

Minutes of the Meeting of Chale Parish Council held on Monday, 12<sup>th</sup> January 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** One

## **87 APOLOGIES**

None

## **88 DECLARATIONS OF PECUNIARY AND NON PECUNIARY INTERESTS**

88.1 To receive any declarations of pecuniary or non-pecuniary interests.  
88.2 To receive and consider granting any written requests for dispensations.  
None.

## **89. MINUTES OF THE LAST MEETING**

89.1 To approve the minutes of the Meeting held on 8<sup>th</sup> December 2014, which had been previously circulated.

### **RESOLVED**

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

### 89.2 Matters Arising

Minute 73 - re overhanging trees along the footpath between East View Lane and Spanners Close. IWC state that there is no public right of way on the definitive map for this section and is not owned by IWC. As this is privately owned land, it is up to the Parish Council to decide what action to take to cut the encroaching vegetation or hedges.

Minute 75.3 - land being used as a car repair business this use. Enforcement have visited the area and premises and have found no use of any regular car repair business.

## **90 TO CONFIRM ANY ATTENDANCE AT THE IWALC CONFERENCE ON 16<sup>th</sup> MARCH 2015**

None

## **91 TO DISCUSS ALTERNATIVE PAYROLL PROVISION.**

The Clerk recommended that the contract with the payroll provider is terminated and undertaken by the Clerk with payroll software licence for 12Pay, which costs £56 per year instead of the current £108. Under the terms of the current contract, the Parish Council can give notice to cease immediately or at the end of the financial year, which will allow the end of year summaries to HMRC to be completed and submitted. Advance payments of the fee plus VAT ( £10.80 per month) until the end of March will be required for option 2.

### **RESOLVED**

That the Parish Council give notice to terminate the contract at the end of March 2015 to allow the end of year summaries to HMRC to be completed and submitted and agree advance payment of the fee plus VAT to the end of March 2015.

That the Clerk will take over the payroll from April 2015 with 12 pay software.

**92 TO RECEIVE REPORTS FROM:**

92.1 The Clerk -none

92.2 Parish Councillors

**Village Christmas Tree**

The continuing provision of a Christmas Tree was questioned. The Parish Council confirmed they consider they have an obligation to the village to provide this

**RESOLVED**

That the Parish Council will continue to pay for the Christmas tree and delivery.

**Car Park**

Comments regarding the red van parked in the car park have been made but attempts to deal with this matter have stalled as the IWC have stated they do not own the car park, so who does? Cllr Stewart and the clerk will make enquiries.

**Statutory posting of notices of meetings**

The clerk confirmed there is a statutory period for posting of notice of meetings, which is always complied with and that the official Parish Council notice board was the one outside the WI Hall.

**Land formerly part of Stroud Green Farm**

A copy of a letter dated 12/06/2014 sent to the IWC with concerns raised regarding the lack of application of planning conditions, has still not been dealt with. The Parish Council will follow this up.

92.3 IW Councillor

Cllr Stewart presented his report and advised that the Police and Crime Commission had some funds available for projects related to youth.

**93 TO REVIEW PLANNING APPLICATIONS RECEIVED AND NOTE ANY IWC DECISIONS**

**P/01431/14** Hawthorn Manor Farm Chale Green New fence on permitted line

**RESOLVED**

That the Parish Council's concerns are will be submitted for future record and it is noted that as with previous planning applications, this one has also been submitted retrospectively. Current concerns are:

1. That the two reasons provided for the need of the fence are questioned
2. The increased fenced area will further exacerbate the problem of slurry and run off into neighbouring properties.
3. That with the height of 3m, the fencing will eventually end up with a roof added to join the structures to form a barn, which will be of far greater density than appropriate in an ANOB and for which retrospective planning will be applied for.

**TO NOTE PLANNING APPLICATIONS APPROVED**

**P/01323/14** Pyle Manor Atherfield Rd Retention of greenhouse

**P/01231/14** South Side Farm Appleford Rd Variation of condition to allow the use of UPVC windows and doors on the rear elevation of the approved holiday units

**94 TO NOTE ANY CORRESPONDENCE RECEIVED**

94.1 Request for donation for Armed Forces Day 20/06/2015

**RESOLVED**

That a £50 donation for Armed Forces Day in 2015 is agreed

94.2 Military Rd

A letter was read from Brighstone Parish Council, highlighting their concerns regarding the increasing erosion of the Military Rd,

**95 FINANCIAL MATTERS**

95.1 To discuss and agree the budget

**RESOLVED**

Councillors considered the draft budget and added funds towards a 30 mph speed limit order and refurbishment of the phone box. A budget of £9000 was agreed.

95.2 To set the precept for 2015/16

**RESOLVED**

That a precept of £9,000 for 2015/16 is approved pending any further changes before the February 18<sup>th</sup> deadline.

95.3 To authorise the 2.2% national pay increase for the Clerk from Jan 2015 for payroll.

**RESOLVED**

Agreed.

95.4 To authorise payments as per report.

DD Dec Payroll D. Tonks £311.52

**RESOLVED**

Payment approved

96.5 To confirm future Banking arrangements

**RESOLVED**

Another completed bank mandate has been provided and was duly signed again. If this final attempt fails to instigate the required changes, the council will move their banking to either Nat West or HSBC in Shanklin.

The Chairman closed the meeting at 20.25

**Chairman** .....

**Date:** 9<sup>th</sup> February 2015