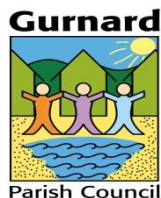


GURNARD PARISH COUNCIL



Minutes of a meeting of Gurnard Parish Council held at Gurnard Village Hall in Westbrook Lane, Gurnard on Wednesday 9 October 2019 at 6.00pm.

PRESENT: **Councillors** Fuller (Chair); Smith; Jacobs; Laurens; Williams and Wood
5 members of the public

The meeting commenced at 6.00 pm

6896 APOLOGIES

Apologies received and approved for Cllrs Nolan and Bugden

6897 MEMBERS' DECLARATIONS OF INTEREST

- a. Cllr Fuller declared a non-pecuniary interest given his role as Isle of Wight Councillor
- b. No written dispensation requests received.

6898 MINUTES

The draft minutes of the meeting held on 10 September 2019 were taken as read, approved as a correct record and signed by the Chair.

6899 PLANNING, LICENSING & TREE PRESERVATION ORDER APPLICATIONS

- a. The following planning applications were received:

- i. Application No: 19/00773/FUL

Location: 28 Albert Road PO31 8JU

Proposal: Proposed two storey building to provide four flats with parking.

RESOLVED: That Gurnard Parish Council object to this application on the following grounds:

- that it is an overdevelopment in terms of size, scale and mass
- the development is out of character for a village location
- it is overbearing and will take amenities and natural light away from immediate neighbours
- there is concern over drainage which residents consider to be poor anyway
- lack of adequate parking already at a premium in Albert Road
- the implied 'holiday style' design of the accommodation doesn't provide homes for local people
- and there is concern as to whether or not the site has been checked for badger sets?

- ii. Application No: 19/00782/FUL

Location: Frome West Rew Street

Proposal: Demolition of dwelling; proposed dwelling

RESOLVED: That Gurnard Parish Council have no formal objection, however have concerns on how this proposal protects the integrity of the surrounding countryside

Application No: 19/00966/HOU

Location: Springhill Rew Street PO31 8NW

Proposal: Demolition of garage and conservatory; proposed single storey side extension

RESOLVED: That Gurnard Parish Council have no formal objection, however have concerns about the proximity to the boundary and fire regulations

- ii. Application No: 19/00992/HOU

Location: 14 Worsley Road

Proposal: Demolition of porch; proposed two storey front extension; proposed single/two storey rear extension; alterations to include dormer window on side elevation

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RESOLVED: That Gurnard Parish Council raise no objections to this application

b. The following planning decision was received and noted:

i. Application No: 19/00383/FUL

Location: Plots 4 And 4A Oaklands View

Proposal: Construction of a pair of semi-detached dwellings (revised plans)(readadvertised application)

Decision: Granted

6900 REPORTS

a. Parish Council Chairman

The Chairman circulated his report prior to the meeting. No questions were raised by Councillors

b. Clerk's Report

The Clerk circulated her report prior to the meeting. No questions were raised.

c. IW Councillor

IW Cllr Fuller circulated his report prior to the meeting. No questions were raised.

d. GVHA AGM

Attended by Cllr Jacobs who reported two members of the public were present, one of which was recruited onto the committee. A small financial profit was made during the year and the building works carried out during the summer have been well done.

e. IWALC Executive Committee Meeting

Minutes circulated prior to the meeting were noted

f. IWC T&PC Seminar

Attended by Cllr Fuller

6901 FINANCE

a. The Clerk presented electronic payments totalling £6426.63 for approval

RESOLVED: That electronic payments totaling £6426.63 are approved

b. The Clerk presented the bank statements and monthly bank reconciliations for September

RESOLVED: That the monthly bank reconciliations and bank statements are received and noted.

c. The Clerk presented the half year financial report

RESOLVED: That the half year financial report is received and noted.

d. To agree arrangements for internal audit

RESOLVED: That IWALC's Secretary, Mrs Maxine Warr's offer to complete two internal audits a year for £40 each is approved

6902 ITEMS RAISED BY COUNCILLORS

a. Age Friendly Charter (Cllr Smith)

To consider signing up to the Age Friendly Charter

RESOLVED: That there is agreement in principle to sign up to the Age Friendly Charter and that Cllr Smith will compose some words of commitment for approval at next month's meeting

b. Toilet Committee (Cllr Nolan)

To approve the terms and conditions and purchase order for Danfo UK's production of toilet units for Gurnard Green

The Clerk advised Councillors about differing advice she's received regarding reclaiming VAT and proposed deferring this item until the toilet committee meeting at the end of the month in order for a definitive answer to be achieved

RESOLVED: To hold a Toilet Committee meeting on 30th October 2019 to agree next steps for the toilet units on Gurnard Green

6903 ITEMS RAISED BY THE CLERK

a. Review Policies

To review the Debating and Voting policy and agree any amendments

RESOLVED: That the Debating and Voting policy is reviewed and approved without amendment

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b. Grounds maintenance

Revised contract prices from the Isle of Wight Council for Grounds maintenance from January 2020 have not yet been received

RESOLVED that this item will be deferred until such pricing has been received from the IWC

c. Printer

To agree on whether to repair the current printer or buy a new one within an agreed budget

RESOLVED for the Clerk to spend up to £50 on repair costs and/or up to £250 on a new printer. Cllr Jacobs to help source a duplex laser printer and scanner.

6904 ITEMS TO INCLUDE ON FUTURE AGENDAS

To receive ideas from councillors for future agenda items which will be accompanied by a written report and expected outcomes for inclusion.

- **Disabled Access issues**
- **Police Quarterly meeting**
- **Meeting start times review (6 months following resolution)**

The meeting closed at 6.55 pm.

CHAIR
