



Chale Parish Council

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Minutes of the Meeting of Chale Parish Council held on Monday, 13th July 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 & Ron Groves

Clerk: Tina Bailey

146/15

APOLOGIES

Cllr. Lock and IW Cllr. Stewart.

147/15

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.

148/15

MINUTES OF THE LAST MEETING

To approve the minutes of the Meeting held on 8th June 2015, which had been previously circulated.

RESOLVED

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

149/15

CO OPTION OF NEW MEMBER

The Clerk asked that this item be included in the agenda at this point.

RESOLVED

That the inclusion of this agenda item is agreed.

RESOLVED

That the co-option of Mr Mark Paragreen is approved.

Mr Paragreen duly signed the acceptance of office and was welcomed to the Parish Council.

150/15

COMMUNITY BUS PROVISION

- 1 To receive an update on Niton and Whitwell Parish Council Community Bus plans
The Clerk advised that Niton and Whitwell PC are considering setting up a volunteer driver scheme.
- 2 To agree attendees to the Transport Meeting arranged by Community Action IW on Wednesday 5th August at 6pm, Riverside, Newport.
The Clerk will attend the meeting.

151/15

TO DISCUSS UPDATING THE COMMUNITY EMERGENCY PLAN

Copies of the plan were reviewed. Parish Councillors will ask key named contacts in the plan if they are happy to continue in their co-ordinating roles and confirmation will be reported back to the September meeting. Details of a grant available from SEC, which can be used towards emergency equipment was discussed

RESOLVED

The Clerk will investigate to see if a grant can be applied for based on the equipment St Helens PC successfully obtained.

TO RECEIVE REPORTS FROM:

1 The Clerk plus correspondence received

- **Website / Transparency Code**

In accordance with new statutory obligations, the information for the transparency code was provided to the webmaster for inclusion on the website before 1st July. The Clerk reported her concerns that this information not been put on the website and noted that the last set of minutes in May had been put up as April, and nothing had been updated since.

The Council were reminded of their statutory obligations to put the Transparency Code on their website by the deadline and that the agenda also has to be posted on the website 3 days before meetings.

To continue using the current website, which is not run by the Parish Council, the Clerk recommended that:

- a) There has to be an obligation for the web master to update the website in accordance to the law or;
- b) The Clerk is provided independent access to the Parish Council website or;
- c) The Parish Council take responsibility for their own website.

The Clerk also advised that grants are currently been made available for smaller Councils, to update their websites to comply with the new regulations.

RESOLVED

The Chairman will speak to the webmaster and report back at the September meeting.

- **Pension Enrolment**

The Clerk reported that registering was only the first part of the process and training for Clerks is being arranged by SLCC, to ensure compliance with the new legislation.

- **Cambridge Building Society**

The Clerk reported that despite the change of address, information has still been sent to the previous clerk's address and notification of any interest paid over the past year has not been received. The Clerk recommended that the account is now closed and the money transferred directly into the Lloyds account.

RESOLVED

That the Cambridge Building Society saving account is closed and the balance and interest is transferred directly into the Lloyds Account.

- **Recreation Ground**

A letter regarding model aircraft use at the Recreation Grounds was noted. The details and email address will be passed onto the Chairman of the Recreation Ground Committee to respond.

- **Police Report**

The monthly report was received and noted.

2 Parish Councillors Reports

It was reported that Chale Day has been very successful, with everyone having a good time and noted that the grass had been cut and collected as requested.

3 IWC Councillor Dave Stewart

A written report was provided and noted.

153/15

PLANNING

- 1 To review any planning applications received and note any IWC decisions.
None
- 2 To discuss IWC changes to planning applications for Parish and Town Councils.

The Clerk clarified that the definition for major development is the number of dwelling houses is 10 or more; the floor space proposed is 1,000m² or more; the site area is 1 ha or more.

RESOLVED

The IWC changes are noted and from August, the Parish Council will deal with all planning applications by email.

154/15

FINANCIAL MATTERS

1. **To authorise the following payments.**

Chq: 901	Chale Village Partnership	Ads in Chale Mail	£ 75.00
902	Community Action IW	July payroll	£310.72
903	Community Action IW	Aug payroll	£310.72
904	Community Action IW	Sept payroll	£310.72

RESOLVED

That the payments are approved.

- 2 **To receive the bank reconciliation**

RESOLVED

The bank reconciliation was agreed against the bank statement and approved.

- 3 **To receive the Conclusion of Annual Audit**

The Clerk reported that no matters of concern had been raised by the Auditors.

RESOLVED

The Parish Council accept the approved Annual Return.

The Chairman closed the meeting at 20.05

Chairman

Date: 14th September 2015

