

11 Wyatts Lane
Northwood
Isle of Wight
PO31 8QB
Tel: 01983 290086
Email: barbara.herbert@sky.com
Web: www.chale.org.uk

8 January 2014

Dear Councillors

You are hereby summoned to attend the Meeting of Chale Parish Council, to be held in the Women's Institute Hall, Chale, Isle of Wight on Monday, 10 February 2014 at 7.00 pm.

Members of the public and press are welcome to attend.

Barbara Herbert
Clerk to the Council

AGENDA

1. To approve any apologies for absence.
2. Members' interests
To receive any declarations of Members' interests and written Requests for Dispensations on items forming the agenda
3. To welcome Mrs Jill Cowley, who will outline plans of the scheme to plant Remembrance Orchards to commemorate the sacrifices made in the First World War
4. To confirm and authorize the Chairman to sign the Minutes of the meeting held on 13 January 2014 (Paper A)
5. To consider any matters arising, not requiring a resolution.
6. To receive a report on any local safety neighbourhood issues occurring since the last meeting held of the Parish Council (Paper B)
7. Town & Country Planning
 - a. To consider the following planning application received and make comments in accordance with the guidance for material planning considerations listed at <http://www.iwight.com/council/departments/planning/appsdp/MakingCommentsInfo.aspx>
TCP/13885/C The Old Manse, Blythe Shute, Chale – Demolition of garage;
Proposed garage with attached garden store and workshop
 - b. To note the decision taken by the Local Planning Authority since the last meeting of the Parish Council



TCP/16934/L Middle Bramstone Farm, Chale Street, Chale – Conditional Planning Permission for alterations and conversion of cow shed to form 2 units of holiday accommodation

8. To consider the deadline for applications for the vacant position of co-opted councilor - suggested date Tuesday, 4 March
9. To receive and sign the declaration of acceptance of office from the Vice Chairman
10. Bank Accounts
 - a. To appoint a further signatory to all the Parish Council's bank accounts
 - b. To consider the re-investment of funds held in the Cambridge Building Society (Paper C)
11. To note the response from Chale WI with regard to the Notice Board
12. To appoint a representative to attend the consultation on the future of youth services, scheduled to take place on 11 February (Paper D)
13. To respond to the Island Plan Core Strategy Policy SP2 Housing Regulation 18 and SA/SEA Scoping Consultation (Paper E)
14. To consider recommendations from the Working Party established to consider applications for a replacement parish clerk and to consider key relevant questions to be asked to the shortlisted candidates (Paper F – Cllr Cumming)
15. To consider how best to take forward the proposed extreme weather support scheme, suggested as an addendum to the Parish Council's Emergency Plan
16. To give consideration to the proposition received for Chale Parish Council to support the IW Council by being recharged for the grounds maintenance works of Chale Green, from 1st April 2014. This would incur a cost of £900 per annum (Paper G)
17. To receive a report for information from the Bio Diversity Working Party - Cllr Lock
18. To receive a report for information from the Parish Plan Update Working Party - Cllr Lock
19. To receive a report for information from the Hoy Monument Working Party – Cllr Lock
20. To receive an update on the No 6 bus service scheme and to consider approving a deputy – Cllr David Stewart
21. To note the draft Minutes of the Executive Committee of IWALC held on 16 January (Paper H)
22. To receive a report for information from the IW Councillor for Chale, Niton and Whitwell, Cllr D Stewart
23. Clerk's Report
 - a. Finance
 - i. To receive the interim budget to the end of January 2014 and the bank reconciliation with Statement No 53 (Paper I)
 - ii. To authorise payment of the following cheques
000797, £102.58 Mrs B Herbert, Clerks Expenses
000798, £157.50, IW County Press, Advert in Situations Vacant
000799, £36.00, The island Copier Co Ltd, Quarterly Contract
 - b. Administration
 - i. To note and consider a new date for the Annual Meeting of the Parish as the date suggested clashes with a meeting of Village Partnership
 - iii. To consider the appointment of an Internal Auditor for the 2013/14 accounts
24. Correspondence
As per list circulated with the agenda (Paper J)
25. Councillors' reports

FOLLOWING COMPLETION OF THE ABOVE ITEMS OF BUSINESS THE COUNCIL WILL TAKE QUESTIONS FROM MEMBERS OF THE PUBLIC BEFORE RISING

PUBLIC SPEAKING

In accordance with Standing order 27, any member of the public wishing to speak on an item on the agenda may *speak at a Council meeting at the end of the debate by the Council on an agenda item* for a period not exceeding 5 minutes.

When a 'Group' of members of the public wish to speak on an item, they will, subject to the Chairman's discretion be required to nominate a representative to speak for a maximum of 5 minutes.

It would assist the smooth running of the meeting if you would advise the clerk prior to the start of the meeting of your wish to speak.