

Mrs. K.J.Riley

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

gurnardparishcouncil@gmail.com

13 May 2021

You are hereby summoned to a meeting of Gurnard Parish Council which will be held on <u>Wednesday 19th</u> <u>May 2021, following on from the Annual Meeting of Gurnard Parish Council</u> starting at 6.30pm at Gurnard Village Hall, Westbrook Lane, Gurnard in order to discuss and consider the following items:

Clerk to the Council

K.J. Rila

Members of the public and press are welcome to attend but must contact the Clerk and complete an advance booking no less than 24 hours prior to the meeting in order for covid-19 regulations to be managed. All attendees must scan the QR code on the NHS QR poster at the hall entrance on arrival using the NHS COVID-19 app, or provide a name and contact telephone number or email which will be kept by the Parish Council for a period of 3 weeks after the meeting and provided to NHS Track and trace if required, in accordance with the Health Protection (Coronavirus, Collection of Contact Details etc. and Related Requirements) Regulations 2020. Hand sanitisers are available and must be used when entering the hall, during use of the hall, and when leaving the hall. Face coverings to be worn and social distancing to be followed at all times.

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

<u>AGENDA B</u>

1. Apologies for Absence

To receive and approve 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
- a. To take as read, approve and sign the Minutes of Full Council meeting held on 14 April 2021
- 4. Planning, Licensing & Tree Preservation Order Applications:
- a. To comment on the following planning application received:
- i. Application No: 21/00631/RVC

Location: Zakindi 30 Cockleton Lane PO31 8JD

Proposal: Variation of condition no. 8 on P/01543/16 to allow for temporary use of boat shed as living accommodation

ii. Application No: 21/00775/HOU

Location: 8 Albert Road PO31 8JU

Proposal: Proposed alterations and two storey extension on front elevation with dormer window

iii. Application No: 21/00804/HOU

Location: 36 Shore Road PO31 8LD

Proposal: Retention of two windows in the first floor gable ends

iv. Application No: 21/00816/HOU

Location: 67 Solent View Road PO31 8JZ

Proposal: Proposed alterations including cladding; part two storey extension and part single storey

extension on rear elevation

- b. To receive details of any planning decisions received by 19th May 2021
- 5. To receive the following reports (For information only)
- a. Parish Council Chairman
- b. Clerk to the Parish Council
- c. IW Councillor
- 6. Finance
- a. To approve the cheque and electronic payments for April
- b. To note the copy bank statements and bank reconciliation
- c. To approve the end of year accounts for 2020/21
- d. To receive and note the Internal Audit Report
- e. To approve the Annual Governance Statement 2020/21
- f. To approve the Accounting Statement 2020/21
- 7. Items raised by councillors
- a. Annual Parish Meeting (Cllr Bugden)

To agree on refreshments

b. Old School Meadow (Cllr Bugden)

To receive an update and agree on next steps

c. Community Bus (Cllr Fuller)

To receive an update on the No. 32 Service and agree on next steps

- d. Village Green (Cllr Nolan)
 - To receive an update on disabled access to the plinth and seating area and agree next steps
 - To agree on picnic table maintenance
- e. Gurnard Parish Council emails (Cllr Franklin)

To receive an update and agree next steps

8. 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.

9. EXCLUSION OF PRESS AND PUBLIC

That in view of the confidential nature of the business to be transacted, that it is in the public interest that the press and public are excluded. (1960 Public Bodies Admission to Meetings Act s1 (2)).

10. Toilet cleaning contract 2021/22

To receive quotations and agree on contractor for the cleaning and maintenance of the toilets on the Green for 2021/22