

Minutes of the Meeting of Chale Parish Council held on Monday, 8<sup>th</sup> September 2014 in the Women's Institute Hall, Chale commencing at 7.00 pm.

## **Present**

**Chairman:** Cllr. Liam Cumming

**Councillors:** Mrs. Liz Groves, Messrs: Stephen May and Ron Groves

**Clerk:** Tina Bailey

**IWC Cllr:** Cllr. Dave Stewart

**Public:** One

## **49. APOLOGIES**

Cllr A Lock

## **50. DECLARATIONS OF PECUNIARY AND NON PECUNIARY INTERESTS**

31.1 To receive any declarations of pecuniary or non-pecuniary interests.

31.2 To receive and consider granting any written requests for dispensations.

None.

## **51. MINUTES OF THE LAST MEETING**

To approve the minutes of the Meeting held on 14<sup>th</sup> July 2014, which had been previously circulated.

### **RESOLVED**

That the minutes were approved and duly signed as a true record

## **52. IWC DISCRETIONARY SERVICES**

To consider and respond to the choices regarding grounds maintenance and beach cleaning contracts and the Environment Officer Service .

The Council discussed the documents and maps against the options provided by IWC

### **1. Viewpoint car park**

The council noted that the map showed only the tarmac area and not the grass verges,

#### **RESOLVED**

Option E ( not to make any financial contribution )

### **2. Chale Green**

#### **RESOLVED**

Option B (to support a reduced provision of service to Parish Council specification)

### **3. Beach cleaning**

#### **RESOLVED**

Option B ( not to contribute to an all Island contract)

### **4. Environment Officer Support**

#### **RESOLVED**

Option B ( not to contribute to the service )

The Clerk reported that Chillerton and Gatcombe PC have questioned if there was any merit to a number of parishes (Rookley, Chale, Godshill and C&G) getting together to establish particular tasks they would like to see done across the parishes and then contributing accordingly.

**RESOLVED**

That the suggestion is noted but declined.

**53 UPDATE ON ANOB GRANT FOR CHALE TRAILS  
RESOLVED**

That the Council accepts the £5000 grant offered.

**54 REMEMBRANCE SUNDAY**

To agree representative and payment of £20 for the wreath

**RESOLVED**

That the Chairman will attend and payment of £20 for the wreath is approved.

**55. TO RECEIVE UPDATES FROM THE FOLLOWING WORKING PARTIES**

1 Bio Diversity .

2 Parish Plan

No updates at present,

**56. TO RECEIVE REPORTS FROM**

**1 The Clerk**

The Clerk reported that the President of the SLCC President visited the Island in August and an enjoyable lunch and meeting was held at the Wight Mouse. The President updated the Clerk's on current developments; concerns nationally regarding increasing responsibilities and workload; bullying and the proposed new audit for smaller councils

**2 IWC Councillor Dave Stewart**

Cllr Stewart reported on

- 20mph speed restrictions are being supported by Jon Gilbey
- Undercliff progress – assesment being made regarding access with a cycle path being considered
- Niton library are looking at an option of opening a cinema
- No change in parking charges at the Viewpoint
- Merlin sign - Cllr Stewart to chase up and visit property owner.

**3 Councillors' reports**

- Cllr L Groves had been unable to attend the Waste meeting
- Cllrs Lock and May volunteered to deal with weeds growing around the edge of the car park.
- Cllr Cumming noted the dog fouling in the recreation ground.

**RESOLVED**

To request that the Recreation Committee consider adopting a dogs on lead policy in the areas where the grass is cut, as people are not picking up their dog waste.

**57 TO REVIEW PLANNING APPLICATIONS RECEIVED AND NOTE IWC DECISIONS**

**Application No:** P/00596/14

**Location:** The Old Manse, Blythe Shute, Chale, Ventnor, Isle Of Wight, PO382HJ

**Proposal:** Demolition of garage; proposed garage with attached garden store and workshop (revised plan).

**Decision:** Approved

**Southgrounds, Appleford Road, Chale Green.**

The Clerk reported that she had been contacted by the applicant regarding this proposal and had noted the professional comments from AONB and Highways and had suggested the applicant contact these organisations to find out how to comply with their comments for refusal.

**58. TO NOTE ANY CORRESPONDENCE RECEIVED AND COMMENT ON**

- Correspondence noted.
- **SW Area Youth Partnership** has offered to discuss youth provision and future financial assistance with the Council. This was accepted and an invitation to attend the October meeting will be forwarded. It was also suggested that the SW Area Youth Partnership also approach the Chale Partnership.

**59. FINANCIAL MATTERS**

**1 To authorise payment of cheques:**

chq	819	Armed Forces	Donation	50.00
chq	820	BDO	Audit	120.00
chq	821	Northwood PC	Forwarded mail postage	3.71
chq	822	Tina Bailey	Clerk quarterly expenses	113.93
dd		Douglas Tonks	Payroll Aug and Sept	<u>623.04</u>
				<u><b>910.68</b></u>

**2. Lloyds Bank / Bank Statement**

The Clerk has made a complaint to Lloyds Bank, regarding their exceptionally poor service and their continuing inability to action changes on new mandates. Another bank mandate to authorise the bank statements to be sent to the new Clerk's address was presented to the Council.

**RESOLVED**

Bank mandate completed and signed by signatories.

**3. Conclusion of Audit**

The Clerk reported that one minor issue was raised that in future the proportion of grant paid by IWC for the precept should have been included in box 3 grants and not in box 2. precepts.

**RESOLVED**

On receipt of the audit opinion from BDO, the Parish Council accepts the approved Annual Return and notice is duly displayed.

The Chairman closed the meeting at 20.15

**Chairman** .....

**Dated:** 13<sup>th</sup> October 2014.

