

Chale Parish Council www.chale.org.uk

You are hereby summoned to a **MEETING of CHALE PARISH COUNCIL** to be held on **Mon 14**th **Apr 2025** in the Chale Village Hall, Chale Street, 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 Cresent, Rookley, Ventnor, Isle of Wight. PO38 3NS

Dated: 7th Apr 2025 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

The meeting will commence with s short presentation by Leigh Jackman, Godshill Parish Councillor, on the merits/benefits of Parish Futures and how it can help all Parish Councils in the future.

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 on the 10th Mar 2025.

4. PLANNING

To review any planning applications and note any IWC decisions:

A. 25/00317/FUL. Location: The Green Barn, Upper House Lane, Chale

Proposal: Proposed alterations and conversion of workshop/storage to form residential dwelling, with new access and parking. Case Officer: Charlotte Howlett

B. NONE

5. FINANCIAL MATTERS

- 5.1 To note the bank reconciliation for Mar 2025
- 5.2 To note receipts and authorise payments for Apr 2025
- 5.3 To note End of Year Accounts.
- 5.4 To receive and approve VAT claim for 2024/25
- 5.5 To discuss any conflict of interests with BDO LLP (auditors for 2025)
- 5.6 To note spending over £100 for 2024/5
- 5.7 To approve the Annual Governance Statement 2024/25
- 5.8 To resolve that Chale Parish Council meets the exemption criteria for 2024/25 (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 discuss additional Clerk hours (end of year and Audit) for payment.

6 POLICY REVIEW

- 6.1 Email Privacy and Privacy Notice
- 6.2 Accessibility Policy

7. SPEED REVIEW

To discuss Council Members ideas on how to address the outcomes of IWC speed review.

8. THE GREENING CAMPAIGN

To discuss email from Chillerton & Gatcombe PC

9. PARKING ISSUES – GRASS VERGES

To discuss prevention measures of damage to grass verges throughout the village.

10. FORTHCOMING EVENTS/MEETING

- * 19th April WI coffee morning, 10-12, Chale Village Hall.
- * Mobile Food Pantry, every Friday, 12.30pm-1.30pm, Chale Village Hall.
- * 3rd & 4th May- Isle of Wight Challenge. Chale Rec.

11. S137 FUNDING REQUEST.

None

12. TO RECEIVE REPORTS FROM:

- 12.1 The Clerk including correspondence received
- 12.2 Parish Councillors
- 12.3 Chairman
- 12.4 IWC Councillor Ward Councillor Claire Critchison.

13. QUESTIONS FROM MEMBERS OF THE PUBLIC

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

Míkkí Baíley