



# Chale Parish Council

www.chale.org.uk

Notice is hereby given of the **ANNUAL MEETING of CHALE PARISH COUNCIL** to be held on **Monday, 13<sup>th</sup> May 2019** in the Women's Institute Hall, Chale commencing after the Annual Parish Meeting, for the transaction of the business set out in the agenda below.

*K. J. Riley*

Katie Riley  
Clerk to the Parish Council

**Dated** 7th May 2019

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

**Tel:** 01983 294606 **Email:** chaleparishcouncil@gmail.com

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## AGENDA

- 1. CHAIRMAN**  
To elect a Chairman for the ensuing year
- 2. ACCEPTANCE OF OFFICE**  
To receive and sign the declaration of Acceptance of Office from the Chairman
- 3. VICE CHAIRMAN**  
To elect a Vice Chairman
- 4. APOLOGIES**  
To receive and approve any apologies for absence
- 5. 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
- 6. JUNE'S FULL COUNCIL MEETING**  
To agree on a change of date for June's Full Council meeting
- 7. CO-OPTION**  
To agree on arrangements for the co-option of a new councillor
- 8. TO APPOINT MEMBERS TO SERVE ON THE FOLLOWING : -**
  - 8.1 Working Parties**
    - Number 6 Bus Service
    - Community Hut Working group
    - Chale Stores
  - 8.2 Outside Bodies**
    - Chale Together
    - Chale Churchyard Committee
    - Age Friendly Island
    - IWALC
    - IWC Town and Parish Council Seminars
    - South Wight Parishes Health and Well-being Forum
- 9. MINUTES OF THE LAST MEETING**
  - To approve the minutes of the meeting held on 8<sup>th</sup> April 2019
  - Matters arising not requiring a resolution

- 10. STANDING ORDERS**  
To re-affirm the adoption of Standing Orders
- 11. FINANCIAL REGULATIONS**  
To re-affirm the adoption of Financial Regulations
- 12. GENERAL DATA PROTECTION REGULATIONS (GDPR)**  
To approve the policies and documentation required under GDPR
- 13. PLANNING**  
To note any IWC decisions received by 13<sup>th</sup> May 2019
- 14. FINANCIAL MATTERS**
  - 14.1 To note the bank reconciliation
  - 14.2 To approve the insurance renewal premium with effect from 1<sup>st</sup> June 2019
  - 14.3 To consider making a grant towards the maintenance of Chale Churchyard (including Chale War Memorial)
  - 14.4 To consider making a grant towards Victim Support
  - 14.5 To note receipts and authorise payments
- 15. CHALE STORES**  
To receive an update and agree on any next steps
- 16. FIREWORKS AT BLACKGANG CHINE**  
To consider a formal objection from the Parish Concil regarding the proposal to increase the number of fireworks to three evenings a week during the summer
- 17. HOY MONUMENT**  
To receive an update and consider asking the National Trust for permission to erect safety warning signs for falling masonry
- 18. TO RECEIVE REPORTS FROM:**
  - 18.1** The Clerk including correspondence received
  - 18.2** Parish Councillors
  - 18.3** IWC Councillor Dave Stewart