



# Chale Parish Council

www.chale.org.uk

Notice is hereby given of the **ANNUAL MEETING of CHALE PARISH COUNCIL** to be held on **Monday, 11<sup>th</sup> May 2015** in the Women's Institute Hall, Chale, following the Annual Parish Meeting for the transaction of the business set out in the agenda below.

Tina Bailey *VBailey*  
Clerk to the Parish Council

**Dated** 1<sup>st</sup> May 2015

8 Downside, Ventnor, PO38 1AL  
**Tel:** 01983 857547 **Email:** vbailey53@btinternet.com

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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. APOLOGIES**  
To receive any apologies for absence
- 5. DECLARATIONS OF PECUNIARY AND NON PECUNIARY INTERESTS**
  - 5.1** To receive any declarations of pecuniary or non-pecuniary interests.
  - 5.2** To receive and consider granting any written requests for dispensations
- 6. TO APPOINT MEMBERS TO SERVE ON THE FOLLOWING : -**
  - 6.1 Outside Bodies**
    - Chale Village Partnership (1)
    - Chale Churchyard Committee (1or 2)
    - Island Waste Services Community Advisory Group (1)
    - Community Bus Partnership (1)
  - 6.2 Committees/Working Parties**
    - Bio Diversity Working Party (3)
    - Hoy Monument Working Party (2)
    - Village Plan update
- 7. MINUTES OF THE LAST MEETING**  
To approve the minutes of the meeting held on 13<sup>th</sup> April 2015
- 8. TO ADOPT THE TRANSPARENCY CODE.**
- 9. TO RECEIVE REPORTS FROM:**
  - 9.1** The Clerk including correspondence received
  - 9.2** Parish Councillors
  - 9.3** IWC Councillor Dave Stewart

**9 TO REVIEW PLANNING APPLICATIONS RECEIVED AND NOTE ANY IWC DECISIONS**

**10. INSURANCE RENEWAL**

To discuss accepting a 3 year long term agreement with the current insurance company.

**11 FINANCIAL MATTERS**

**11.1** To receive the report from the Internal Auditor

**11.2** To accept the year end accounts

**11.3** To approve signing the Statement of Accounts and the Annual Governance Statement for 2014/15 for submission to the Audit Commission

**11.4** To authorise payments as per report.

**11.5** Update on payroll provision