



# Chale Parish Council

www.chale.org.uk

Minutes of a **MEETING of CHALE PARISH COUNCIL** held on **Monday, 11 November 2019** in the Women's Institute Hall, Chale commencing at 7 pm.

**Present**

- Councillors:** Cllrs: Ron Groves, Liz Groves, Dion McWilliam, Pete Gosling, Brian Harding and Mary Kershaw
- Clerks:** Mrs Katie Riley and Mrs Sue Waters
- IW Councillor:** Cllr Stewart
- Public:** 4

- 106/19 APOLOGIES**  
To receive and approve any apologies for absence  
**RESOLVED**  
No apologies were received as all councillors were present
- 107/19 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 received
- 108/19 MINUTES OF THE LAST MEETING**  
To approve the minutes of the meeting held on 14 October 2019  
**RESOLVED**  
The minutes of the meeting held on 14 October 2019 are approved and duly signed
- 109/19 EMPLOYMENT OF NEW CLERK**  
Councillors were introduced to Mrs Sue Waters who has been employed as the new Clerk and Responsible Financial Officer to Chale Parish Council.  
**RESOLVED**  
That Mrs Sue Waters is employed as Clerk and Financial Officer to Chale Parish Council and the contract of employment was duly signed by the chairman.
- 110/19 PLANNING**  
No planning applications or decisions were received this month
- 111/19 FINANCIAL MATTERS**
- 1 To note the bank reconciliation for October  
**RESOLVED**  
The bank reconciliation for October is noted
  - 2 To receive the grant applications from South Wight Youth Theatre Group, Armed Forces Day and IW Music, Dance and Drama Festival.  
**RESOLVED**  
That no grants are considered at this time, but are reconsidered in February 2020.
  - 3 Updating the bank mandate  
The Bank Mandate to remove Mrs Katie Riley and insert Mrs Sue Waters was presented.  
**RESOLVED**  
That Mrs Katie Riley is removed and Mrs Sue Waters is inserted on the Lloyds Bank Mandate which was duly signed by two authorised councillor signatories.
  - 4 Use of Chairman's Allowance  
This item was carried forward to the next meeting.
  - 5 To note the receipts and authorise payments  
**RESOLVED**  
The following payments are authorised:  
Cheque No:

1173	Community Action Isle of Wight	£464.46
1174	Chillerton & Gatcombe PC – No 6 Sunday Bus	£1684.67
1175	CoCo Design- The Pepper Pot	£40.00
1176	Mrs S A Waters – expenses	£67.98

**112/19 IW AND HAMPSHRE FIRE AND RESCUE ALIGNED INTEGRATED MANAGEMENT PLAN**

**RESOLVED**

That the Parish Council supports the plans for the Integrated Management of IW and Hampshire Fire and Rescue Services.

**113/19 ADOPTION OF BT PUBLIC CALL BOX OUTSIDE CHALE STORES**

Following the agreement last month to remove the telephone service from the kiosk outside of Chale Stores, it was discussed that it could be used to house the Defibrillator which was previously on the wall outside Chale Stores. The unit is currently plugged in at the home of the chairman of the Parish Council, and has been removed from the commissioning list by the IW Ambulance Service.

**RESOLVED**

**That the Parish Council applies for all the relevant permissions to adopt the kiosk outside of Chale Stores in order to house the Defibrillator, and in the interim it is requested that the unit is placed on the barn wall by Stubbings.**

**114/19 GROUNDS MAINTENANCE CONTRACT WITH IW COUNCIL**

To receive notice of the contract for the next five years at a subsidised cost of £700.00 per annum. The contract can be broken by the Parish Council at any time giving six months' notice.

**RESOLVED**

That the Parish Council contracts with the Isle of Wight Council for Grounds Maintenance for the next five years at a cost of £700.00 per annum.

**115/19 CHRISTMAS TREE**

Due to the closure of Chale Stores, the Christmas Tree will have to be moved. It was suggested that a new electrical supply could be installed from Spanners Hut to a point on the Green. Councillor Harding has offered to supply a tree again this year.

**RESOLVED**

That Cllrs Ron Groves and Pete Gosling carry out the relevant installation and risk assessment for the new installation point outside Spanner's Hut for the village Christmas Tree in time for the "Carols on the Green" event being held on Thursday 19 December 2020 at 6pm and that the Chale Women's Institute are asked to provide the refreshments.

**116/19 TO RECEIVE REPORTS FROM:**

- 1 The Clerk including correspondence received
  - No update yet on the Broadband
  - A large tree came down on Bridle Path C15, this was reported to IW Council Rights of Way and was removed very quickly.
  - South Wight Parishes Health and Well-being Forum is being held on 21 November 2019 at Shorwell Methodist Church at 7.30pm.
  - The Isle of Wight Council has reversed its decision to reduce the gritting service this winter
  - The six-monthly report from Gift to Nature has been received and will be scanned and sent to councillors.
- 2 Parish Councillors
  - Cllr Gosling provided a short verbal report on his meeting with the Police.
  - Cllr Kershaw has attended three sessions of councillor training via IWALC. She found it interesting and useful, but felt that separate training for Towns and Parishes would be better.
- 3 Chairman
  - Cllr Ron Groves advised that he has been given a WW2 "All Clear" Air raid siren from the shop which needs a good home. Cllr Stewart suggested the new IW Museum which he will investigate.
  - The hut requires some maintenance, He will work with Cllr Gosling and produce some estimates of costs for the next meeting.

- 36 people attended the Remembrance Service at Chale Church on 10 November 2019 at 2pm. Councillor Liz Groves laid a wreath on behalf of the Parish Council. 12 people attended for the two minutes silence at 11am on 11 November 2019.
- 4 IWC Councillor  
IW Cllr Stewart presented his report which included news of the new gritting service, an update on the Niton Undercliff Drive proposal, the budget proposals will include asking Town and Parish Councils to contribute to take on additional services. This will be advised at a meeting on 4 December 2019. Additional electrical charging points are being considered as the looking at the number of dog bins and litter bins once the new recycling plant is operation next year. The disruption of the works at St Mary’s roundabout has not been as bad as anticipated. The IW Council are also considering the installation of a toll bridge over the river Medina. He advised that the main changes to the “Dogs” issue in public places would be the necessity to keep dogs on leads in cemeteries and children’s paly areas. The public consultation is still open.

Presentations were made to the previous tenants of Chale Stores – Jo and Chris and to the outgoing clerk Mrs Katie Riley. They were all thanked for their services.

The Chairman closed the meeting at 8.14 pm

Chairman.....  
11<sup>th</sup> November 2019

After the meeting closed and the public excluded an update from Cllr Harding on the current position on the shop was presented to councillors. No new decisions were made.