

Minutes of the Meeting of Chale Parish Council held on Monday, 19th February 2015 in the Women's Institute Hall, Chale commencing at 7.00 pm.

Present

Chairman: Cllr. Liam Cumming

Councillors: Cllr Liz Groves and Messrs: Stephen May, Alan Lock & Ron Groves

Clerk: Tina Bailey

IW Councillor Dave Stewart

Public None

96/15. APOLOGIES

None

97/15. 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.

98/15 MINUTES OF THE LAST MEETING

1. To approve the minutes of the Meeting held on 12th January 2015, which had been previously circulated.

RESOLVED

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

2. **MATTERS ARISING FOR INFORMATION ONLY**

Lloyds Bank has confirmed they have changed the Bank Mandate. Copies of back dated bank statements will now be requested

99/15 PRECEPT

To ratify the decision of 12th January 2015 to set the precept for 2015/16 at £9000.00.
Band D - £32.57 (+0.33 increase on 2014/15)

RESOLVED

That the precept is set at £9000 for 2015/16

100/15 ANNUAL REVIEW OF THE RISK ASSESSMENT

The Clerk explained that the annual review is required along with the budget to satisfy the Council and Auditors that risks are identified and managed properly.

RESOLVED

That the presented annual Risk Assessment is approved

101/15 TO RECEIVE REPORTS FROM:

- 1 **The Clerk** - none

- 2 **Parish Councillors**

Car park ownership – The Chairman advised that the car park has a 24 hour parking restriction as listed on the IW Council website and. Any vehicle parked over 24 hours can have notice served and the vehicle then has to be moved within 7 days. Cllr Stewart offered to follow up this up.

Chale Mail – it was noted that Chale Mail had not correctly reported that the Parish Council had agreed at the January meeting, to continue to pay for the Christmas tree for the village. A correction will be requested at the next Partnership meeting.

3 IWC Councillor Dave Stewart reported on the following local matters:-

- Gotton Lane Planning issue – objections not recorded - raised with senior planning officer – now on web site and hard copy record
- No 6 bus – no immediate threat : details of income requested by Niton PC and will update in due course
- St Lawrence – licensing of new minister on 26th February
- Niton Library opening during February – worth a visit to see the improvements
- Undercliff Reinstatement Group

102/15 TO REVIEW PLANNING APPLICATIONS RECEIVED AND NOTE ANY IWC DECISIONS

None

Cllr Lock provided the following information on Planning application TCP/29956/A P/00574/14 Emmett Hill Chale Green

- Approval was granted for an open fronted barn on 21/10/14 only in complete accordance with 2014/0025/02, 2014/0025/03, 2014/0025/04 and 2014/0025/05.
- Approval was granted for 2 open sided barns and a temporary mobile home in July 2010 on the same site. TCP/29956 – P/01937/09 refers.
- The approval of 2010 clearly states that the mobile home must be removed by 31 August 2013. No mobile home was sited here until the end of 2014 and is therefore both outside of the period of occupation granted in 2010, and now sited without a further planning application approval and should therefore be removed.
- The approval also stipulates that no development shall take place until details of roofing material to be used, either green or brown, is agreed.
- The roofing material used is grey
- The approval of 2010 also stipulated that a hedgerow be planted to the south of the barns. This has still not been done.

RESOLVED

The Parish Council will forward the above information to Jean Chambers, IWC Enforcement Officer, copied to Cllr Stewart, with a request that the matter be investigated fully.

103/15 TO NOTE ANY CORRESPONDENCE RECEIVED

1 The IW Council has provided confirmation of the position of discretionary services in Chale from April 2015 and the core services it will provide from April 2015. The Parish Council agreed to contribute towards future maintenance of Chale Green although this will be at a reduced specification, (noted that this reduction has not yet been clarified) but did not agree to support Environment Officer Services or beach cleaning. The IWC confirmed the following reduced core services:

Dog Warden Services – picking up secured stray dogs, returning dogs to owners and advice to owners and other agencies.

Beach inspections – Emergency inspection /reporting if required and inspecting beach slipways.

Play areas – check all play equipment in IWC maintained play parks for defects or health and safety issues. Ensure all health and safety inspections sheets are completed and returned to back office for recording /action. Undertake minor maintenance play equipment if required.

Cemeteries- check headstones and cemeteries in the area for H & s issues, Ensure all inspection sheets are completed and returned to back office for recording /action.

2. Niton and Whitwell PC emailed to query if any members attended the PTEC Project Offshore Elements meeting last February.

3 IWALC – Subscriptions invoice had been received but then recalled. The Parish Council will review whether to stay in IWALC or not at the March meeting when the new invoice is presented.

**104/15 TO AGREE THE APPOINTMENT OF THE INTERNAL AUDITOR FOR THE 2014/15 AUDIT
RESOLVED**

That Mrs Valerie Taylor is appointed as Internal Auditor for the 2014/15 internal audit

105/15 TO AUTHORISE PAYMENTS AS PER REPORT

Chqs: 828	Chale WI	Hall Hire 5 months	£60
829	St Mary's	Printing questionnaire	£101.50
dd	Douglas Tonks	Payroll	£311.52

RESOLVED

Payments approved

The Chairman closed the meeting at 20.00

Chairman

Date: 19th March 2015