

Chale Parish Council

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Minutes of the **ANNUAL MEETING OF CHALE PARISH COUNCIL** held on Monday, 9th May 2016 in the Women's Institute Hall, Chale commencing at 8.00 pm.

Present

Chairman: Cllr. Liam Cumming
Councillors: Cllrs: Liz Groves, Mark Paragreen, Carol Bernasconi and Dian McWilliam.
IW Councillor: Dave Stewart joined the meeting at 20.40
Clerk: Katie Riley
Public: Three

225/16 CHAIRMAN

To elect a Chairman
Nominated: Cllr Ron Groves

RESOLVED

That Cllr Ron Groves is duly elected Chairman

226/16 ACCEPTANCE OF OFFICE

To receive the signed declaration of Acceptance of Office from the Chairman

RESOLVED

Cllr Ron Groves will be asked if he will accept the office of Chairman and sign the declaration of acceptance before the next meeting. *This was subsequently signed on 13th May 2016*

227/16 VICE CHAIRMAN

To elect a Vice- Chairman
Nominated: Cllr Liz Groves

RESOLVED

That Cllr Liz Groves is duly elected and the signed declaration of acceptance of office was received.

228/16 APOLOGIES

To receive any apologies for absence
Apologies were received from Cllr Ron Groves

229/16 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

230/16 TO APPOINT MEMBERS TO SERVE ON THE FOLLOWING : -

1 Outside Bodies

- Chale Village Partnership
Cllr Paragreen
- Chale Churchyard Committee
Cllr L. Groves
- Island Waste Services Community Advisory Group
On hold to determine if this group will continue with new contractor Amey
- Community Bus Partnership
Clerk will confirm whether IWC Cllr Dave Stewart will continue on behalf of Chale PC.

Cllr Cumming will continue to serve on the Sunday Bus Service

2 Committees/Working Parties

- Bio Diversity Working Party
On hold until agreement reached as to whether this project will continue
- Hoy Monument Working Party
This has been passed on to the National Trust
- Village Plan
Cllr Bernasconi/Cllr L Groves

231/16 MINUTES OF THE LAST MEETING

To approve the minutes of the meeting held on 11th April 2016

RESOLVED

The minutes of the meeting held on 11th April 2016 are approved and duly signed.

232/16 PLANNING

To review Planning Applications received and note any IWC decisions

Application No: P/00568/16

Location: land adjacent to Upper Place Farm, Chale Street, Chale, Ventnor, Isle Of Wight, PO38

Proposal: Formation of new agricultural access

RESOLVED

Councillors invited to comment via email when details are published on 13/5/16 (deadline for comments 3/6/16)

Application No: P/00198/16

Location: Southdown Corner, Southdown Lane, Chale, Ventnor, Isle Of Wight, PO382LJ

Proposal: Proposed detached garage

Decision: Granted Plan Permission (or issue Cert)

RESOLVED

Decision received and noted

233/16 LITTER PICK

To confirm arrangements for a litter pick ahead of Chale Day

As it was confirmed it is still nesting season until the end of July, the issue of the brambles and the ditch between the Halls and East View Lane originally raised by Chale Village Partnership cannot be cleared ahead of Chale Day, but arrangements were discussed to tidy up the green.

RESOLVED

10th July was agreed as the date for the litter pick when hopefully most volunteers will be available, one week before Chale Day, 17th July. Cllr L. Groves will speak to Wendy Downes, who it was suggested had a number of litter pickers when this event was last organised.

Clerk to arrange for Amey to drop bags at Cllr Bernasconi and Paragreen's address before the litter pick and arrange collection of the full bags from the green as soon as possible afterwards. Location to be confirmed.

234/16 FIRST RESPONDER

To discuss the possibility of a first responder scheme and agree next steps

Clerk passed on the information she had obtained from Dominique Howard, lead for Community Response. The scheme will require the PC to fund a defibrillator at a cost of £400. A fully kitted response bag is also required and costs £250 but there may be some help available to fund this. The bag will be shared among volunteers and a mobile phone issued. All training is provided free through the ambulance service. The village can devise their own rota, subscribe how many hours they want to do, and don't have to run through the night if they don't want to. The scheme has recently been set up in Niton and Whitwell.

RESOLVED

Councillors positive about the scheme and Clerk will invite Dominique to the next meeting to progress this idea further.

235/16 TO RECEIVE REPORTS FOR DISCUSSION AND DECISIONS TO BE TAKEN:

- 1 The Clerk including correspondence received
 - Bank mandate for Lloyds and Scottish Widows now complete
 - Website updated
 - Tipping at Whale chine car park has been reported. Councillors confirmed that the rubbish is no longer there.
 - Three letters of thanks received; one from the owner of Windrush regarding the action taken over the pine tree, Chale church yard committee for the PC's contribution towards their grass cutting and IWC re. contribution towards walking festival
 - For information only, details of a complaint received by the Isle of Wight Council regarding the issue of misuse of the public bridleway and obstacles on the public bridleway. Duly noted by the PC.
 - PC has been contacted by the new Local Area Co-ordinator, Jenny Boulton, wishing to attend a meeting to provide an overview of her role. June's meeting was proposed and agreed.
 - Also approached by Frack Free IW – proposed and agreed to defer an invitation to July given the busy schedule and invitees already agreed. Maximum of 10 minutes/5 minutes for questions to be offered ahead of meeting.
- 2 Parish Councillors
 - Cllr Paragreen advised of a venue in Niton where grass cuttings can be taken and suggested this could be used if a new grass cutting service is secured for the green.
 - Cllr Bernasconi raised the issue of the phone box requiring refurbishment and asked for this to go onto next month's agenda
 - Cllr McWilliam volunteered to visit the mobile recycling unit due to be tested in Ryde on Thursday 12th May and will report back
- 3 IWC Councillor Dave Stewart
 - Cllr Stewart was not at the meeting at this time, he joined later at 20.40 when he was asked whether he had anything to report. Having previously given his annual report at the Annual Parish meeting earlier in the evening he had nothing extra to report but invited questions from the group.

236/16 TO SET A CALENDAR OF MEETING DATES for 2016-17

RESOLUTION

To continue with meetings starting at 7pm every 2nd Monday of the month except August, however to put on the agenda for next month, consideration as to whether to run the annual meetings back to back or whether to have an additional date for the Annual Parish Meeting, both formats having been used in previous years.

237/16 FINANCIAL MATTERS

- 1 To note the bank reconciliation
RESOLVED
This will be postponed until May's bank statement has been received
- 2 To authorise payments
RESOLVED
The following payments are approved:

Chq:	934:	Mrs Katie Riley expenses	£89.15
	935:	Mrs V Taylor Internal Audit	£102.00
	936:	Community Action IW May payroll	£381.05

3 To receive and approve the audited accounts for 2015-16

RESOLVED

That the audited accounts are accepted and duly signed

4 To approve the accounting statement and annual governance statement for year ending 31st March 2016.

RESOLVED

That the accounting statement and annual governance statement for year ending 31st March 2016 are approved and duly signed.

EXCLUSION OF PRESS AND PUBLIC

“That in the view of the confidential nature of the business about to be transacted, it is in the public interest that the press and public be temporarily excluded and are instructed to withdraw”. (1960 Public Bodies Admission to Meetings Act)

238/16 TO RECEIVE CLERKS PROBATIONARY APPRAISAL AND CONFIRM END OF PROBATIONARY PERIOD

RESOLVED

Clerk’s probation is complete and hours of work will be reviewed in September

The Vice Chairman closed the meeting at 20.50

Chairman.....
13th June 2016