

Chale Parish Council

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Minutes of the Meeting of Chale Parish Council held on Monday, 9th January 2017 in the Women's Institute Hall, Chale commencing at 7.00 pm.

Present

Chairman: Cllr. Ron Groves
Councillors: Cllrs: Bernasconi, McWilliam, Paragreen, Cumming and Liz Groves
IWC Councillor: Cllr. Stewart
Clerk: Katie Riley
Public: 4

316/17

APOLOGIES

To receive any apologies for absence
None

317/17

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.
None

318/17

MINUTES OF THE LAST MEETING

To approve the minutes of the meeting held on 12th December 2016

RESOLVED

That the minutes of the meeting held on 12th December 2016 are approved and duly signed.

319/17

PLANNING

To note the following IWC decisions:

Application No: P/01431/16
Location: Land adjacent, Church Hall, Newman Lane, Chale Green, Ventnor, Isle Of Wight, PO38
Proposal: Lawful Development Certificate to establish compliance with condition no.1 on P/01944/10 - TCP/19865/J to establish a legal commencement of works for this development
Registration Date: 28/10/2016 00:00:00
Decision: Granted Plan Permission (or issue Cert)

Application No: P/01427/16
Location: Bertslea, Chale Street, Chale, Ventnor, Isle Of Wight, PO38 2HE
Proposal: Proposed first floor extension on side and rear elevation to include balcony on east elevation
Registration Date: 11/11/2016
Decision: Granted Plan Permission (or issue Cert)

RESOLVED

Decisions received and noted

320/17

BIKE STATION PLANNING APPLICATION

To receive an update from Malcolm Groves on the bike station and agree next steps
Planning application now complete

RESOLVED

The Clerk will forward the planning application to the IWC's planning department with the Parish Council's discounted fee of £97.50 on behalf of Sustainable Chale.

321/17 ISLE OF WIGHT CLINICAL COMMISSIONING GROUP'S CONSULTATION ON THE FUTURE OF PRIMARY CARE

To agree on next steps from the Parish Council

Following last month's resolution for individuals to directly contact Caroline Morris, Assistant Director of the Primary Care Group, about this matter, Cllr Ron Groves received a response with an offer from Caroline Morris to come and talk to community representatives ahead of the consultation closing on 17th February 2017. Cllrs agreed this would be helpful and to extend an invitation to neighbouring Godshill, Niton and Whitewell and Brighstone Parish Councils potentially affected by the proposals.

RESOLVED

7pm on either 26th January 2017 or 1st February 2017 at the WI Hall in Chale were proposed as two possible dates which Cllr Ron Groves will request from Caroline Morris. Cllr Ron Groves will confirm date with Cllrs and offer invitations to neighbouring PCs in conjunction with the Clerk.

322/17 BRITISH HEART FOUNDATION'S AWARD FOR TWO DEFIBRILLATORS

To agree next steps for installation, maintenance, training and publicity, following the successful application for two defibrillators for the village

Confirmation has been received from the BHF that the defibrillators will be received within the next 6 weeks. Once received there is a requirement to manage the publicity in conjunction with the BHF and a draft press release has already been prepared to this end.

Although the BHF will be providing a DVD training kit, face to face training can also be purchased from the Ambulance Service for either £5 per person at their centre in Newport or if there are a minimum of 10 trainees, £10 per person if they were to come to Chale. Cllrs felt there would easily be 10 people and that the Wight Mouse has offered to utilise funds they have raised for the purpose of training, installation and maintenance.

RESOLVED

Chairman and Clerk to finalise press release in conjunction with the BHF ahead of installation and liaise with local media. On receipt of equipment to take forward training options through the ambulance service.

323/17 TO DECIDE ON THE FUTURE SHARING OF DRAFT MINUTES

The Clerk has received advice from the SLCC that while PC's are not obliged to share draft minutes with the public before they are approved, it is good practice to do so for transparency, providing they are clearly marked as 'draft'.

RESOLVED

Clearly marked draft minutes will be routinely posted on the website before approval. Decisions on how to communicate any sensitive issues will be decided at the point of resolution.

324/17 TO DECIDE ON NOMINATIONS FOR CHALER OF THE YEAR

Two nominations were received for Chaler of the year.

RESOLVED

Chaler of the Year agreed

325/17 UPDATE ON THE RURAL BROADBAND PROGRAMME

Additional concerns were shared at the meeting from a local resident without access to the programme.

The Clerk has been in touch with the BT Group and established that a new route has been proposed reducing the need down to one wayleave over private land. BT are awaiting SSE to provide them with a quote for this new route.

Cllr Stewart emailed a copy of Cllr Ron Groves' letter to Wendy Perera on 9/1/17 and will await a response.

RESOLVED

Cllr Stewart to continue to pursue the ownership details with the IWC to enable negotiation of a way forward.

326/17

TO RECEIVE REPORTS FROM:

- 1 The Clerk with any correspondence received
 - Damage to the phone box reported to BT again. Cllrs confirmed this has now been repaired
 - Fallen dog bin at the bottom of East View Lane reported to Island Roads. Cllrs confirmed has still not been fixed – Clerk to re-report to Island Roads
 - A copy of December 2016's electoral role has been received for Chale PC. 524 in total including 8 overseas electors
- 2 Parish Councillors
 - Cllr Bernasconi updated that the parish plan questionnaires had been printed and she will bring them to next month's meeting for distribution
 - Following some reports of door knocking Cllr Bernasconi asked whether there was still a Neighbourhood Watch Scheme operating. Cllrs thought not so she will put to villagers to see if they want to take forward
 - Cllr Bernasconi reported that a donor has come forward and offered to buy next year's Christmas tree for the village
 - Cllr Ron Groves reported that Amey are deploying their mobile recycling centre at Whale Chine Car Park on Thursday 19th January from 10 am to 3 pm. They are treating it as a familiarisation event for staff so there will be no publicity but would be grateful if the PC could spread the word locally
- 3 IWC Councillor Dave Stewart
 - Re-opening of Niton Church in February
 - Meeting with CCG on February 27th 2017
 - Police and Crime Commissioner rural conference 15th February 2017
 - Update on CARS group
 - Further visit to IWC's call centre
 - New executive member for Island Roads – Gordon Kendall

327/17

FINANCIAL MATTERS

- 1 To note the bank reconciliation

RESOLVED

Deferred until next month as bank statement not received
- 2 To note the change in interest rate for the Scottish Widows Savings account and to decide whether to continue or change account

RESOLVED

Whilst the low interest rate was noted, a significantly higher rate was thought not possible without a regular income and/or tying up funds. It was agreed to continue with the account at the lower interest rate.
- 3 To consider making a grant to Chale Village Partnership to support the production of the Chale Mail

Further information was shared about CVP's finances and reported that it had a life expectancy of less than two years if it carried on as it is. It collects a revenue of £450 from advertising and £500 from the Chale Show, but the Chale Mail alone costs £1028 a year. CVP's next meeting in February plans to discuss various fundraising options.

RESOLVED

The PC will look at this again after the outcome of February's meeting.

4 To authorise payments

RESOLVED

The following payments are approved:

Chq:	967	Community Action Isle of Wight	£384.73
	968	Mrs K Riley	£55.00
	969	Chale WI	£60.00
	970	Isle of Wight Society for the Blind	£10.00
	971	The Isle of Wight Council	£97.50

The Chairman closed the meeting at 8.10 pm

Chairman.....
13th February 2017

DRAFT