

Chale Parish Council

www.chale.org.uk



Minutes of the Meeting of Chale Parish Council held on Monday, 12th June 2017 in the Women's Institute Hall, Chale commencing at 7 pm

Present

Councillors: Cllrs: Liz Groves, Bernasconi, McWilliam, and Paragreen
Clerk: Katie Riley
Public: 3

384/17

APOLOGIES

To receive any apologies for absence.

Apologies were received and approved from Cllrs Ron Groves and O' Harrow

385/17

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

386/17

MINUTES OF THE LAST MEETING

1. To approve the minutes of the Annual Parish Meeting held on 8th May 2017

RESOLVED

The minutes of the Annual Parish Meeting held on 8th May 2017 are approved and duly signed

2. To approve the minutes of the Annual Meeting of Chale Parish Council held on 8th May 2017

RESOLVED

The minutes of the Annual Meeting of Chale Parish Council held on 8th May 2017 are approved and duly signed

3. Matters arising not requiring a resolution

- Rubbish dumped on Chale Lane was reported to Island Roads and cleared on 11th May 2017, however more rubbish has now been left in the old scout hall car park which the Clerk will report
- The regrowth of brambles presenting a problem on the green have now been cut

387/17

PLANNING

To review planning applications and note any IWC decisions received by 12th June 2017

None

388/17

CHALE RECREATION GROUND

To approve a letter from the Chairman to the IWC's planning department in support of the development of changing facilities at Chale Recreation Ground

Malcom Groves of Chale Recreation Ground Ltd provided an update to a planning application for changing rooms on site. A draft letter from the chairman had been circulated ahead of the meeting in support of this application for Councillors' approval

RESOLVED

That the letter is approved with the deletion of one line referring to the application having been already made and will be sent to Malcom Groves to be included with the planning application.

389/17

FINANCIAL MATTERS

- 1 To note the bank reconciliations
RESOLVED
The bank reconciliations for April and May are noted
- 2 To approve the Clerk commencing the online CILCA qualification at a cost of £250
RESOLVED
Commencement of the online CILCA qualification is approved
- 3 To consider the request for Grant Aid for Victim Support from the Victim Care Service
RESOLVED
Not to grant any money for Victim Support to the Victim Care Service at this current time
- 4 To authorise payments
RESOLVED
The following payments are approved:

Chq no.	993	Community Action IW	£413.43
	994	Mrs K Riley	£53.50
	995	SLCC	£250.00

390/17

RISK ASSESSMENT SCHEDULE

To approve the updated risk management schedule following the purchase of a new laptop
RESOLVED
The updated risk management schedule is approved

391/17

PARISH PLAN QUESTIONNAIRE

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

Cllr Bernasconi asked if she could publish the summary of results of the parish plan questionnaire on the village Facebook page and in Chale Mail and recommended that agreement on any next steps be carried forward to next month's meeting when there should be a full compliment of Councillors

RESOLVED

Approval was given for the summary of results to be published on the village Facebook page and Chale Mail. Discussion and agreement of next steps will be carried forward to next meeting

392/17

VILLAGE MAP TEA TOWELS

To review and agree prices for the production of the village map tea towels

The Clerk had obtained quotations from two island companies and one recommended mainland company for the production of 50 tea towels using the image of the village map. The prices ranged from £423.50, £375 and £189 respectively. A discussion was had about what the sale price for the tea towels should be - £10 or £8? Possible venues for sale were discussed including the village shop, car boot sales and the Chale Show

RESOLVED

That the mainland company was the cheapest and best option however the Clerk to request a fabric sample of the tea towel from each company to bring to the next meeting to ensure quality. £8 was agreed as the most affordable and realistic sale price.

393/17

NUMBER 6 BUS SERVICE

To discuss and agree on recommendations from the Community Transport Working Group to provide a subsidy for a Southern Vectis Sunday service from Sunday 1st October 2017 to Sunday 25th March 2018 at a cost of £190 per Sunday and £290 for bank holidays.

RESOLVED

That the subsidy for a Southern Vectis Sunday Service, including bank holidays, be paid from the 1st October 2017 to Sunday 25th March inclusive.

394/17

UPDATE ON THE RURAL BROADBAND PROGRAMME

The Clerk updated that things are now moving forward; both BT group and BT Openreach have been finalising their internal processes, and arrangements are now underway to programme in the works required. The IWC are waiting for an indication of when the electrical connection work is likely to take place which will be undertaken by SSE Contractors.

395/17

TO RECEIVE REPORTS FROM:

- The Clerk with any correspondence received
 - The Clerk has now spent all of the £44 underspend from the Transparency fund on print cartridges for future use
 - The Clerk informed Councillors of her additional clerking role for the Federation of the Church Schools of Shalfleet and Yarmouth and the possibility of using the new printer for both roles and sharing costs. Clerk to work out costs for approval at the next meeting.
 - It was reported that the dog bin at the Recreation Ground in Chale was broken. Island Road's Street Cleansing Supervisor inspected the bin in question and a job has been raised to have it replaced. Cllr McWilliam confirmed it has not been replaced yet.
 - A complaint has been received about the new owner of Corve farm reportedly that he has taken some of the public footpath and is building a sand school – this has been reported to Rights of Way. Cllrs questioned the planning for the sand school as this has not been seen – possibility of this falling under the Parish of Shorwell – Cllr Paragreen to check
 - Also the footpath at the top of Upper House Lane; someone has blocked off the dog access at the side of it which is causing a problem for people who walk that path with large dogs, also reported to Rights of way
 - An email has been received from Mark Meredith at Southern Housing group informing us that the planning permission to use Chale Community Hut expires in November and asking for local people/groups to come forward to take on the management which they are able to fund but no longer want to be involved in. They have written to ourselves, SWAY, CVP and Spanners Close. Unless someone or a group takes this on, the building will be removed when planning expires. The Clerk has spoken to Mark Meredith and although he will be on holiday at the time of our next meeting, he will try to send a representative to provide more detail and support in the submission of any business plan should the PC or community group wish to take this forward. The Clerk to put on July's agenda for a decision to be taken on this. Cllrs discussed the problem without a toilet and running water, if these were installed more groups such as the mother and baby group would use it and could this be a possibility in the future?
- Parish Councillors
 - Cllr Bernasconi updated that she has been maintaining the CVP notice board outside the shop and suggested as there is also a noticeboard on the community hut that agendas and PC information could be published there as well as the CVP and WI notice boards. The Clerk will prepare 3 copies of notices in future.
 - Cllr Bernasconi asked for confirmation as to whether the PC owns the Hoy Monument and why we keep funds for its restoration. It was confirmed that the Hoy Monument is a PC asset and is the PC's responsibility to maintain.

- Cllr Bernasconi questioned whether she can put PC agendas etc. on the village Facebook page? Previous discussions about this have resulted in approval for a link to the PC's website to be put on the Facebook page but that the PC's website is the proper place for PC information. The Clerk will however investigate other practices with other PCs
- Cllr Bernasconi reported that she had looked into the legalities around fencing following a recent incident in the cow's field, but that while it was a very unfortunate incident, no law had been broken.
- Cllr Paragreen provided a report on his recent meeting at the SW Patient Participation Group including the possible closure of Godshill if junior doctors don't want to buy or lease the practice, Brighstone becoming a new hub, an online consultation into alternative ways to access services, and improving access to Niton. He will be attending the South Wight Parishes Health and Well Being Forum on Thursday 15th June on behalf of Chale PC
- Cllr Liz Groves brought Chale Mail's article about Chale Churchyard Committee's quiz night to Councillors' attention asking if they wish to make a response and while Councillors are disappointed that it inaccurately states the PC no longer supports Chale Churchyard Committee, they do not wish to respond via the Chale Mail
- Cllr Liz Groves offered her resignation in representing the PC on the Chale Churchyard Committee. The appointment of an alternative representative will be discussed and agreed at next month's meeting.
- IWC Councillor Dave Stewart was not present.

The meeting was opened for Parishioners comments and questions. Local Area Coordinator Jeanette Boulton raised her work with Aspire in Ryde; both 'books in a suitcase' and a community minibus hire for shopping and social activities, and asked whether either would be of interest to Chale? Cllrs felt the book store would be more for CVP to answer but that the community transport working group may well be interested in the minibus excursions and for us to contact Heath from Aspire directly.

The Chairman closed the meeting at 8.29 pm

Chairman.....
10th July 2017