



Chale Parish Council

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Notice is hereby given of a **MEETING of CHALE PARISH COUNCIL** to be held on **Monday, 13thth February 2017** 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 6th February 2017

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PRESENTATION

Katie Walker-Green, Chairperson of the Community Action Road Safety (CARS) group for Chale, Niton and Whitwell to give a 10 minute presentation regarding their campaign and future plans

AGENDA

1. APOLOGIES

To receive any apologies for absence.

2. DECLARATIONS OF PECUNIARY AND NON PECUNIARY INTERESTS

2.1 To receive any declarations of pecuniary or non-pecuniary interests.

2.2 To receive and consider granting any written requests for dispensations.

3. MINUTES OF THE LAST MEETING

To approve the minutes of the meeting held on 9th January 2017

4. PLANNING

To review the the following planning application and note any IWC decisions received by 13th February 2017:

Application No: P/00078/17 Alt Ref: TCP/21907/G

Location: Chale Bay Farm, Military Road, Chale, Ventnor, Isle Of Wight, PO382JF

Proposal: Proposed conversion and change of use from bed & breakfast accommodation to 3 units of holiday accommodation to include 2 single story extensions

Easting: 448100.7 Northing: 77459.3

Case Officer: Russell Chick

5. 2016/2017 AUDIT

5.1 To review the Annual Risk Assessment

5.2 To agree appointment of the Internal Auditor

6. TO REVIEW THE COMMUNITY EMERGENCY PLAN

7. ISLE OF WIGHT CLINICAL COMMISSIONING GROUP'S PRIMARY CARE STRATEGY CONSULTATION

Further to the presentation of the Draft Primary Care Strategy on 26th January 2017 by Caroline Morris, Assistant Director of the Clinical Commissioning Group, to agree on a response from Chale Parish Council

8. THE NUMBER 6 BUS SERVICE

To discuss and agree any next steps following the news that Southern Vectis will only be providing a two hourly bus service for route 6 this coming summer 2017

9. UPDATE ON DEFIBRILLATORS AND TRAINING

10. UPDATE ON THE RURAL BROADBAND PROGRAMME

11. TO RECEIVE REPORTS FROM:

- 11.1 The Clerk with any correspondence received
- 11.2 Parish Councillors
- 11.3 IWC Councillor Dave Stewart

12. FINANCIAL MATTERS

- 12.1 To note the bank reconciliation
- 12.2 To agree on the reimbursement of refreshments provided by the Chairman at the recent presentation by the CCG and consider a chairman's allowance within the budget for 2017/2018
- 12.3 To consider making a grant to Chale Village Partnership to support the production of the Chale Mail
- 12.4 To consider making a grant to Chale Churchyard Committee following correspondence received
- 12.5 To authorise payments