

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, 13 January 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 Tony Bryant to the meeting to provide a further update on proposals to identify those most vulnerable in Chale who might welcome assistance in times of emergency
4. To confirm and authorize the Chairman to sign the Minutes of the meeting held on 9 December 2013 (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
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/08543/D The Finches, Pyle Shute, Chale – Retention of detached garage
8. To consider the following action to be taken in the light of the resignation of Mrs W Downes as a parish councillor



- a. To consider the deadline for applications for the vacant position of co-opted councillor, suggested date Tuesday, 4 February
- b. To appoint a further signatory to all the Parish Council's bank accounts
- c. To elect a Vice Chairman of the Parish Council and appoint a representative to the following for the remainder of the ensuing year:

Outside Bodies

Chale Village Partnership

St. Andrews Churchyard Committee

Committees/Working Parties

Bio Diversity Working Party

Hoy Monument Working Party

Parish Plan Working Party

9. To give thought to the taking over of any of the IW Council's assets or in the provision of services within Chale (Paper C)
10. To approve the Precept for 2014/15 (Paper D)
11. To consider the nomination of the Chairman to attend the Buckingham Palace Garden Party on 21 May (Paper E)
12. To approve attendance at the winter conference organised by The Isle of Wight County Training Partnership entitled 'Facing the Future' to be held on Thursday 13th February 2014 at Cowes Yacht Haven 9.00-16.30 (Paper F)
13. To receive a report from the Bio Diversity Working Party - Cllr Lock
14. To receive a report from the Parish Plan Update Working Party - Cllr Lock
15. To receive an update on the No 6 bus service scheme and to consider appointing a deputy – Cllr David Stewart
16. To receive the minutes of the meeting of the Chale Village Partnership held on 11 December (Paper G)
17. To receive the notes of the meeting of Island Waste Services Advisory Group Meeting held on 11 December (Paper H)
18. To receive a report for information from the IW Councillor for Chale, Niton and Whitwell, Cllr D Stewart
19. Clerk's Report
 - a. Finance
 - i. To receive the interim budget to the end of December 2013 and the bank reconciliation with Statement No 53 (Paper I)
 - ii. To authorise payment of the following cheques
000793, £52.45, Mrs B Herbert, Clerks Expenses
000794, £53.41, IWALC Local Councils Explained
000795, £96.00, Chale WI, Hire of Hall
000796, £12.00, Getmapping Plc, Parish Online
 - iii. To consider the application for grant funding from Armed Forces Day (IoW)(Paper J)
 - b. Administration
 - i. To consider arrangements for the Annual Meeting of the Parish and to suggest a key note speaker
 - ii. To consider the repair of the Parish Council Notice Board
 - iii. To consider establishing a Working Party to seek the replacement of the Parish Clerk on the same terms, to take effect from 31 March 2014 (Paper K)
 - iv. To consider the appointment of an Internal Auditor for the 2013/14 accounts

- v. To confirm the judges for the Chaler of the Year award
- 20. Correspondence
As per list circulated with the agenda (Paper L)
- 21. 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.