

Chale Parish Council

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Minutes of the **ANNUAL MEETING of CHALE PARISH COUNCIL** held on **Monday, 14th May 2018** in the Women's Institute Hall, Chale commencing after the Annual Parish Meeting

Present

Councillors: Cllrs: Ron Groves, Liz Groves, Bernasconi, McWilliam and Paragreen
Clerk: Mrs Katie Riley
Public: 4

39/18

CHAIRMAN

To elect a Chairman for the ensuing year
Nominated: Cllr Ron Groves

RESOLVED

That Cllr Ron Groves is duly elected Chairman

40/18

ACCEPTANCE OF OFFICE

To receive and sign the declaration of Acceptance of Office from the Chairman

RESOLVED

Cllr Ron Groves' signed declaration of acceptance of office was received

41/18

VICE CHAIRMAN

To elect a Vice Chairman
Nominated: Cllr Liz Groves

RESOLVED

That Cllr Liz Groves is duly elected and her signed declaration of office was received

42/18

APOLOGIES

To receive and approve any apologies for absence
Apologies were received from Cllr O'Harrow

43/18

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

44/18

GENERAL POWER OF COMPETENCE

To agree that Chale Parish Council meets the criteria for eligibility of the Parish Councils (General Power of Competence) (Prescribed Conditions) Order 2012 by employing a qualified clerk holding a CiLCA qualification and the Council comprising of the required number of elected councillors

RESOLVED

That Chale Parish Council meets the criteria for eligibility of the Parish Councils (General Power of Competence) (Prescribed Conditions) Order 2012

45/18

TO APPOINT MEMBERS TO SERVE ON THE FOLLOWING: -

7.1 Outside Bodies

- Chale Together
RESOLVED
Cllr Paragreen is duly appointed
- Chale Churchyard Committee

RESOLVED

Cllr O'Harrow is proposed

- South Wight Parishes Health and Well-being Forum

RESOLVED

Cllr Paragreen and O'Harrow are duly appointed

7.2 Committees/Working Parties

- Number 6 Bus Service

RESOLVED

Cllr Ron Groves is duly appointed

- Community Hut Working group

RESOLVED

Cllrs Bernasconi and O'Harrow are duly appointed

- Chale Stores

RESOLVED

Cllr Ron Groves is duly appointed

46/18

MINUTES OF THE LAST MEETING

- 1 To approve the minutes of the meeting held on 9th April 2018

RESOLVED

The minutes of the meeting held on 9th April 2018 are approved and duly signed

- 2 Matters arising not requiring a resolution:

- Hoy survey - photos received and circulated are sufficient for Wight Stonemasonry to carry out the survey. It will only be an estimate rather than a firm quotation but it will give us and the National Trust a good idea of the repair costs over the next 10 years. To obtain a firm quotation an inspection from a scaffold would be required.
- Broadband – IWC have signed the way leave and returned it to SSE last Thursday. BT and SSE can now go ahead and set a connection date via a noticing period with Island Roads. Once connected it will need to be certified before going through a commissioning process for orders to be placed on it.
- Request to put a mirror at the junction of the Terrace and Blythe Shute. Island Roads informed us that they have 'discussed this with the Isle of Wight Council and any mirror placed adjacent to the highway would be done without authorisation and at the risk of the person who chooses to install it. There is evidence of over reliance on mirrors being a contributory factor in road traffic collisions and the authority may exercise their powers to remove unauthorised mirrors should they be a risk to road users.'
- The Clerk contacted Island Roads to find out about diversion arrangements affecting East View Lane during resurfacing works in Spanners Close but as only the reported potholes were filled diversion arrangements were not necessary
- Atherfield Road and the overgrown hedges – Cllr Stewart was due to action this – the clerk to follow up

47/18

STANDING ORDERS

To re-affirm the adoption of Standing Orders

RESOLVED

The adoption of Standing Orders were re-affirmed without amendment

48/18

FINANCIAL REGULATIONS

To re-affirm the adoption of Financial Regulations

RESOLVED

The adoption of Financial Regulations were re-affirmed without amendment

49/18

PLANNING

To review planning applications and note the following IWC decisions:

Application No: P/00047/18

Location: The Beeches, Chale Street, Chale, Ventnor, Isle of Wight, PO382HE

Proposal: Proposed 2 storey side extension to provide additional living accommodation.
Registration Date: 22/01/2018 00:00:00
Decision: Granted Plan Permission (or issue Cert)

Application No: P/01563/17

Location: Lower Bramstone Farm, Chale Street, Chale Green, Ventnor, Isle Of Wight, PO382JQ

Proposal: Alterations and conversion of barns to form pair of semi-detached residential units with associated garages and stores

Decision: Granted Plan Permission (or issue Cert)

RESOLVED

The above decisions are noted.

50/18

INTERNAL AUDIT AND ANNUAL RETURN

- 1 To receive the Internal Auditors Report

RESOLVED

That the internal auditor's report is accepted and recommendations noted

- 2 To approve the Annual Governance Statement 2017/18

RESOLVED

That the Annual Governance Statement 2017/18 is approved and duly signed

- 3 To approve the Accounting statement 2017/18

RESOLVED

That the Accounting Statement 2017/18 is approved and duly signed

51/18

FINANCIAL MATTERS

- 1 To note the bank reconciliation

RESOLVED

That the bank reconciliation for April is noted

- 2 To authorise payment of 30 additional hours accrued by the clerk during completion of the CiLCA qualification

RESOLVED

That payment of 30 additional hours to the clerk is approved

- 3 To authorise the clerk's annual increment as per contract of employment and note the NJC agreed new pay scales for 2018-2020

RESOLVED

That the clerk's annual increment is approved and new pay scales noted

- 4 To approve and sign Lloyds bank mandate to update account signatories

RESOLVED

That the bank mandate to delete old signatories is approved and duly signed

- 5 To agree on insurance renewal premium with effect from 1st June 2018

RESOLVED

That the renewal quotation from Inspire via Came & Company will be taken up on a 3-year long term agreement at £335 per year

- 6 To consider and agree whether to purchase a further 100 tea towels for sale

RESOLVED

That the purchase of a further 100 tea towels is approved

- 7 To consider a request for financial support from the Citizens Advice Bureau

RESOLVED

Not to grant financial support to the Citizen's Advice Bureau as local projects and organisations are being prioritised by the parish council

- 8 To note receipts and authorise payments

RESOLVED

The following receipts are noted:

2018-19 Precept Local Council Tax Support Grant	£10000
Southern Housing Group (community hut grant)	£5000
Scottish Widows interest payment	£0.63

Cash from tea towel sales £115

RESOLVED

The following payments are approved:

Chq no.	1095	Mrs K Riley	£88.31
	1096	Mrs V Taylor	£88.50
	1097	Community Action IW	£847.47
	1098	Came & Company	£335

52/18 ISLE OF WIGHT DAY

To agree whether or not to participate in the People's Parade

RESOLVED

Not to participate in the People's Parade but for the Clerk to suggest Robin Courage contact John Hardy (confirmed as Chale's Isle of Wight Day's Ambassador) about bringing 'Nipper' to the Chale Show

53/18 AGE FRIENDLY ISLAND CHARTER

To decide whether to sign up to the Age Friendly Island Charter

Councillors discussed this and while they are in agreement in principle they would like more information about what will happen if they agree to it, and what commitment if any, financial or otherwise, may be a consequence?

RESOLVED

That this decision be deferred until more information is known – the clerk to request more information

54/18 CHALE COMMUNITY HUT

1 To receive an update and agree on internet provision and costings

The Clerk has forwarded her report and recommendations to the working group about internet costs and is awaiting feedback. Options are either through BT at £56 a month, minimum 24-month contract and a £350 installation fee, or the purchase of a dongle (Vodafone providing the strongest signal at the hut) for £29.99 with no contract and monthly costs ranging from £15 to £30 depending on the amount of data required.

Cllr Bernasconi updated that unfortunately there has been little progress from the working group since last month; the application for grant money is on hold until the cost of producing a replacement building is known. Toilets and sinks are available from Chale Bay Farm but cannot be stored indefinitely. The weatherboards that were replaced need painting and anti-climb paint is required for the roof.

RESOLVED

Cllr Bernasconi to follow up with the working group. No decision will be made on internet provision until the working group provide a clear response as to what they want.

2 To consider granting money to replace boxes in the garden area

RESOLVED

That agreement is reached in principle to grant money but replacement costs are unknown. The chairman to follow up.

55/18 CHALE STORES

To receive an update and agree on any next steps

After speaking to the leaseholders of the shop, the chairman has contacted the owner of the freehold to ask if he would be willing to sell the freehold to the village and if so at what cost? The owner has responded to say he would like some time to consider this request fully. The

clerk has explored options through the Public Works Loan Board (PWLB) to borrow money over a period of up to 50 years if required.

Cllr Stewart suggested at last month's meeting taking out an asset of community value order on the property to safeguard its sale. The Clerk to follow up with Cllr Stewart.

In the meantime, the leaseholders continue to try and ensure continued stability and have obtained permission to put a sign advertising the shop and cafe on the church wall at St. Andrews and at the entrance to Chale Green on Emmett Hill.

56/18

TO RECEIVE REPORTS FROM:

- 1 The Clerk including correspondence received
 - Contacted by a resident regarding the light aircraft over Chale both Saturday and Sunday this weekend. They counted at least 6 aircraft at 10 second intervals which they felt was unacceptable. Cllrs confirmed that this was an air race from Sandown airport and affected many other places as well as Chale.
 - Information received from Kevin Newnham advertising his maintenance services for future reference
 - Armed Forces Covenant Fund Trust informing us of grants of up to £500 available for communities to purchase a small number of silhouettes that can be placed in places of worship and community spaces
 - Invitation from Dawson's lightning conductors to quote for testing of lightning conductor earthing system on the Hoy? Cllrs agreed this is not necessary
 - Email from a resident on Newman's Lane again raising the need for double yellow lines at the end of Newman's lane. The clerk has asked Island Roads who still have our request on their system from raising this issue back in 2015/16 but they continue to tell us it is not deemed a priority
 - Thank you received from Chale Churchyard Committee for the donation of £250 and an invitation to their quiz night this Wednesday 16th May
 - Invitation from Brighstone PC on Thursday 17th May to a public meeting discussing speeding on the Military Road
 - Notification from Amey that the mobile recycling centre will no longer be deployed as part of budgetary saving measures
 - Minutes from Chale Together's AGM received
 - Information from The Local Government Boundary Commission for England and the electoral review of the island's warding arrangements to accommodate 40 councillors 10-week public consultation closing on 9th July 2018
 - Advice Leaflets from Island Roads on ensuring trees do not pose a safety risk
- 2 Parish Councillors
 - Cllr Paragreen has circulated notes from the latest South Wight Health Forum
 - Cllr Bernasconi shared the disappointment she's received from Spanners Close residents about the resurfacing not being done until 2020
 - Cllr Bernasconi reminded everyone about the litter pick on Sunday and to meet at the shop at 10.30. The clerk has brought over bags and 10 grabbers from Island Roads which will be collected on Monday
 - Cllr Ron Groves has contacted the Lockwood's about doing the defibrillator training update for residents and Wight Mouse staff and is awaiting confirmation
 - Cllr Ron Groves is due to repair the phone box next week with 3 helpers
- 3 IWC Councillor Dave Stewart
 - Not in attendance

The Chairman closed the meeting at 9.17 pm

Chairman.....
11th June 2018