



Chale Parish Council

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Notice is hereby given of a **MEETING of CHALE PARISH COUNCIL** to be held on **Monday, 12th February 2018** 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 2018

11 Bay View Road, Gurnard, Isle of Wight PO31 8JF
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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

3.1 To approve the minutes of the meeting held on 8th January 2018

3.2 Matters arising not requiring a resolution

4. PLANNING

To review the following planning application and IWC decision:

Application No: P/00047/18 Alt Ref: TCP/02328/F

Location: The Beeches, Chale Street, Chale, Ventnor, Isle of Wight, PO382HE

Proposal: Proposed 2 storey side extension to provide additional living accommodation.

Easting: 448377 Northing: 77982.1

Case Officer: Sarah Gooch

Application No: P/01459/17

Location: North Grounds Farm, Appleford Road, Chale Green, Ventnor, Isle Of Wight, PO382AP

Proposal: LBC for proposed alterations to fenestration; replacement staircase

Registration Date: 29/11/2017

Case Officer: Julie Wilkins

Decision: Granted Plan Permission (or issue Cert)

5. FINANCIAL MATTERS

5.1 To note the bank reconciliation

5.2 To authorise the addition of one salary point to the Clerk's salary for obtaining the Certificate in Local Council Administration as per contract of employment

5.3 To approve the payment of £28 to the Chairman for the reimbursement of 7 tea towels given as gifts at Christmas as part of his Chairman's allowance

5.4 To note receipts and authorise payments

6. CHALE COMMUNITY HUT

- 6.1 To consider and agree to taking on the legal ownership and responsibility for the community hut
- 6.2 To agree on the receipt of Southern Housing Group's grant of £5000; £3500 of which to be used for long term running costs and £1500 to be ring fenced for future disposal

7. PHONE BOX ON THE MILITARY ROAD

To discuss and agree a plan for the phone box's refurbishment

8. HOY MONUMENT

To receive a response from the National Trust regarding the proposed donation

9. TO RECEIVE REPORTS FROM:

- 9.1 The Clerk with any correspondence received
- 9.2 IWC Councillor Dave Stewart
- 9.3 Parish Councillors