



Chale Parish Council

www.chale.org.uk

Notice is hereby given of the **ANNUAL MEETING of CHALE PARISH COUNCIL** to be held on **Monday, 8th May 2017** 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 2nd May 2017

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

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

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. REGISTER OF INTERESTS**
To receive all members' register of financial and other interests
- 6. 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
- 7. TO APPOINT MEMBERS TO SERVE ON THE FOLLOWING : -**
 - 7.1 Outside Bodies**
 - Chale Village Partnership
 - Chale Churchyard Committee
 - South Wight Parishes Health and Well-being Forum
 - 7.2 Committees/Working Parties**
 - Parish Plan
 - Number 6 Bus Service
- 8. MINUTES OF THE LAST MEETING**
 - To approve the minutes of the meeting held on 10th April 2017
 - Matters arising not requiring a resolution
- 9. STANDING ORDERS**
To re-affirm the adoption of Standing Orders
- 10. FINANCIAL REGULATIONS**
To re-affirm the adoption of Financial Regulations

11. ELECTION

To note the requirement of the return of Election Expenses by Thursday 8th June 2017

12. FINANCIAL MATTERS

- 12.1 To note the bank reconciliation
- 12.2 To review the Asset Register
- 12.3 To approve the Annual Governance Statement 2016/17
- 12.4 To receive and approve the audited accounts for 2016/17
- 12.5 To receive the Internal Auditors Report
- 12.6 To approve the Accounting statements 2016/17
- 12.7 To authorise payments

13. PLANNING

To review the following planning applications and note any IWC decisions received by 8th May 2017:

Application No: P/00379/17 Alt Ref: TCPL/31820/B

Location: Stroud Green Farm, Town Lane, Chale Green, Ventnor, Isle Of Wight, PO382JS

Proposal: Proposed conversion of outbuilding to two bed holiday cottage

Application No: P/00380/17 Alt Ref: LBC/31820/A

Location: Stroud Green Farm, Town Lane, Chale Green, Ventnor, Isle Of Wight, PO382JS

Proposal: LBC for proposed conversion of outbuilding to two bed holiday cottage

Application No: P/00388/17 Alt Ref: TCP/17053/D

Location: 1 Steyne Villas, Chale Green, Ventnor, Isle Of Wight, PO382JN

Proposal: Demolition of existing porch; proposed single storey extension on front elevation to provide hallway and downstairs bathroom

14. UPDATE ON THE NUMBER 6 BUS SERVICE

To discuss and agree any next steps

15. UPDATE ON THE RURAL BROADBAND PROGRAMME

To discuss and agree any next steps

16. PARISH PLAN QUESTIONNAIRE

To review the results of the parish plan questionnaire and agree next steps

17. CHRISTMAS TREE

To agree on plans for this coming year

18. CHALE CHURCHYARD COMMITTEE CORRESPONDENCE

To review and agree any next steps

19. CIVIC DAY

To consider how to raise awareness of the value and relevance of Chale's conservation areas on Saturday 17th June 2017

20. TO RECEIVE REPORTS FROM:

- 20.1** The Clerk including correspondence received
- 20.2** Parish Councillors
- 20.3** IWC Councillor Dave Stewart