Minutes of the meeting of the Gurnard Parish Council held at Gurnard Village Hall in Westbrook Lane, Gurnard on Thursday 9 February 2017 at 7.00pm.

PRESENT: **Councillors** Harrison (Chair) Bugden, Fuller, Jacobs (7.10 pm), McNeil and Nolan There were no Members of the Public present.

PCSO Derek Howard sent a written report which was circulated to members. There were 2 reported crime in Gurnard last month, compared to 1 last year. New Community Priorities have been established:-

- 1. To reduce incidents of alcohol related public disorder within the night time economy in Cowes High Street
- 2. To assist in the prevention and detection of criminal damage within the Cowes locality PC Lisa Gray and PSCO Lisa Paul attended the meeting to answer questions.

The Chairman of the Open Spaces Project Working Group attended to report the vandalism that occurred at Cockleton Meadow on Friday 10 February 2017. This has been reported to the Police and a crime number issued. The incident will be reported in the Gurnard News asking for information. It was also suggested that the Chairman of the project contacts the Isle of Wight County Press to see if they would publish photos and an article about the vandalism.

6515 APOLOGIES

Apologies were received from Councillors Doughty and McKean.

6516 MEMBERS' DECLARATIONS OF INTEREST

a. <u>To receive declarations of pecuniary & non-pecuniary interests</u>

Councillor Harrison declared a non- pecuniary interest in that he is a paid employee of the Isle of Wight Council.

Councillor Fuller declared a non - pecuniary interest in that is a paid member of the Isle of Wight Council.

b. <u>Dispensation requests</u>

No dispensation requests were received

6517 MINUTES

It was:

RESOLVED:

The draft minutes of the meeting held on 12 January 2017 were read, approved as a correct record and signed by the Chairman.

6518 PLANNING

a) Councillor Fuller presented three planning applications to consider. It was:

RESOLVED:

- (i) That Gurnard Parish Council does not raise any objections to applications numbered P/0037/17 4 Marsh Road and P/00088/17 Land at the rear of 44 Worsley Road.
- (ii) That although Gurnard Parish Council raises no objections to application numbered P/00029/17 3 Woodvale Close, the material of the roof of the design needs to be tiled in keeping with the neighbouring properties.
- b) There was one planning decision received.
- c) A notification of the road names for the new Place Road development was received from Island Roads for consideration. It was:

RESOLVED:

(i) That the three names suggested for roads within the development at Place Road – being: Deauville Avenue, Cordelia Crescent and Sunset Drive are supported.

(ii) That Councillor Fuller advises the developer that the successful winners of the naming competition are invited to the Annual Parish Meeting on Wednesday 26 April 2017, to receive their prizes.

6519 REPORTS

a. <u>Parish Council Chairman</u>

The Parish Chairman had nothing to additional to report this month that was not covered in Councillor Fuller's report.

b. Parish Clerk

The Clerk provided a written report which was circulated ahead of the meeting which included the issue that Planning permission is required for the shed in the village hall grounds which will be used as the Emergency Centre store.

c. IW Councillor

Councillor Fuller circulated a copy of his report which covered his activities in the past month.

- d. The notes from the Open Spaces Working Group meeting held on 18 January 2017 were received and noted. It was suggested that to aid future grant applications a log of volunteer hours is recorded.
- e. The minutes from the Isle of Wight Association of Local Councils meeting held on 19 January 2017 were received and noted. Councillor Fuller added that the Presentation on the Primary Core Strategy was very interesting, and that the Advanced Nurse Practioners employed at Cowes Medical Centre are working well to reduce the number of patients requiring doctor's appointments. It was discussed that some patients are not happy discussing their medical problems with a receptionist for signposting purposes.

It was:

RESOLVED:

- b) (i) That having contacted the Planning Department for advice, a planning application is made for the new shed, to be used as storage for the Emergency Centre, in the grounds of the Village Hall.
- b) (ii) That the Planning Department are contacted to ensure that the shed that was erected in 2011 has the appropriate planning permission.

6520 FINANCE

- a) The clerk presented the cheque and electronic payments for approval.
- b) The clerk presented confirmation that the shed and contents for the Emergency Centre has been added to the Village Hall Insurance.

RESOLVED

- (i) That £8,055.60 cheque and electronic payments are approved.
- (ii) That the shed and its contents have been added to the Village Hall insurance and the Parish Council Asset Register.

6521 REVIEW OF POLICIES

The clerk presented the Freedom of Information Act – publications policy for annual review.

RESOLVED:

(i) That the Freedom of Information Act – publications Policy is approved without any amendments required.

6522 ISLE OF WIGHT COUNCIL CONSULTATIONS

The clerk presented the Affordable Housing Contributions – supplementary planning document for consultation. It was:

RESOLVED: That the Parish Council supports the proposals suggested in the consultation document.

6523 ART ACTIVITIES FOR THE VILLAGE

Councillor Bugden presented a short report about the art activities planned in the village for the summer to promote the Art Exhibition at the Village Hall. The Women's Institute is getting involved with knitting items to decorate the village and the Village Hall Association will be offering refreshments which will raise funds for the hall. One idea is to hold "Knit and Natter" sessions at the village hall to encourage residents to meet with other socially. It was:

RESOLVED: That the Parish Council supports the event, and will allow knitted objects to be placed on Parish Council assets such as the village clock, and can provide a link to any websites for the event from the Parish Council one to publicize the event.

6524 TRANSPORT FOR THE VILLAGE

The clerk presented a written report regarding a meeting with the Trustee of the FYTBus. There was much discussion about how the council can support resident with transport. It was agreed that the clerk should continue to obtain costs to extend the community bus service and the possible inclusion of the using a FYTBus and bring the information to a future Parish Council meeting.

6525 SCHOOL CROSSING PATROL FOR GURNARD PRIMARY SCHOOL

Councillor Banks (Cowes Town Councillor) presented a report that in view of no other options being available, that Gurnard Parish Council and Cowes Town Council jointly fund a School Crossing Patrol person outside Gurnard Primary School for two years. Councillors from Cowes and Gurnard carried out a parking survey outside the school and pre-school which was followed up with a meeting with Headteacher, it was

RESOLVED: That Gurnard Parish Council supports the proposals agreed by Cowes Town Council that effect Gurnard namely:

- (i) To request removal of the restrictions for School Buses in Baring Road.
- (ii) To support Gurnard Parish Council's proposals for 'No Loading' parking restrictions in Woodvale Road.
- (iii) To request a Red Route Stopping Control between the junction of Woodvale Road and Curtlemead, Baring Road.
- (iv) To request a formal 20 mph speed restriction in Baring Road.
- (v) To further support Gurnard Parish Council's proposals for traffic restrictions at the Church Road junction, Worsley Road and realignment of TRO's in place at the junction with the Little Gloster at Marsh Road.

6526 DEFIBRILLATOR FOR THE VILLAGE

As requested ahead of the meeting, the clerk contacted the IW Ambulance Service regarding Community accessible defibrillators for the village. As funding was currently available from the British Heart Foundation, an application was made. The ambulance service advised that as a unit was available outside the Woodvale, one in Worsley Road at either of the shops would be the best location. The clerk approached the owner of Gurnard Press who has agreed to locate the unit outside the shop. The clerk was then advised by the British Heart Foundation that the Parish Council has been successful in obtaining a free defibrillator unit, cabinet and training package. Information about training via the Ambulance Service was also received. The clerk was further tasked with contacting All Saints church to see if they would consider mounting their defibrillator unit on the outside of the church making it accessible for the community and to contact both the Little Gloster and Gurnard Sailing Club to see if they have units or would consider installing them. The statistics show that if a defibrillator is used it increases the chances of survival from 5% to 74%. This figure decreases with every minute that the patient is awaiting treatment. It was:

RESOLVED:

- (I) That the Parish Council accepts the proposal to site the fully funded defibrillator unit on the wall of Gurnard Press.
- (ii) That the Parish Council funds the replacement batteries and pads when required for the defibrillator unit.
- (iii) That the Parish Council funds an electrician to install the defibrillator unit outside Gurnard Press.
- (iv) That the Parish Council adds the defibrillator unit to the Parish Council insurance and Asset Register
- (v) That the Parish Council funds a 2 hours training session at the Village Hall in the use of a defibrillator and borrows a dummy from Cowes Town Council for the training session.
- (vi) That the Parish Council funds up to 10 training places at the Ambulance Service, to include councillors, the clerk and staff at Gurnard Press at a cost of £5 per person.

6527 MEDINA ESTUARY COASTAL CONSULTATION

The clerk presented a report from Natural Enterprise requesting that the Parish Council takes part in the Medina Estuary Coastal Consultation. It was:

RESOLVED:

That councillors will complete the survey on an individual basis and not as a collective.

6528 ITEMS FOR FUTURE AGENDAS

- 1 A report from the IW Council regarding the safety of the fence surrounding the Play Area.
- 2 To consider the banking arrangements for the new Friends of Cockleton Meadow group.

Meeting closed at 8.45 pm	
	Chairmar