

Chale Parish Council

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Minutes of the Meeting of Chale Parish Council held on Monday, 8th January 2018 in the Women's Institute Hall, Chale commencing at 7 pm

Present

Councillors: Cllrs: Ron Groves, Liz Groves, Bernasconi, McWilliam, O'Harrow and Paragreen
IW Councillor: Dave Stewart (arrived at 7.12pm)
Clerk: Mrs Katie Riley
Public: 3

- 1/18 APOLOGIES**
To receive and approve any apologies for absence
None
- 2/18 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
None
- 3/18 MINUTES OF THE LAST MEETING**
- To approve the minutes of the meeting held on 11th December 2017
RESOLVED
The minutes of the meeting held on 11th December 2017 are approved and duly signed
 - Matters arising not requiring a resolution
 - Broadband – the Clerk read out an email update from SSE that a Team Manager from SSE and a representative from BT Openreach are meeting with the landowner at Blackgang Chine to explain the proposed work on the 18th January, but they are still to hear from the Isle of Wight Council.
 - The Hoy Monument has been deferred until February's agenda when hopefully a formal response from the National Trust will have been received.
 - The Clerk asked Councillors if the fallen dog bin at Spanners Close had been repaired following her report to Island Roads. Councillors to confirm.
- 4/18 PLANNING**
To review planning applications and note any IWC decisions received by 8th January 2018
- Application No: P/01324/17
Location: Chapel Cottage, Newman Lane, Chale Green, Ventnor, Isle of Wight, PO382JG
Proposal: Alterations and extensions; detached garage/store.
Registration Date: 30/10/2017
Decision: Granted Plan Permission (or issue Cert)
RESOLVED
Councillors noted this decision
- New application No: P/01563/17 Alt Ref: TCP/01895/C due this Friday 12th January 2018. Councillors to submit any comments to the Clerk via email.

FINANCIAL MATTERS

1. To note the bank reconciliation

RESOLVED

Bank statement for December not yet received, postponed until February

2. To ratify the purchase of Christmas tree lights

RESOLVED

That the Chairman be reimbursed for the sum of £53.54 for the purchase of Christmas tree lights. CVP have transferred the remainder of their Christmas Tree fund £45.02 to the PCs account to contribute towards this purchase.

3. To approve payment of the second instalment of £500 to 'South Wight Area Youth Partnership' SWAY agreed October 2016

RESOLVED

Approval is given to award the second instalment of £500 to SWAY

4. To authorise payments and note receipts

RESOLVED

The following receipts were noted:

Individual tea towel sales x 2	£10.00
Chale Bay Farm (for the purchase of 10 tea towels)	£40.00
CVP (Christmas tree lights)	£45.02

The following payments are authorised:

Chq no. 1014	Community Action IW	£413.43
Chq no. 1015	Mrs K Riley	£59.99
Chq no. 1016	SWAY	£500.00
Chq no. 1017	Countryside Art	£384.14
Chq no. 1018	Mr Ron Groves	£53.54

5. To review the presented budget for 2018/19 and set the precept

RESOLVED

Changes agreed to the presented budget (appended to the minutes) are as follows:

- Staff training be set at £250
- Depreciation to be added to office equipment
- £200 to be budgeted for the maintenance of notice boards, seats and signs
- £100 to be allocated for next year's Christmas tree
- £100 allocated to defibrillator maintenance and any other miscellaneous costs
- To ring fence reserves for youth work instead of the parish plan now that it has been updated

In order to prevent a further increase to the precept, reserves will be used to cover any additional expenditure in the budget, including small grant allocations and the precept for 2018/2019 is set at £10000.

If the grant element of the precept from the IWC remains the same this will mean a band D property paying a total of £38.04 for the year.

PHONE BOX ON THE MILITARY ROAD

To receive a response from the IWC regarding the possible delisting of the phone box

The Clerk read out two emails from her correspondence with the IWC informing the PC that the local planning authority cannot de-list the phone box but can apply to Listed Building Consent to alter or remove it. However, in applying to remove it, they have advised that a listed building consent application to remove or relocate the phone box is unlikely to be supported for the following reason: the K6 Phone Box, designed by Giles Gilbert Scott, is of special interest because of its iconic 20th century design. Not all surviving K6 Phone Boxes are listed. However, there are 4 such listed boxes on the island all of which were listed on 26th July 1988. In this instance, the presence of the phone box on the Military Road adjacent

to the grade II* listed church, is considered to be part of its significance as it contributes to the character and history of the area.

RESOLVED

Councillors noted this advice and Cllr Stewart will look into this matter within the IWC to see if there is any way forward.

7/18

CHALE COMMUNITY HUT

To receive an update and agree any next steps

The hut was discussed within the review of the presented budget. The working group have yet to hear back from Southern Housing Group (SHG) about repairs, ownership and the outcome of their grant application for toilet facilities. However, a meeting was due to take place on Tuesday 9th January 2018 when more might be known. The hut is unusable in its current condition which means the youth group have nowhere to meet. Councillors expressed their concerns about how much work had gone into getting the group together and that if something isn't done soon the group could breakdown. It was proposed a mobile youth bus was in use previously and Cllr Stewart agreed to look into the possibility of using this facility again within the IWC.

RESOLVED

To await the outcome of SHG's meeting on the 9th January 2018 and for Cllr Stewart to make enquiries about the use of a mobile bus

8/18

TO RECEIVE REPORTS FROM:

1. The Clerk with any correspondence received
 - Meeting dates for 2018 have been updated on the website
 - Letter of thanks received from both the IW Music, Dance and Drama Festival and the British Legion for the £50 donated to each organisation last month
 - The Clerk has submitted all the modules required for the CILCA qualification and is awaiting feedback
2. Parish Councillors
 - Cllr Ron Groves reported that the resident previously of concern in the village was rehoused to more appropriate accommodation on the island before Christmas
 - Cllr Ron Groves advised that he has emailed the chairman of CVP to thank the team for taking down the Christmas tree
 - Cllr Ron Groves reported that so far there have been 109 sales of tea towels. 100 more tea towels have now been received for future sale throughout the year
3. IWC Councillor Dave Stewart
 - Cllr Stewart apologised for missing last month's meeting and the Carols on the Green. He presented his report which included the future of the mobile bus shelter, Mary Ellis's (last surviving member of the Second World War's Air Transport Auxiliary) nomination for Freedom of the Isle of Wight, West Wight election, floating bridge, community meeting in Niton on the 20th January 2018, 2-week deadline for the garden waste contracts and the budget to be set on 28th February 2018.

The Chairman closed the meeting at 8.11pm

Chairman.....
12th February 2018