

Chale Parish Council

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Minutes of the **ANNUAL MEETING of CHALE PARISH COUNCIL** held on **Monday, 13th May 2019** in the Women's Institute Hall, Chale commencing at 9pm after the Annual Parish Meeting

Present

Councillors: Cllrs: Ron Groves, McWilliam, Gosling and Harding
IW Councillor: IW Cllr Dave Stewart
Clerk: Mrs Katie Riley
Public: 4

45/19

CHAIRMAN

To elect a Chairman for the ensuing year
Nominated: Cllr Ron Groves

RESOLVED

That Cllr Ron Groves is duly elected Chairman

46/19

ACCEPTANCE OF OFFICE

To receive and sign the declaration of Acceptance of Office from the Chairman

RESOLVED

Cllr Ron Groves' signed declaration of acceptance of office was received

47/19

VICE CHAIRMAN

To elect a Vice Chairman

Nominated: Cllr Liz Groves who had indicated prior to the meeting she was willing to stand

RESOLVED

That Cllr Liz Groves is duly elected

48/19

APOLOGIES

To receive and approve any apologies for absence
Apologies were received from Cllr Liz Groves

49/19

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
None

50/19

JUNE'S FULL COUNCIL MEETING

To agree on a change of date for June's Full Council meeting

RESOLVED

That June's meeting will be held on Monday 3rd June 2019

51/19

CO-OPTION

To agree on arrangements for the co-option of a new councillor

RESOLVED

That persons wishing to be considered and who are eligible to serve as a Parish Councillor should notify the Parish Clerk in writing, outlining how they can contribute to the Parish Council and the community of Chale under their own signature by Tuesday 28th May 2019

52/19

TO APPOINT MEMBERS TO SERVE ON THE FOLLOWING: -

1 Committees/Working Parties

- Number 6 Bus Service
RESOLVED
Cllr Ron Groves is duly appointed
- Community Hut Working group
RESOLVED
That representation on the Community Hut Working Group is put on hold pending the outcome of Chale Stores
- Chale Stores
RESOLVED
Cllr Ron Groves is duly appointed

2 Outside Bodies

- Chale Churchyard Committee
RESOLVED
Cllr Harding appointed as per April's meeting
- IWC Town and Parish Council Seminars
RESOLVED
That Cllrs will share attendance at IWC Town and Parish Council Seminars
- Chale Together
RESOLVED
That no appointment is made
- South Wight Parishes Health and Well-being Forum
RESOLVED
That no appointment is made
- Age Friendly Island
RESOLVED
That no appointment is made
- IWALC
RESOLVED
That no appointment is made

53/19

MINUTES OF THE LAST MEETING

- 1 To approve the minutes of the meeting held on 8th April 2019
RESOLVED
The minutes of the meeting held on 8th April 2018 are approved and duly signed
- 2 Matters arising not requiring a resolution:
 - The Clerk has contacted Island Roads to request a dog bin is installed at the base of the footpath at Chale Green leading to the Hoy. The Chairman still to speak to the landowner

54/19

STANDING ORDERS

To re-affirm the adoption of Standing Orders

RESOLVED

The adoption of Standing Orders were re-affirmed without amendment

55/19

FINANCIAL REGULATIONS

To re-affirm the adoption of Financial Regulations

RESOLVED

The adoption of Financial Regulations were re-affirmed without amendment

56/19

GENERAL DATA PROTECTION REGULATIONS (GDPR)

To approve the policies and documentation required under GDPR

RESOLVED

That the policies and documentation required under GDPR presented by the Clerk are approved and adopted by Chale Parish Council

57/19

PLANNING

To note the following IWC decision:

Application No: P/00937/18

Location: Corve Farm, Corve, Chale Green, PO382LA

Proposal: Restoration and change of use of redundant farm buildings to form indoor and outdoor educational activity centre with visiting staff and visitor accommodation and one manager’s dwelling; use of barn for vegan food production (revised plans)

Decision: Granted Plan Permission (or issue Cert)

RESOLVED

The above decision in the Parish of Shorwell is noted.

A member of the public posed the question as to whether there had been planning approved for the creation of a new entrance onto the road next to the footpath leading up to St Catherine’s Down from West View Lane.

RESOLVED

For the Clerk to forward this question to IW Cllr Stewart who will confirm with Planning Officers

58/19

FINANCIAL MATTERS

- 1 To note the bank reconciliation

RESOLVED

That the bank reconciliations for March and April are noted

- 2 To approve the insurance renewal premium with effect from 1st June 2019

RESOLVED

That the renewal quotation from Came & Company is continued as part of the 3-year long term agreement at £335 per year

- 3 To consider making a grant towards the maintenance of Chale Churchyard (including Chale War Memorial)

RESOLVED

To seek further clarification at Chale Churchyard Committee’s next meeting

- 4 To consider making a grant towards Victim Support

RESOLVED

Not to grant financial support to Victim Support, whilst the PC may be in a better financial position next year, the PC’s current commitment is to local enterprises

- 5 To note receipts and authorise payments

RESOLVED

The following receipts are noted:

2019-20 Precept and Local Council Tax Support Grant	£10000
Scottish Widows interest payment	£0.63

RESOLVED

The following payments are approved:

Chq no.	1152	Chale WI	£15.00
	1153	Community Action IW	£461.84
	1154	Mrs K Riley	£41.50

59/19

CHALE STORES

To receive an update and agree on any next steps

The Chairman and Clerk are due to meet the owner of the freehold next Thursday 23rd May and the Chairman will report back to the Board of Trustees after this meeting. The Chairman reported that due to the owner’s current personal situation the purchase is unlikely to take place until September. The Chairman reported he has also met with SWAY who are moving quickly to get the café re-opened for the summer as suggested by the owner and very much supported by the current Leaseholders. IW Cllr Stewart keen to write a press release and promote a formal opening in due course.

60/19

FIREWORKS AT BLACKGANG CHINE

To consider a formal objection from the Parish Concil regarding the proposal to increase the number of fireworks to three evenings a week during the summer

Members of the public raised their concerns about Blackgang Chine’s proposal to increase the number of fireworks to three evenings a week during the summer at the Annual Parish Meeting held earlier in the evening. Significant concerns were raised about there being no consultation with the community, the huge amount of rubbish left over each night, footpath closures, stress to dogs, horses and livestock, noise pollution, toxic pollution, and damage to wildlife.

RESOLVED

IW Cllr Dave Stewart to meet Managing Director, Mr Alec Dabell, on 16th May with the Clerk and Chairman of Niton and Whitwell Parish Council, also affected by this proposal despite their distance from the park, to discuss and request accommodation on the issues raised. IW Cllr Stewart to report back to the Chairman following this meeting.

61/19

HOY MONUMENT

To receive an update and consider asking the National Trust for permission to erect safety warning signs for falling masonry

New General Manager for the Isle of Wight, Mike Greenslade, has agreed to a meeting with the Chairman to understand the PC’s proposal more fully. He has explained that one of the main considerations for the Trust is the likely future cost of maintenance and the Investment Board of the Trust would not agree to an acquisition that will be a further draw on resources without an associated source of income.

RESOLVED

To await a meeting with Mr. Mike Greenslade for the Chairman to discuss the proposal more fully including the issue of signage should the Hoy remain under the PC’s ownership. It was proposed at this meeting that the historical significance of the monument should be highlighted to the National Trust, not just locally but internationally, and that so much more could be done by the Trust to promote this asset to the Island.

62/19

TO RECEIVE REPORTS FROM:

- 1 The Clerk including correspondence received
 - Various Social Enterprise sessions run by Community Action IW were circulated prior to the meeting by the Clerk which she suggested could be of interest to the Board of Trustees in relation to Chale Stores
 - A supply of leaflets from Age Friendly Island to raise awareness of Dementia Action Week 20-26th May and the Age UK IW Living Well brochures have been received and left in the WI Hall for perusal
- 2 Parish Councillors
 - Cllr Gosling enquired about the proposed memorial bench for Jenny Kerry as it will take some time to organise but the Chairman confirmed the PC needs to wait until the freehold is under the PCs ownership before taking any action. The Chairman confirmed he will be attending her memorial service at the Royal this coming Saturday.
 - Cllrs Ron Groves and Gosling attended the recent IWC Town and Parish Council Seminar for which minutes have been circulated.
- 3 IWC Councillor Dave Stewart
 - Already presented at the annual parish meeting

The Chairman closed the meeting at 9.55 pm

Chairman.....

3rd June 2019