

2 January 2020

Mrs. K.J.Riley

Clerk to Gurnard Parish Council 11 Bay View Road Gurnard Isle of Wight PO31 8JF 01983 294606

gurnardparishcouncil@gmail.com

You are hereby summoned to a meeting of Gurnard Parish Council which will be held on <u>Wednesday 8th</u> <u>January 2020, starting at 6.00pm</u> at Gurnard Village Hall, Westbrook Lane, Gurnard in order to discuss and consider the following items:

Clerk to the Council

K.J. Riber

Before the meeting is formally opened by the Chairman, there will be a report from the Safer Neighbourhood Officer, and also an opportunity for members of the Public to make comments and to ask questions.

AGENDA

- 1. Apologies for Absence
- 2. Members' Declarations of pecuniary and non-pecuniary Interests
 - a. To receive Members' Declarations of pecuniary and non-pecuniary Interests
 - **b.** To receive and consider any <u>written</u> dispensation requests
- 3. Minutes

To take as read, approve & sign the Minutes of the Meeting held on 11 December 2019.

- 4. Planning, Licensing & Tree Preservation Order Applications
 - **a.** To comment on the following planning applications received:
 - i. Application No: 19/01583/RVC

Location: 5 Old School Place PO31 8EZ

Proposal: Variation of condition 2 on P/00919/14 in relation to property known as 5 Old School Place to allow changes to roof line and 1st floor accommodation.

ii. Application No: 19/01592/TW

Location: 63 Worsley Road PO31 8JX

Proposal: Group 1 - Bay, Laurel & Holm Oak: Dismantle all Tree 1 - Willow: Coppice

- **b.** To receive details of any planning decisions
- c. Island Housing Needs

To receive details of the Island Housing Needs Survey and agree on any additional comments to contribute re. Housing Needs in Gurnard

5. Gurnard in Bloom (Cllr Bugden)

To consider and agree how to support Gurnard in Bloom in the recruitment of volunteers to help with the maintenance of plants in the village

- **6.** To receive the following reports (for information only)
 - a. Parish Council Chairman
 - **b.** Clerk's Report
 - c. IW Councillor
 - **d.** Isle of Wight Council Environment & Sustainability Forum
- 7. Finance
 - **a.** To approve the cheque and electronic payments
 - **b.** To note the copy bank statement and bank reconciliation

8. Items raised by councillors

a. Old School Meadow (Cllr Nolan)

To receive an update from the Old School Meadow working group and agree next steps

b. Cooks Bay Access (Cllr Nolan)

To receive a response from John Taylor of Natural England about the routing of the English Coastal path and agree next steps

c. Tree felling (Cllr Fuller)

To review the issue raised of trees being felled without prior notification and agree on next steps

9. Items raised by the clerk

a. Review Register of Interests

b. Review Terms of References for all Working Groups and Committees

c. Review Policies

To receive the Audio Recording, Safeguarding and Vexatious Complaints Policies and agree any amendments.

d. Annual Parish Meeting

Set date for the APM, Agree speakers and seek Parish Award Nominations.

Agree Gurnard News advertisement and refreshments

e. BT Notice of Proposed Removal of 2 Public Call Box Removals in Gurnard

To provide feedback to the IWC about BT's notification that 2 phone boxes in Gurnard are being proposed for removal due to their low usage

f. VE Day 75 Celebrations

To receive feedback from All Saints Church and agree next steps

g. Road Verge Management Strategy

To review the Road Verge Management Strategy document provided by the Isle of Wight AONB Partnership and agree on any comments to feedback

h. Buckingham Palace Garden Party May 12th 2020

To decide on nominations in recognition of past serving Chairmen of Gurnard Parish Council

i. Dragonfly Project

To agree if and how to participate in the Dragonfly Project as requested by the YOU First Domestic Abuse Service on the Isle of Wight

j. Day to Day building maintenance Framework

To decide on whether to be named in the IWC's framework agreement for day-to-day building maintenance, due to start at the end of December 2020 for 4 years

10. 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.

THE PRESS AND PUBLIC ARE CORDIALLY INVITED TO ATTEND