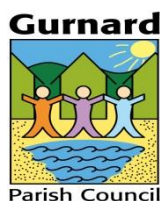


GURNARD PARISH COUNCIL



Minutes of a virtual meeting of Gurnard Parish Council held remotely via Zoom on 8th July 2020, starting at 11.00 am

PRESENT: **Councillors** Nolan (Chair); Fuller; Bugden; Jacobs and Clayton
No members of the public were present.

6958 APOLOGIES

Apologies were received and approved for Cllrs Wood, Williams and Laurens.

6959 MEMBERS' DECLARATIONS OF INTEREST

- a. Cllr Fuller declared an interest in item 5 as he is once again a member of the Isle of Wight Council's Planning Committee.
- b. No written dispensation requests received.

6960 MINUTES

The draft minutes of the extraordinary meeting held on 23 March 2020 were taken as read, approved as a correct record, and signed by the Chair.

6961 FINANCE

- a. The Clerk presented Councillors with the Parish Council's End of Year Accounts for 2019/20
RESOLVED: That the End of Year Accounts for 2019/20 are approved and signed by the Chair
- b. The Clerk presented Councillors with the Internal Audit Report
RESOLVED: That the Internal Audit Report is received and noted without issue. The Clerk is now retaining agendas on the Parish Council website alongside the applicable minutes
- c. The Clerk presented Councillors with the Annual Governance Statement 2019/20
RESOLVED: That the Annual Governance Statement 2019/20 is approved and signed by the Chair
- d. The Clerk presented Councillors with the Accounting Statement 2019/20
RESOLVED: That the Accounting Statement 2019/20 is approved and signed by the Chair

6962 PLANNING, LICENSING & TREE PRESERVATION ORDER APPLICATIONS

- a. The following planning application was received:
Application No: 20/00843/HOU
Location: 69 Marsh Road PO31 8JQ
Proposal: Proposed balcony
RESOLVED: That Gurnard Parish Council raise no objection
- b. The procedure for responding to planning applications via email during a period without meeting was reviewed
RESOLVED: That virtual Planning Committee meetings will be scheduled via zoom for 22nd July 2020, 12th August 2020 and 26th August 2020, all starting at 6pm. A locum will be employed to cover the clerk's annual leave on 12th August should the meeting be required.

The meeting closed at 11.44 am.

CHAIR