

CHALE PARISH COUNCIL

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4 January 2012

Dear Councillors

You are hereby summoned to attend the Meeting of Chale Parish Council, to be held in the **WI Hall, Church Place, Chale, Isle of Wight** on Monday, 9 January 2012 at 7.30 pm.

Members of the public and press are welcome to attend.

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Clerk to the Council

AGENDA

1. To approve any apologies for absence.
2. To receive Declarations of Members' interests in items on the agenda.
3. To confirm and authorize the Chairman to sign the Minutes of the Ordinary meeting held on 12 December 2011 (Paper A)
4. To consider any matters arising, not requiring a resolution.
5. To receive a report on any local safety neighbourhood issues (Paper B)
6. Town and Country Planning
 - a. To consider the following application received and make comments in accordance with the guidance for material planning considerations listed at <http://www.iwight.com/council/departments/planning/appsdiip/MakingCommentsInfo.aspx>
 - i. TCP/21284/B Hillcrest Farm, Military Road, Chale – Conversion of former dairy to form unit of holiday accommodation (revised scheme)
 - ii. TCP/26102/J land adjacent 1 Sheep Lane Farm Cottage, Blythe Shute, Chale – Continued use of land for grazing of horses, retention of two stables/hay store
 - c. To note that the Appeal regarding APP/P2114/A/11/2160771 for a detached house with parking on land adjacent Chapel Cottage, Newham Lane, Chale was upheld by the Planning Inspectorate (Details circulated by email on 13 December)



7. To consider the lighting of a Beacon on St Catherine's Down as part of the Queen's Diamond Jubilee celebrations (Paper C)
8. To consider further the letter dated 5 December from Cllr D Pugh, Leader of the IW Council regarding the proposed Economic Improvement Fund (Paper D)
9. To consider action in respect of the suite of computers and other equipment purchased for the school and being held in safekeeping by Natural Enterprise
10. To receive an update on the promotion of the proposal by Island Community Ventures to bulk buy oil so that Islanders can benefit from cheaper oil prices
11. To consider further action regarding the Village Design Statement/Neighbourhood Plan following approval of the Island Plan Core Strategy by the Planning Inspectorate – Cllr M Groves (Paper E – to follow)
12. To consider any action in respect of the Christmas tree planted on the Village Green
13. To note the response from the Rt Hon Greg Clark MP regarding Empowering Parish Councils (Paper F)
14. To receive an update on the Community Bus – Service 6 scheme (Paper X)
15. To receive a report from the Affordable Housing for Chale Working Party – Cllr Mrs W Downes
16. To receive an update from the Parking and Signage Working Party – Cllr T Bryant
17. To receive a report from the Hoy Monument Working Party – Cllr T Bryant
18. To receive an update on the Chale Community Project
19. To receive a report on the meeting of Chale Village Partnership held on 14 December – Cllr W Downes
20. To receive a report on recent meetings of IWALC
21. Cllr D Stewart, the IW Councillor for Chale, Niton and Whitwell
 - a. To receive a report for information on IW Council matters
 - b. To receive a presentation on the proposed community asset preservation plan (CAPP)
22. Correspondence - As per the list circulated to Councillors with the agenda (Paper G)
23. Clerks Report
 - a. Finance
 - i. To approve the Precept for 2012/13 (Paper H)
 - ii. To receive the interim budget to the end of December 2012 and the bank reconciliation with Statement No 30 (Paper I)
 - iii. To authorise payment of the following cheques
000723, Post Office, Clerks Salary for December
000724, £61.79 B Herbert, Clerks Expenses
000725, £14.08, Mr S Kitchener, cost of cable ties for the Christmas Tree
000726, £25.00, Mr D Whitehouse, Christmas Tree
000727, £36.00, Getmapping PLC, Parish Online
000728, £36.00, The Island Copier Co Ltd, Quarterly Contract
 - iv. To consider the re-investment of funds from the maturing Halifax Guaranteed Reserve Account (Paper J)
 - b. Administration
To note that summary documents of both Eneco's Statement of Community Consultation and accompanying Preliminary Environmental Information regarding the Navitus Bay offshore wind park have been received (Paper K)
24. Councillors' reports.

FOLLOWING COMPLETION OF THE ABOVE ITEMS OF BUSINESS THE COUNCIL WILL TAKE QUESTIONS FROM MEMBERS OF THE PUBLIC BEFORE RISING.

PUBLIC SPEAKING

In accordance with Standing order 27, any member of the public wishing to speak on an item on the agenda may *speak at a Council meeting at the end of the debate by the Council on an agenda item* for a period not exceeding 5 minutes.

When a 'Group' of members of the public wish to speak on an item, they will, subject to the Chairman's discretion be required to nominate a representative to speak for a maximum of 5 minutes.

It would assist the smooth running of the meeting if you would advise the clerk prior to the start of the meeting of your wish to speak.