



Chale Parish Council

www.chale.org.uk

Notice is hereby given of the **ANNUAL MEETING of CHALE PARISH COUNCIL** to be held on **Monday, 9th May 2016** 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 29th April 2016

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

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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 11th April 2016
8. **PLANNING**
To review Planning Applications received and note any IWC decisions

Application No: P/00198/16

Location: Southdown Corner, Southdown Lane, Chale, Ventnor, Isle Of Wight, PO382LJ

Proposal: Proposed detached garage

Decision: Granted Plan Permission (or issue Cert)

9. LITTER PICK

To confirm arrangements for a litter pick ahead of Chale Day

10. FIRST RESPONDER

To discuss the possibility of a first responder scheme and agree next steps

11. TO RECEIVE REPORTS FOR DISCUSSION AND DECISIONS TO BE TAKEN:

11.1 The Clerk including correspondence received

11.2 Parish Councillors

11.3 IWC Councillor Dave Stewart

12. TO SET A CALENDAR OF MEETING DATES for 2016-17

13. FINANCIAL MATTERS

13.1 To note the bank reconciliation

13.2 To authorise payments

13.3 To receive and approve the audited accounts for 2015-16

13.4 To approve the accounting statement and annual governance statement for year ending 31st March 2016.

EXCLUSION OF PRESS AND PUBLIC

“That in the view of the confidential nature of the business about to be transacted, it is in the public interest that the press and public be temporarily excluded and are instructed to withdraw”. (1960 Public Bodies Admission to Meetings Act)

14. TO RECEIVE CLERKS PROBATIONARY APPRAISAL AND CONFIRM END OF PROBATIONARY PERIOD