



Chale Parish Council

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Minutes of the **MEETING OF CHALE PARISH COUNCIL** held on Monday, 8th February 2016 in the Women's Institute Hall, Chale commencing at 7.00 pm.

Present

Chairman: Cllr. Liam Cumming
Councillors: Cllrs: Liz Groves, Ron Groves, Mark Paragreen, Carol Bernasconi and Dian McWilliam.
Clerks: Tina Bailey, Katie Riley
Public Two

- 193/16 APOLOGIES**
IW Councillor Dave Stewart
- 194/16 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.
- 195/16 MINUTES OF THE LAST MEETING**
To approve the minutes of the Meeting held on 11th January 2016, which had been previously circulated.
RESOLVED
That the minutes were approved and duly signed.
- 196/16 TO AGREE THE APPOINTMENT OF THE NEW CLERK TO THE PARISH COUNCIL**
RESOLVED
The appointment was agreed and the contract of employment signed.
- 197/16 TO RECEIVE UPDATES ON CHRISTMAS TREE LIGHTING**
Chale Partnership are seeking prices for replacement lighting with money left over from grant.
NO. 6 BUS SERVICE MEETING
Cllr. Cumming reported back from the meeting with Niton & Whitwell and Gatcombe parish councils re. this winter's contribution to the Sunday bus service. Funding has been agreed for another year. Southern Vectis are considering putting on a late bus on a Friday and Saturday. Largest number of passengers recorded using the route was 77 on a Sunday.
- 198/16 2015/2016 AUDIT:**
TO REVIEW THE ANNUAL RISK ASSESSMENT
Ratified.
TO AGREE APPOINTMENT OF THE INTERNAL AUDITOR
It was agreed to appoint Val Taylor who undertook this last year at a cost of £75
- 199/16 TO DISCUSS COUNCILLOR TRAINING**
Three two hour sessions of training has been offered by Val Taylor, Branch Secretary of the SLCC at £25 per hour (total £150) for the three new councillors. Councillors requested more details before making any decision.

200/16

TO DISCUSS SEC GRANT FOR EMERGENCY PLANNING

It was considered that emergency services are already catered for in the village, residents already help each other in events such as localised flooding, and there doesn't seem to be anything in addition that the grant would be required for.

Though not part of the grant, it was suggested that council may look into having a first responder in the future

RESOLVED

That the Council will not apply for the grant.

201/16

TO RECEIVE CONCERNS REGARDING THE PINE TREE ON THE GREEN

The owner of the property at Wind Rush, raised his concerns about the increasingly dangerous pine tree in front of his property. Since last being inspected the tree has split all the way down. He has sought help from IWC, Island Roads and the Parish Council without success and has asked for this fact to be recorded in the minutes, in case the tree fell and caused injury or damage.

The parish council advised that they do not have any power or responsibility over the tree or the green where it lies as it is common land and not owned by anyone, nor are they able to grant any money to an individual towards removing the tree. However they would raise the issue with the Isle of Wight council as a matter of urgency.

202/16

TO RECEIVE REPORTS FROM:

1 The Clerk with any correspondence received

- There is an invitation for the chairman to go to Winchester re. Devolution
- Isle of Wight council is asking parish councils for money towards walk the wight, suggestion of £1000 or less

2 Parish Councillors

- My life a full life – Cllr R Groves attended a meeting on 13th Jan. Waiting for minutes to come through which he will circulate.

3 IWC Councillor

Cllr Stewart's report was noted. Focus on the forthcoming budget and options being considered.

203/16

TO REVIEW ANY PLANNING APPLICATIONS RECEIVED AND NOTE ANY IWC DECISIONS

Decision made on 2/2/16 for planning permission for P/01421/15 – proposed barn and agricultural workers dwelling (revised plans).

Copies of material considerations were provided to new councillors.

FINANCIAL MATTERS

- 1 To note the bank reconciliation

RESOLVED

The Bank reconciliation is noted.

- 2 To authorise payments

RESOLVED

The following payments are approved

Chq: 921: Mrs. V. Bailey final expenses	£84.60
922: SLCC Subs	£96.00
923: Community Action IW February payroll	£310.73
924: Chale WI Hall Hire	£72.00

The Chairman closed the meeting.

Chairman.....
14th March 2016