

# Chale Parish Council



Minutes of the Meeting of Chale Parish Council held on Monday, 9<sup>th</sup> June 2014 in the Women's Institute Hall, Chale commencing at 7.00 pm.

## **Present**

**Chairman:** Cllr. Liam Cumming  
**Councillors:** Mrs. Liz Groves, Messrs: Alan Lock and Stephen May  
**Clerk:** Tina Bailey  
**IWC Cllr:** Cllr. Dave Stewart  
**Public:** One.

## **30. APOLOGIES**

Apologies were received from Cllr R Groves.

## **31. DECLARATIONS OF PECUNIARY AND NON PECUNIARY INTERESTS**

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

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

- 32.1 To approve the minutes of the Annual General Meeting held on 12<sup>th</sup> April 2014 and the Annual Parish Meeting held on 19<sup>th</sup> April 2014, which had been previously circulated.

### **RESOLVED**

That the minutes from the above two meetings were approved and duly signed as a true record.

- 32.2 Matters arising for information only.

Broadband – The Clerk advised that as Chale is not being included in the current installation of super fast broadband as Chale is on the Ventnor exchange.

## **33. BLACKGANG VIEW POINT CAR PARK UPDATE**

The IW Council's response in relation to the money from the Ice Cream Concession was considered to be unsatisfactory. Cllr Stewart offered to find out what the licence issues are.

### **Risk Assessment**

The Clerk referred to the IW Committee Report Dec 2013 (no: 40) Unlawful occupation and queried if the Parish Council could consider going ahead with a Community Asset Transfer if the IWC do not take measures to remove the unlawful caravan and occupant? The Clerk recommended that the PC should first obtain independent legal advice regarding the potential implications, if they wished to proceed.

The Insurance Company confirmed that in the event of the Parish Council taking responsibility for the car park, the Public Liability section of the policy will provide cover for the car park which means that if the land causes injury or damage to third parties property and it can be proven that the Council was negligent, the claim would be considered. It is not usual for a car park surface to be insured against damage and due to the area, cover for landslip or subsidence of the car park surface would be excluded.

The Clerk also provided a copy of a risk assessment for weekly inspections of a car park provided by the Insurance company and the following potential costs:

- Grass Cutting
- Litter removal
- Litter bin replacement due to damage( vandalism or accident)
- Fencing
- Tree work
- Repairs to car park surface – temp or long term
- Fly tipping removal
- Weekly inspection as required by Insurers – potential salary for person to undertake?
- Additional Travellers / unlawful occupiers – legal costs of removal
- Parish Council legal costs – licence/contract with IWC

The Council agreed that that their primary concern was the implementation of parking charges which are wanted and they will wait until the end of the parking consultation before making any further decisions. the Council also agreed that they can only take on the car park with full vacant possession.

#### **34 TO RECEIVE UPDATES FROM THE FOLLOWING WORKING PARTIES:**

##### **34.1 Bio Diversity**

The Clerk read out an email from Lee Matthews which stated that the Island Roads member of staff dealing with this, has left their organisation hence no replies to the Parish Council. Lee confirmed that he is happy to support moving this initiative forward with the Parish Council at some point in the future and requested an electronic copy of the proposal. Cllr Lock will provide a hard copy for the Clerk to scan and forward.

##### **34.2 Parish Plan**

No new progress at present.

#### **35. TO RECEIVE REPORTS FROM:**

##### **35.1 The Clerk**

- Emails recently received via the website included an enquiry regarding research of various old lifeboat services and whether the footpath at Whale Chine will be reinstated?
- Following the repeal of s150(5) of the LGA 1972, Financial Standing Orders will need to be updated to include controls for electronic payments, which are now permitted.

##### **35.2 IWC Councillor Dave Stewart reported on**

- Cowes Enterprise school and the current debate on how much the Hampshire's involvement is costing
- Niton library - the Community Asset Transfer of the library in the old youth club
- That the parking charges debate is continuing apace.
- Rural crime and offered to chase up crime statistics

##### **35.3 Councillors' reports**

Discussion took place on how to present the Chaler of the Year Award to the nominated person. Details to be confirmed.

#### **36. PLANNING APPLICATIONS REVIEWED:**

P/00574/14 O.S. Parcel 4543 Emmet Hill, Chale

**Proposal:** New agricultural barn for cattle.

The Council have no objections but did note the indicative outline for a house on the submitted plans.

P/00596/14 The Old Manse, Blythe Shute, Chale, PO382HJ

**Proposal:** Demolition of garage; proposed garage with attached garden store and workshop.

Resubmitted plans – this has been dealt with before.

**37. TO NOTE ANY CORRESPONDENCE RECEIVED**

- Navitus Bay information.
- IW Speed Limit Policy comments for consultation- Enforcement is the key to push through the 20's plenty speed limit. Could be beneficial in Chale if the policy goes through.

**38. FINANCIAL MATTERS**

38.1 To receive the bank reconciliation.

Noted and appended to the minutes

38.2 To authorise the following payments:

**RESOLVED**

Payments are agreed

chq	811	Island Copiers	Cancellation of contract fee	36.00
	812	Tina Bailey	Clerk quarterly expenses/ office as per invoice	182.95
	813	Chale WI	Hall hire Jan – June 2014	84.00
	814	Cancelled		0
	815	GP Kinder	Notice Board	120.00
	816	Mrs E Groves	Nameplate for Chaler of The Year Award	6.00
dd		Douglas Tonks	Payroll	311.52
dd		HMRC	Underpayment Feb March & April 2014	365.31
			<b>Total</b>	<b>1105.78</b>

The Chairman closed the meeting at 20.10

**Chairman** .....

**Dated:** .....