

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

5 March 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 March 2014 at 7.00 pm.

Members of the public and press are welcome to attend.

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Clerk to the Council

AGENDA

1. To approve any apologies for absence.
2. Co-opted Councillors
 - a. To note the application received and approve the appointment to the position of co-opted councillor
 - b. To receive their declaration of acceptance of office and their signed register of financial interests
 - c. To consider the deadline for applications for the vacant position of co-opted councillor - suggested date Tuesday, 8 April
3. Members' interests
To receive any declarations of Members' interests and written Requests for Dispensations on items forming the agenda
4. To welcome Mr Malcolm Smith of Island Roads to discuss any highway issues within the parish
5. To confirm the appointment of Ms Tina Bailey, as the new parish clerk and responsible financial officer with effect from 10 March and to instruct the Chairman to sign the Contract of Employment on behalf of the Parish Council
6. To confirm and authorize the Chairman to sign the Minutes of the meeting held on 10 February 2014 (Paper A)
7. To consider any matters arising, not requiring a resolution.



8. To receive a report on any local safety neighbourhood issues occurring since the last meeting held of the Parish Council (Paper B)
9. Town & Country Planning
 - a. To note the decision taken by the Local Planning Authority since the last meeting of the Parish Council
P/01583/13 The Finches, Pyle Shute, Chale – Planning permission granted for the retention of garage
 - b. To comment on the draft Children’s Services Facilities Contributions and Solent Special Protection Area Supplementary Planning Documents (Paper C)
10. In the light of the resignation as parish councilor of Paul Gower-Johnson, to appoint a councillor to the following working parties for the remainder of the ensuing year:
Bio Diversity Working Party
Parish Plan Working Party
11. Bank Accounts
 - a. To appoint a further signatory to the bank account with Lloyds TSB and up to two further signatories to the Scottish Widows Bank account and the Cambridge Building Society
 - b. To consider the re-investment of funds held in the Cambridge Building Society (Paper D)
12. To consider how best to take forward the proposed extreme weather support scheme, suggested as an addendum to the Parish Council’s Emergency Plan
13. To give consideration to organising a “Big Tidy Up” event
14. To note the report on the meeting with Mr Alex Minns, Strategic Manager for Recreation, Leisure and Public Spaces held on 21 February (Paper E)
15. To note the proposed Consultation Protocol between Isle of Wight Town and Parish Councils and the Isle of Wight Council (Paper F)
16. To receive a report for information from the Bio Diversity Working Party - Cllr Lock
17. To receive a report for information from the Parish Plan Update Working Party - Cllr Lock
18. To receive a report for information from the Hoy Monument Working Party – Cllr Lock
19. To receive an update on the No 6 bus service scheme and to approve a nominated deputy – Cllr David Stewart
20. To receive the minutes of the meeting of the Chale Village Partnership held on 17 February (Paper G)
21. To receive a report for information from the IW Councillor for Chale, Niton and Whitwell, Cllr D Stewart
22. Clerk’s Report
 - a. Finance
 - i. To receive the interim budget to the end of February 2014 and the bank reconciliation with Statement No 54 (Paper H)
 - ii. To authorise payment of the following cheques
000800, £86.73, Clerks Expenses
000801, £5.00, IW Sports and Recreation Council, Annual Subscription
000802, £48.00, Net Guides, Domain Name
 - b. Administration
To consider the appointment of an Internal Auditor for the 2013/14 accounts
 - c. Personnel Matters
To consider end of contract issues for the Parish Clerk (Paper I)
23. Correspondence
As per list circulated with the agenda (Paper J)
24. 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.