



Chale Parish Council

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Minutes of the Meeting of Chale Parish Council held on Monday, 8th December 2014 in the Women's Institute Hall, Chale commencing at 7.00 pm.

Present

Chairman: Cllr. Liam Cumming

Councillors: Messrs: Stephen May, Alan Lock & Ron Groves

Clerk: Tina Bailey

79. APOLOGIES

Cllr L Groves

80. DECLARATIONS OF PECUNIARY AND NON PECUNIARY INTERESTS

80.1 To receive any declarations of pecuniary or non-pecuniary interests.

80.2 To receive and consider granting any written requests for dispensations.

None.

81. MINUTES OF THE LAST MEETING

81.1 To approve the minutes of the Meeting held on 10th November 2014, which had been previously circulated.

RESOLVED

That the minutes were approved and duly signed as a true record

81.2 Matters Arising

Minute 64.1 Viewpoint car park – Letter from Mr Dabell reported.

Minute 73 - IWC response and map to mark location of trees overhanging the public footpath between East View Lane and Spanners Close. Map marked accordingly

Minute 75.3 IWC response with map to mark exact location of property and land being used as a car repair business this use. Map marked accordingly

Minute 77 - Pine Tree on common land to the front of Windrush, Chale Green. Clerk requested clarification of Tree Warden address and confirmation if this is common land as part of the Green. Councillors to check exact location and Tree Warden post code to be forwarded to Clerk.

82 TO RECEIVE AND AGREE QUOTE FOR PRINTING PARISH PLAN QUESTIONNAIRE

Two quotes were discussed.

RESOLVED

St. Mary's Hospital printing quote accepted. Clerk will scan the questionnaire and forward the questionnaire for printing.

83 TO RECEIVE REPORTS FROM:

83.1 The Clerk

None

- 83.2 Parish Councillors
- The Chairman reported he has resigned as Governor at Brighstone School
 - Cllr Ron Groves reported the purchase of a Christmas Tree has been organised and cost £190 for purchase and delivery from Shide Trees.

84 TO REVIEW PLANNING APPLICATIONS RECEIVED AND NOTE ANY IWC DECISIONS

None

85 TO NOTE ANY CORRESPONDENCE RECEIVED

None

86 FINANCIAL MATTERS

86. 1 To note the precept letter received from IWC.

Precept letter noted

86. 2 To receive draft budget for discussion.

Councillors discussed the draft budget including suggestions of increasing the Churchyard payment and the additional costs of printing the finalised parish plan. The finalised budget will be ratified at the January meeting.

86. 3 To receive expenditure against payments.

The Chairman advised that the Parish Council had been offered another £150 reimbursement for poor service from Lloyds, after his visit to the bank.

The Clerk presented a receipts and payments account for the period up to the end of November and advised that the accounts excluded the previous £250 compensation from Lloyds bank, as no statements had yet been received to confirm this money had actually been transferred into the Parish Council account.

86.4 To authorise payments as per report.

Chqs: 823	T. Bailey	Quarterly expenses	102.00
824	Getmapping	Annual subscription	33.60
825	Ron Groves	Christmas tree	190.00
826	British Royal Legion	Wreath	20.00
dd	Douglas Tonks	Dec payroll	<u>311.08</u>
		total:	<u>£656.68</u>

RESOLVED

Payments approved plus authorisation for the Clerk to purchase an external hard drive.

The Chairman closed the meeting at 19.45

Chairman

Date: 12th January 2015