



# Chale Parish Council

www.chale.org.uk

Notice is hereby given of the **ANNUAL MEETING of CHALE PARISH COUNCIL** to be held on **Monday, 12<sup>th</sup> May 2014** in the Women's Institute Hall, Chale commencing at **7.00 PM** for the transaction of the business set out in the agenda below.

Tina Bailey  
Clerk to the Council

Dated: 5<sup>th</sup> May 2014

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## AGENDA

1. **CHAIRMAN**  
To elect a Chairman
2. **ACCEPTANCE OF OFFICE**  
To receive the signed declaration of acceptance of office from the Chairman
3. **VICE CHAIRMAN**  
To elect a Vice- Chairman
4. **ACCEPTANCE OF OFFICE**  
To receive the signed declarations of acceptance of office from the Vice Chairman
5. **APOLOGIES**  
To receive any apologies for absence
6. **DECLARATIONS OF PECUNIARY AND NON PECUNIARY INTERESTS**
  - 6.1 To receive any declarations of pecuniary or non-pecuniary interests.
  - 6.2 To receive and consider granting any written requests for dispensations
7. **TO APPOINT MEMBERS TO SERVE ON THE FOLLOWING : -**
  - 7.1 **Outside Bodies**
    - Chale Village Partnership (1)
    - Chale Churchyard Committee (1 or 2)
    - Island Waste Services Community Advisory Group (1)
    - Community Bus Partnership (1)
    - IWALC (1 and deputy)
  - 7.2 **Committees/Working Parties**
    - Bio Diversity Working Party (3)
    - Hoy Monument Working Party (2)
8. **MINUTES OF THE LAST MEETING**
  - 8.1 To approve the minutes of the meeting held on 14<sup>th</sup> April 2014 which were previously circulated.

8.2 Matters arising for information only.

**9. IWC RECREATION AND PUBLIC SPACES**

Further to Mr Lee Matthews visit last month, to discuss IWC services provision in Chale.

**10. TO RECEIVE THE FOLLOWING UPDATES**

- 10.1 Bio Diversity
- 10.2 Parish Plan
- 10.3 Hoy Monument
- 10.4 Big Tidy up event

**11. TO RECEIVE REPORTS FROM:**

- 11.1 IWC Councillor Dave Stewart1
- 11.2 The Clerk
- 11.3 Councillors' reports

**12. PLANNING**

**13. TO NOTE CORRESPONDENCE RECEIVED AND COMMENT ON:**

**14. FINANCIAL MATTERS**

- 14.1 To note the end of Year Accounts
- 14.2 To note the report from the Internal Auditor
- 14.3 To approve signing the Statement of Accounts and the Annual Governance Statement for 2013/14 for submission to the Audit Commission
- 14.4 To receive the bank reconciliation up and to the end of April.
- 14.5 To authorise payment of cheques as per report.

**Public Question Time**

Following completion of the above business the council will take questions from the public