

Chale Parish Council

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You are hereby summoned to a **MEETING of CHALE PARISH COUNCIL** to be held on **Monday, 11th November 2019** in the Women's Institute Hall, Chale commencing at 7pm for the transaction of the business set out in the agenda below.

K. J. Riley

Katie Riley
Clerk to the Parish Council

Dated 5th November 2019

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

- 1. APOLOGIES**
To receive and approve any apologies for absence
- 2. 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
- 3. MINUTES OF THE LAST MEETING**
To approve the minutes of the meeting held on 14th October 2019
- 4. TO AGREE THE APPOINTMENT OF THE NEW CLERK TO THE PARISH COUNCIL**
- 5. PLANNING**
To note any IWC decisions received by 11th November
- 6. FINANCIAL MATTERS**
 - 6.1 To note the bank reconciliation for October
 - 6.2 To consider a grant request from South Wight Youth Theatre Group
 - 6.3 To consider a grant request from Isle of Wight Armed Forces Day 2020
 - 6.4 To consider a grant request from IW Music, Dance and Drama Festival
 - 6.5 To confirm use of Chairman's allowance
 - 6.6 To approve and sign the Lloyds Bank mandate to remove Mrs. Katie Riley as signatory and add Mrs. Sue Waters
 - 6.7 To note receipts and authorise payments
- 7. HAMPSHIRE AND THE ISLE OF WIGHT FIRE AND RESCUE SERVICE ALIGNED INTERGRATED RISK MANAGEMENT PLAN CONSULTATION**
To agree a Parish Council response
- 8. CHALE GREEN TELEPHONE BOX**
Consideration of whether to adopt the Chale Green Telephone Box through the adopt a Kiosk Scheme in order to house the defibrillator and agree interim arrangements
- 9. GROUNDS MAINTENANCE FOR CHALE GREEN FROM 1ST JANUARY**
To agree on the cost of grounds maintenance for Chale Green through the IWC at a subsidised annual fee of £700.00
- 10. CHRISTMAS TREE**
To agree on arrangements for this year

11. TO RECEIVE REPORTS FROM:

- 11.1 The Clerk including correspondence received
- 11.2 Parish Councillors
- 11.3 IWC Councillor Dave Stewart