

Chale Parish Council

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Minutes of the **ANNUAL MEETING of CHALE PARISH COUNCIL** held on **Wed 11 May 2022**, commencing immediately after the Annual Parish Meeting. The Meeting was recorded for the purposes of accuracy.

Present

Councillors: Cllrs: Pete Gosling, Liz Groves, Dian McWilliam, Chris Parker.

IW Councillor: Not Present.

Clerk: Mrs Michala Bailey

Public: 2

42/22

WELCOME

Cllr Ron Groves, Chairman, welcomed everyone present.

43/22

CHAIRMAN

To elect a Chairperson.

Nominated: No nominations forthcoming.

RESOLVED: To be resolved at June meeting. Councillor vacancy to be advertised. Deputy Chairman Pete Gosling agreed to Chair meetings temporarily.

44/22

VICE CHAIRPERSON

To elect a Vice Chairperson.

Nominated: Councillor Peter Gosling.

RESOLVED: That Councillor Peter Gosling is duly elected and to Chair APCM.

45/22

APOLOGIES

To receive and approve any apologies for absence

RESOLVED: Apologies received from Council member Dave Stewart and Ward Councillor Claire Critchison.

46/22

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

RESOLVED: None

47/22

TO APPOINT MEMBERS TO SERVE ON THE FOLLOWING:

- Community Emergency Plan
RESOLVED: Councillor Pete Gosling is appointed.
- Chale Churchyard Committee
RESOLVED: To carry this vacancy temporarily. Mr Rodney Archer agreed to liaise.
- Age Friendly Island
RESOLVED: To carry this vacancy temporarily.
- IWC Town and Parish Council Seminars
RESOLVED: Council Member Chris Parker.
- South Wight Parishes Health and Well-being Forum
RESOLVED: Councillor McWilliam wished to stand down from this position due to there being no real input from Parish Councils, being on a Wednesday evening which is difficult and that the meetings are held all over the island. To carry this vacancy temporarily.

48/22

MINUTES OF THE LAST MEETING

To approve the minutes of the meeting held on 11th April 2022

The Clerk advised that the issue at Chale Farm is ongoing. Contact with planning and enforcement has been made by sending photos and aerial shots of the barn/building in question and as yet no definitive response. Clerk asked for ratification that the S137 grant to the WI for notice board repairs be part Notice board repair and part S137 grant. Council member Parker referred to the beacon lighting and 'the line of sight'. Councillor Gosling advised that Part of the remit was to have line of sight to other beacons at Culver Down and Tennyson Down which can not be achieved with the location for Chale. The walk up to the beacon is uneven and during dusk hours (prior to the lighting) he could not see people walking upto it or coming back in the dark. The beacon has only just been found this week and is in need of repair which we do not have time or funds to do. There is also the issue of insurance, which may be costly to the Parish Council and again we do not have the funds for this.

RESOLVED: The minutes of the meeting held on 11 April 2022 are approved and duly signed. Councillors agreed that WI grant money be part notice board budget (£100) and part S137. (£214.50) Council also asked clerk to enquire with Niton how important the beacon lighting is to their events. Clerk to make contact with Ward Councillor Critchison. Chale Parish Council feel it is not feasible to continue with the Beacon.

49/22

STANDING ORDERS

To review the adoption of Standing Orders

RESOLVED: That the of Standing Orders were reviewed and no amendments were required, and then approved

50/22

FINANCIAL REGULATIONS

To review the Financial Regulations

RESOLVED: That the Financial Regulations were reviewed, and no amendments were required, and then approved

51/22

GENERAL DATA PROTECTION REGULATIONS (GDPR)

To review the policies and documentation required under GDPR

RESOLVED: That all policies and documentation required under GDPR are reviewed and approved.

52/22

NEW POLICIES FOR CONSIDERATION/ADOPTION

To consider adopting the following:

Vexacious Policy, Audio recording policy and Gifts/hospitality policy.

RESOLVED: That all three new policies to be adopted and reviewed yearly.

53/22

PLANNING

A. To review and approve any Planing Applications;

1. 22/00677/HOU. The Crest, Blythe Shute.

RESOLVED: Clerk to investigate the purpose of the proposed building and advise councillors by email.

B. None

RESOLVED: None Received.

54/22

FINANCIAL MATTERS

1 To note the bank reconciliation

RESOLVED: That the bank reconciliation for April is noted

2 To note receipts and payments for May 2022

RESOLVED; The following receipts were noted;

VAT refund £277.77

Scottish Widows interest .63

Total £278.40

RESOLVED: The following payments were authorised.

Chq 1333	WI Chale	Hall hire for April	£15.00
1334	WI Chale	S137 grant for notice board	£314.50 (minute 39/22)
1335	Community Action	Payroll	£583.93
1336	Gallagher	Insurance renewal	£389.05
1337	Ron Groves	C4C/Chaler of Year expenses	£71.50
1338	Michala Bailey	Clerk expenses	£43.20
TOTAL			£1417.18

3 To note the increase in SSE rates for The Hut electricity.

RESOLVED: To continue to pay SSE as The Hut will be demolished soon to make way for new community Hub.

4 To approve the insurance renewal premium with effect from 1st June 2022

RESOLVED: That the renewal quotation from Gallagher be discussed further and in particular the locking in for a 3-year deal. To ask for a written follow up on the lock in deal and to liaise with councillors before the expiry date on 1st June.

55/22

S137 FUNDING REQUESTS

To discuss funding request from SWAY and Victim Support.

RESOLVED: That in pursuance of the powers conferred by S137 of the Local Government Act 1972 (as amended) and being of the opinion that the expenditure satisfies the requirements of that section, the Council approved expenditure of £250.00 in respect of continuing support to residents of Chale Parish to SWAY. No grant awarded to Victim support at this time.

56/22

ELECTRIC CHARGING POINTS

To discuss the feasibility of electric charge points. Council Member Parker felt there was insufficient information regarding the Islands way forward for this and would like more info from IWC regarding this.

RESOLVED; Clerk to make contact with Ward Councillor Critchison and ask if she can update Parish Council or ask IWC to present to Council at next meeting a way forward.

57/22

TO RECEIVE REPORTS FROM:

1 The Clerk including correspondence received

The Clerk report was circulated prior to the meeting to all Councillors. Clerk advised the Town Lane issue regarding a pinch point has been forwarded, by Island Roads to the County Council Highway Improvement Safety Register for consideration. Councillors raised their frustration at this slow response to a potentially dangerous situation. Mr Rodney Archer advised that Southern Vectis does have a strict policy on safety and near misses and they do have a large report on danger points around the island. Clerk also advised Council that one of the plots at the Old Shop has been sold and that the boundary plan on the Agents website is still showing that the intention is to take some of the Common Land for parking/frontage. The deeds for that plot of land clearly shows that the parking area shown on the Sale particulars does NOT belong to the owner of the building.

RESOLVED: Clerk to place Town Lane issue on June Agenda and to make contact with Ward Councillor Critchison.

2 Parish Councillors

RESOLVED: Nothing to report

3 Chairman

RESOLVED: Retiring Chairman Ron Groves gave no separate report to that given at the Annual Parish Meeting.

4 Ward Councillor Claire Critchison.

RESOLVED: Not present but yearly report given by Clerk at Annual Parish Meeting.

58/22

QUESTIONS FROM MEMBERS OF THE PUBLIC

RESOLVED; None

Prior to the end of the meeting Vice-Chairman Gosling presented Mr Ron Groves a card and gift, thanking him for his tireless work and support for the Parish of Chale over the last 10 years. We wish him all the very best.

The Deputy Chairman closed the meeting at 9.05 pm

Chairman.....

13th June 2022