



You are hereby summoned to a **MEETING of CHALE PARISH COUNCIL** to be held on **Wed 10th April 2024** in the Chale Village Hall, Chale, commencing at 7pm for the transaction of the business set out in the agenda below.

Michala Bailey
Clerk to the Parish Council
12 Manor Crescent, Rookley, Ventnor, Isle of Wight. PO38 3NS

Dated 3rd April 2024
Email: chaleparishcouncil@gmail.com

PLEASE FORWARD ANY QUESTIONS ON ANY AGENDA ITEMS TO THE CLERK AHEAD OF THE MEETING. Please Note: This meeting will be recorded for the purpose of accuracy when producing minutes.

AGENDA

- 1. APOLOGIES**
To receive and approve any apologies for absence
- 2. 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.
- 3. MINUTES OF THE LAST MEETING**
To approve the minutes of the Parish Council Meeting held on 11th March 2024.
- 4. PLANNING**
To review any planning applications and note any IWC decisions:
A. None received
B. None received.
- 5. FINANCIAL MATTERS**
 - 5.1 To note the bank reconciliation for Mar 2024
 - 5.2 To note receipts and authorise payments for Apr 2024
 - 5.3 To receive and approve the end of year accounts
 - 5.4 To receive and approve VAT claim for 2023/24
 - 5.5 To discuss any conflict of interests with BDO LLP (auditors for 2024)
 - 5.6 To note spending over £100 for 2023/4
 - 5.7 To approve the Annual Governance Statement 2023/24
 - 5.8 To resolve that Chale Parish Council meets the exemption criteria for 2023/24 (total gross income and expenditure below £25K) and wishes to be an exempt authority, not subject to a limited assurance review (page 3 of AGS above)
 - 5.9 To receive and consider the findings in the internal audit report
 - 5.10 To note the increase in costs for dog bin emptying service.

6. POLICY REVIEW

6.1 Email Privacy and Privacy Notice

6.2 Accessibility Policy

7. D-Day/1940's Event

To receive update on how event planning is going.

8. VILLAGE LITTER PICK

To discuss and arrange a date.

9. FORTHCOMING EVENTS

To note/discuss any forthcoming events within the Parish.

9.1 WI Coffee Morning – 20th April – 10-12 – Village Hall.

9.2 Wight Challenge – 4th & 5th May – Chale Recreation Ground.

10. S137 FUNDING REQUEST.

11. TO RECEIVE REPORTS FROM:

11.1 The Clerk including correspondence received

11.2 Parish Councillors

11.3 Chairman – Dave Stewart

11.4 IWC Councillor - Ward Councillor Claire Critchison.

12. QUESTIONS FROM MEMBERS OF THE PUBLIC

To receive any questions from members of the public for any items not included on the agenda.