



Chale Parish Council

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Minutes of the Meeting of Chale Parish Council held on Monday, 13th February 2017 in the Women's Institute Hall, Chale commencing at 7.00 pm.

Present

Chairman: Cllr. Ron Groves
Councillors: Cllrs: Bernasconi, McWilliam, Paragreen, and Cumming
IWC Councillor: Cllr. Stewart
Clerk: Katie Riley
Public: 3

Katie Walker-Green, Chairperson of the Community Action Road Safety (CARS) group for Chale, Niton and Whitwell gave a presentation regarding their campaign, asking that the Parish Council consider making a grant to support their future plans. This request will be formally considered at the next Parish Council meeting in March.

328/17 APOLOGIES
To receive any apologies for absence
None

329/17 DECLARATIONS OF PECUNIARY AND NON PECUNIARY INTERESTS
1 To receive any declarations of pecuniary or non-pecuniary interests.
2 To receive and consider granting any written requests for dispensations.
Requests received and granted for Cllrs Bernasconi and Paragreen on account of their membership of CVP re. minute number 339/17 (3)

330/17 MINUTES OF THE LAST MEETING
To approve the minutes of the meeting held on 9th January 2017
RESOLVED
That the minutes of the meeting held on 9th January 2017 are approved and duly signed.

331/17 PLANNING
To review the the following planning application and note any IWC decisions received by 13th February 2017:

Application No: P/00078/17 Alt Ref: TCP/21907/G
Location: Chale Bay Farm, Military Road, Chale, Ventnor, Isle Of Wight, PO38 2JF
Proposal: Proposed conversion and change of use from bed & breakfast accommodation to 3 units of holiday accommodation to include 2 single story extensions
Easting: 448100.7 Northing: 77459.3
Case Officer: Russell Chick

RESOLVED
No objections raised

332/17 2016/2017 AUDIT
1 To review the Annual Risk Assessment
RESOLVED
Updated and ratified
2 To agree appointment of the Internal Auditor

RESOLVED

It was agreed to appoint Val Taylor who has undertaken the internal audit for the past two years at a cost of £75 plus mileage.

333/17 TO REVIEW THE COMMUNITY EMERGENCY PLAN

RESOLVED

Updated and ratified

334/17 ISLE OF WIGHT CLINICAL COMMISSIONING GROUP'S PRIMARY CARE STRATEGY CONSULTATION

Further to the presentation of the Draft Primary Care Strategy on 26th January 2017 by Caroline Morris, Assistant Director of the Clinical Commissioning Group, to agree on a response from Chale Parish Council

RESOLVED

Agreement from Niton and Whitwell Parish Council to concur with their response. Letter to be sent from the Chairman to the CCG crediting Niton and Whitwell Parish Council for their thorough and comprehensive response.

335/17 THE NUMBER 6 BUS SERVICE

To discuss and agree next steps following the news that Southern Vectis will only be providing a two hourly bus service for route 6 this coming summer 2017

Cllrs Ron Groves and Cumming updated on a meeting they had attended on the 9th February 2017 with Richard Tyldsley, General Manager of Southern Vectis (SV), Stewart Chandler and Cllr Ian Ward from the Isle of Wight Council, Stuart George, IW Bus and Rail Users Group and neighbouring Niton and Whitwell and Chillerton and Gatcombe PCs. SV claim an increase in passenger numbers over the summer does not justify an hourly service and that it makes a greater loss in the summer than in winter. Also that Blackgang Chine is a diminishing market. Questions were asked about passenger numbers to which no figures were available at the time of the meeting. As to whether they will put on any extra buses, they have agreed to provide an additional 13.55 from Newport to Whitwell and possibly a later bus in the evening (tbc). They have also agreed to consult early on any future changes, including the winter Sunday bus service.

RESOLVED

The three neighbouring PCs to form a working group to consider the transport issues further

336/17 UPDATE ON DEFIBRILLATORS AND TRAINING

Installation of both defibrillators has been carried out by two local electricians for a nominal fee of £40. AED training has been completed by 11 trainees at the WightMouse, and further training booked for 13 trainees at the Stores at 7.30pm on February 28th, both sessions paid for via funds raised by the WightMouse. Cllr Ron Groves reported that local retired nurse and first aid trainer Patricia Lockwood has offered to provide annual refresher training and any further training required at no cost.

RESOLVED

Payment of £40 for the installations was ratified. Clerk to register both defibrillators with the ambulance service, 999 call takers and Heartsafe.

Cllr Cumming left the meeting at 20.00

337/17 UPDATE ON THE RURAL BROADBAND PROGRAMME

The Clerk updated that further to an update from Robin Nicholas at BT, new regulations allow BT to connect to an overhead plant and that they are now looking at a connection point near Blackgang Chine and following the road from there to the cabinet. They are waiting to hear of any potential wayleave requirements.

338/17 TO RECEIVE REPORTS FROM:

1 The Clerk with any correspondence received

- Question from Island Roads re. the removal of the school sign at Church Place as to whether the PC would like to retain the post by the gate entrance to the allotment garden adjacent to the church boundary for future use – Cllrs agreed yes, Clerk to respond accordingly
 - Confirmation from IWC re. tax base and grant for 2017/18. The tax base for 2017-18 has been set at 247.1 for Chale, and the grant for 2017-18 will be £600 compared to last year's grant of £1006. On the basis of a total budget requirement of £10,000, the 'precept' will be £9,400 (£10,000 less £600) and the Band D charge will be £38.04 (£9,400 divided by 247.1).
 - ILCA training now fully completed
 - Contacted by the Wave Project, mental health project for Island children – previously funded by the IOW NHS – looking to raise funds to a total of £20,000 to keep the project running in 2017. Cllrs felt that given the PCs budget constraints and that other youth projects had been supported, they wouldn't make any further youth grant funding this year. Clerk to respond accordingly.
 - The Isle of Wight Foundation, charitable trust funded jointly by the partners in Island Roads to provide grant funding and volunteering support, have £80,000 available this year to support local community projects. Particularly looking for projects that help people access employment or projects which help bring communities together through improving citizenships. Although Parish councils can't apply for grants directly they can be involved in nominating or supporting an application from a local group. Clerk to pass on to CVP, CARS and SWAY.
- 2 Parish Councillors
- Cllr McWilliam enquired about the Bus Shelter IOW. The Clerk updated that they had not heard anything re. planning which was the condition of the PC making a grant
 - Cllr Bernasconi gave out Parish Plan Questionnaires to Councillors for distribution during the last week of February 2017
 - Cllr Ron Groves reported on a letter from Corve Farm re. a forthcoming planning application
- 3 IWC Councillor Dave Stewart
- Provided an update since his leadership of the IWC including budget priorities, council tax, elections, NHS pilot, and the re-opening of Niton football club.

339/17

FINANCIAL MATTERS

- 1 To note the bank reconciliation
RESOLVED
The bank reconciliations are noted
- 2 To agree on the reimbursement of refreshments provided by the Chairman at the recent presentation by the CCG and consider a chairman's allowance within the budget for 2017/2018
RESOLVED
Payment of £8.94 for refreshments provided at CCG meeting ratified. £50 chairman's allowance to be allocated in the budget for 2017/18
- 3 To consider making a grant to Chale Village Partnership to support the production of the Chale Mail
RESOLVED
Deferred until after CVP have held their fundraising meeting
- 4 To consider making a grant to Chale Churchyard Committee following correspondence received
RESOLVED
Given the PC's budget constraints the PC will not be making a contribution this year.

5 To authorise payments

RESOLVED

The following payments are approved:

Chq:	972	Isle of Wight NHS Trust	£133.20
	973	The Society of Local Council Clerks	£78.00
	974	The ALCC	£10.00
	975	Mrs K Riley	£87.50
	976	Community Action Isle of Wight	£384.73
	977	Island Roads	£266.40
	978	Mr Ron Groves	£8.94
	979	Mr Ron Groves	£40.00

The Chairman closed the meeting at 8.55 pm

Chairman.....

13th March 2017

DRAFT