

Chale Parish Council

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Minutes of the **ANNUAL MEETING of CHALE PARISH COUNCIL** held on **Monday, 11 May 2020** via zoom due to the ongoing restrictions because of the corona virus pandemic, commencing at 7.40pm after the Annual Parish Meeting

Present

Councillors: Cllrs: Ron Groves, Liz Groves, Dian McWilliam, Pete Gosling, Mary Kershaw and Brian Harding

IW Councillor: IW Cllr Dave Stewart

Clerk: Mrs Sue Waters

Public: 1

33/20

CHAIRMAN

To elect a Chairman for the ensuing year

Nominated: Councillor Ron Groves

RESOLVED: That Councillor Ron Groves is duly elected Chairman

34/20

ACCEPTANCE OF OFFICE

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

RESOLVED: Councillor Ron Groves signed the Declaration of Acceptance of Office

35/20

VICE CHAIRMAN

To elect a Vice Chairman

Nominated: Councillor Liz Groves

RESOLVED: That Councillor Liz Groves is duly elected

36/20

APOLOGIES

To receive and approve any apologies for absence

RESOLVED: There were no apologies for absence as all councillors were present.

37/20

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: That no Declarations of Interest are received.

38/20

TO APPOINT MEMBERS TO SERVE ON THE FOLLOWING:

1 Committees/Working Parties

- Number 6 Bus Service

RESOLVED: That no-one volunteered to sit on the Number 6 Bus Working Party, so this item will be re-visited once a date for a future meeting has been received.

2 Outside Bodies

- Chale Churchyard Committee

RESOLVED: Councillor Brian Harding is appointed

- Age Friendly Island

RESOLVED: Councillor Liz Groves is appointed

- IWC Town and Parish Council Seminars

RESOLVED: Councillor Ron Groves is appointed

- South Wight Parishes Health and Well-being Forum

RESOLVED: That Councillor Dian McWilliam is appointed

- 39/20 MINUTES OF THE LAST MEETING**
 1 To approve the minutes of the meeting held on 20 April 2020
RESOLVED: The minutes of the meeting held on 20 April 2020 are approved and duly signed
- 40/20 STANDING ORDERS**
 To review the adoption of Standing Orders
RESOLVED: That the of Standing Orders were reviewed and only slight amendments (including the temporary orders which were approved last month for use during the Corona Virus pandemic) were required, and then approved
- 41/20 FINANCIAL REGULATIONS**
 To review the Financial Regulations
RESOLVED: That the Financial Regulations were reviewed, and amended slightly to include the change of dates for audit required due to the Corona Virus pandemic, and that all councillors will now be bank signatories, and then approved
- 42/20 GENERAL DATA PROTECTION REGULATIONS (GDPR)**
 To review the policies and documentation required under GDPR
RESOLVED: That the policies and documentation required under GDPR are reviewed and approved
- 43/20 RISK MANAGEMENT SCHEDULE**
 To review and approve any changes required to the Risk Management Schedule
RESOLVED: That the Risk Management Schedule is reviewed, updated and approved
- 44/20 PLANNING**
 To note the following IWC decision:
 20/00294/FUL – Miston, Chale Street – permission granted.
- 45/20 FINANCIAL MATTERS**
 1 To note the bank reconciliation
RESOLVED: That the bank reconciliation for April is noted
 2 To approve the insurance renewal premium with effect from 1st June 2020
RESOLVED: That the renewal quotation from Came & Company (following the amendments agreed at last month's meeting) is continued as part of the 3-year long term agreement at £331.58 per year
 3 To note receipts and authorise payments
RESOLVED:
 The following receipts are noted:
 VAT refund £250.13
RESOLVED: The following payments are approved:

Chq no.	1208	Pete Gosling – CRAB expenses	£25.20
	1209	Mary Kershaw – CRAB expenses	£32.60
	1210	IW Council – Grounds Maintenance	£240.00
	1211	Ron Groves – CRAB & PC Expenses	£214.74
	1212	Community Action – May payroll	£369.00
	1214	Came & Co – Insurance premium	£331.58
	1215	Mrs Sue Waters – expenses	£51.70

 4 To consider making a grant towards the maintenance of Chale Churchyard (including Chale War Memorial). It was noted that although the committee had previously advised that they would not seek a grant this year, the mower had now broken and the churchyard donations have been affected by the Corona Virus.
RESOLVED: That the Parish Council makes no grant to the Chale Churchyard Committee at this time, but re-visits this decision in six months' time once the effect of the Corona Virus on the Parish Council's finances can be established.

46/20

TO RECEIVE REPORTS FROM:

- 1 The Clerk including correspondence received
- 2 Parish Councillors

Councillor Liz Groves asked for an update on the activities of CRAB Chale and in particular, the Pop-Up shop. Councillor Ron Groves advised that 51 food parcels have now been delivered to the vulnerable and needy residents of Chale paid for by the Pop-Up Shop. Full accounts have been passed to the clerk of the donations and payments so far made by Rachel. Community donations of cheques, cash and food have all been received. A donation will be received from Chale Horticultural Society. Many residents have advised Rachael to apply for a grant from Wight Aid for supplies. She has both emailed and telephoned but has received no response. Councillor Hardy asked if a further donation from the Parish Council should be considered to help pay for the food parcels. Volunteers are being paid 45 pence per mile for deliveries and collecting prescriptions.

RESOLVED:

- 1 **That the Parish Clerk writes to Wight Aid supporting the claim from Rachel for a grant to supply further food parcels.**
- 2 **That the Parish Council provides another £500.00 to Rachel for further supplies from the IW Council grant.**
- 3 Chairman – Councillor Ron Groves advised that the requests for support via the helpline at CRAB have slowed down. He is aware that the Co-op is delivering prescriptions and that a lot of neighbours are helping others when required. He also advised that Amanda Coyle from Community Action (IW) had been in touch asking for a report on CRAB for an article in the Isle of Wight County Press. It was agreed to send them a copy of the last Pepper Pot leaflet which explains everything that can be done to assist residents. The CRAB skype calls with Niton and Whitwell CRAB's have reduced to once per week now but are still really useful for all concerned.
- 3 IWC Councillor Dave Stewart
Councillor Stewart provided an update on the Corona Virus pandemic and advised that the IW Council will be reviewing the effect on their budget in July.
Scrutiny, Committee and Full Council's meetings will be resumed using virtual technology.
Now that people can extend their one hour of exercise, walking and cycle way improvements are being looked at with the help of Cycle Wight and any additional funding that might be available will be applied for.
The Corona Virus App has been downloaded by over 55,000 people which will help identify hot spots of infection and trace and track people. Everyone is pleased by the numbers of people partaking in the trail.
The IW Council Recycling centres re-open this week. Times must be pre-booked online and a one-way system at Briddlesford Road for Lynbottom Tip has been introduced.
Garden centres can re-open on Wednesday.
IW Council are working on a recovery plan for schools, public health and the homeless.
The new message is STAY ALERT (Alert stands for A – abide by the two-metre rule, L – let's stay safe, E – exercise more if you wish, R – remain vigilant, T – time to go to work if you can)

47/20

QUESTIONS FROM MEMBERS OF THE PUBLIC

One member of the public wished to raise the fact that the local church is now providing an online service each Sunday at 11am. This information will be passed to the resident who deals with the Chale Village Facebook page to help advertise it.

The Chairman closed the meeting at 8.20 pm

Chairman.....

8 June 2020