



Chale Parish Council

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Minutes of a **MEETING of CHALE PARISH COUNCIL** held on **Monday, 11th March 2019** in the Women's Institute Hall, Chale commencing at 6.52 pm.

Present

Councillors: Cllrs: Ron Groves, McWilliam, Gosling and Harding
IW Councillor: Cllr Dave Stewart (*arrived at 7.02pm*)
Clerk: Mrs Katie Riley
Public: 3

20/19 APOLOGIES

To receive and approve any apologies for absence

RESOLVED

Apologies are approved for Cllrs Liz Groves and O'Harrow

21/19 DECLARATIONS OF PECUNIARY AND NON-PECUNIARY INTERESTS

To receive any declarations of pecuniary or non-pecuniary interests and written requests for dispensations on items forming the agenda

RESOLVED

None

22/19 MINUTES OF THE LAST MEETING

To approve the minutes of the meeting held on 11th March 2019

RESOLVED

The minutes of the meeting held on 11th March 2019 are approved and duly signed

23/19 TO RECEIVE REGISTERS OF INTERESTS FROM CLLRS HARDING AND O'HARROW

RESOLVED

Cllr Harding's register of interests is received. Cllr O'Harrow to provide her updated register of interests before or at the next meeting.

24/19 PLANNING

To note any IWC decisions received by 11th March 2019

RESOLVED

No new applications or decisions have been received

25/19 FINANCIAL MATTERS

1. To note the bank reconciliation

RESOLVED

The bank reconciliation for February is noted

2. To note receipts and authorise payments

RESOLVED

The following payments are authorised:

Chq.	1143	IW Armed Forces Day	£50.00
	1144	Community Action IW	£440.02
	1145	Mrs K Riley	£41.50

3. To agree arrangements for the internal audit

RESOLVED

To align internal auditing arrangements with Gurnard Parish Council

4. To sign bank mandate authorising the addition of new signatories

RESOLVED

The Bank Mandate to authorise the addition of Cllrs Harding and Gosling is approved and signed.

26/19 GREAT BRITISH SPRING CLEAN 2019

To agree on a date and organisation for this event

RESOLVED

That a litter pick will be arranged for the morning of Sunday 14th April 2019. Clerk to organise delivery of bags and removal following the event.

IW Councillor Stewart joined the meeting

27/19 CHALE WAR MEMORIAL

To comment on Historic England's consultation report

RESOLVED

That Chale Parish Council agree with Historic England's proposal that Chale War Memorial has special historic interest and should be listed.

28/19 CHALE STORES

To receive an update and agree next steps

The Chairman reported that the Application for Borrowing Approval has been submitted to IWALC and we await a decision from the Secretary of State. It is felt that we have a strong case with both the Leader of the Isle of Wight Council and Local MP's support.

The Chairman also updated that the owner of the freehold has extended his offer until the end of June 2019.

29/19 TO RECEIVE REPORTS FROM:

1. The Clerk with any correspondence received
 - VAT reclaim submitted for £200
 - Notification from Island Roads that the Dog Bin service is increasing from £2.30 to £2.45 per empty from 1ST April 2019.
 - Letter received from the Local Government Boundary Commission inviting further consultation regarding Freshwater/Totland, parts of Ryde, and Ventnor and Wroxall
2. IWC Councillor Dave Stewart
 - A 'Towns' funding bid has been submitted for Newport
 - Cabinet due to meet next in the West Wight
 - Budget all passed
 - Further meetings taken place of the Brexit Leaders Forum preparing for consequences of a 'no deal'
 - Island Plan causing concerns over housing areas identified for development. Working with MP Bob Seeley to request a reduction in the total number of new houses required to be built each year
 - Informal meeting with SWAY keen to expand Briquette business and looking at possible venues
 - Colin Rowlands working with Island Roads on the Network Integrity Register
 - Niton 3 Cabinet due to be connected before the summer. In addition, extra funding has been allocated by BT to allow public buildings to have fibre installed which will include Chale WI Hall.
 - Enquiry made re. Old Blackgang Road. IWC officer due to investigate.
 - Also intending to talk to owner of the caravan at the View Point and offer to clear area

3. Parish Councillors

- Cllr Gosling reported an abandoned horsebox in the layby at the end of Town Lane. IW Cllr Stewart and Chairman to report to Island Roads
- The Chairman reported a rough sleeper in the old brick building cliff side of the Recreation Ground who has since moved on.

The Chairman opened the meeting to the public and a successful 'Bazumble' event at the church last weekend was reported and a thank you to everyone for their support in raising a total £1000. The event had shown the church transformed into a community centre and demonstrated potential future use. £25,000 has already been raised that will pay for toilets and further funds are now being put towards catering facilities. It was remarked how popular events such as these are but that sadly the numbers attending services are low.

It was also noted that double yellow lines have been repainted going into Blackgang Chine but that the road itself still hasn't been done, nor has Upper Appleford Lane been done, despite IWC agreeing to do this. A copy of the CARS 2017 Road Safety Survey was provided to Councillors for their information.

**30/19 EXCLUSION OF PUBLIC AND PRESS
RESOLVED**

"In accordance with section 1 (2) of the Public Bodies (Admission to Meetings) Act of 1960, the Press and Public will be excluded from the following item, having due regard to the confidential nature of the business to be transacted"

The three members of the public present at the meeting left the meeting at 7.55pm

31/19 CHALER OF THE YEAR

To discuss and agree options for the 'Chaler of the Year' award

RESOLVED

Nomination had been received prior to the meeting and was unanimously agreed by Councillors. Chairman to investigate options for an award ahead of next meeting.

It was also agreed to ask IW Cllr Stewart to be guest speaker at the Annual Parish Meeting.

The Chairman closed the meeting at 8.45 pm

Chairman.....
8th April 2019