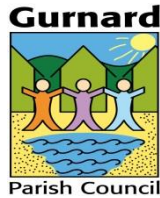


# GURNARD PARISH COUNCIL



Minutes of the meeting of Gurnard Parish Council held on Wednesday 8 September 2021 at 6.30pm at Gurnard Village Hall

PRESENT: **Councillors** Nolan (Chair); Jacobs; Wood; Williams; Bustin and Franklin.

Environment Officer Bob Nelson and PCSO Steven Anker were unable to attend and so forwarded their reports for the attention of council members ahead of the meeting.

The meeting formally opened at 6.40 pm

## 7095 APOLOGIES

Apologies received and approved for Cllrs Bugden and Fuller

## 7096 MEMBERS' DECLARATIONS OF INTEREST

- a. No pecuniary or non-pecuniary interests were declared.
- b. No written dispensation requests received.

## 7097 MINUTES

The minutes of the meeting held on 14 July 2021, and the extraordinary meeting held on 11 August 2021 were taken as read, approved as a correct record, and signed by the Chair.

## 7098 PLANNING, LICENSING & TREE PRESERVATION ORDER APPLICATIONS

### a. The following planning applications were considered:

#### i. Application No: 21/01590/HOU

Location: Sunnyrest Hut, 12 Princes Esplanade PO31 8LE

Proposal: Partial demolition of the existing roof & gable end and replace with a glazed dormer

**RESOLVED: That Gurnard Parish Council object to this application on the grounds that the new roof dormer on the north west side could overlook number 11.**

#### ii. Application No: 21/01638/RVC

Location: 37 Church Road PO31 8JP

Proposal: Variation of condition no.2 on 19/00593/HOU to allow for a revised design to the approved extension

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

### b. The following planning decisions were noted:

#### i. Application No: 21/01374/HOU

Location: 24 Solent View Road PO31 8JY

Proposal: Demolition of single storey extension; proposed single storey and two storey extension to form additional living accommodation

Decision: Granted

#### ii. Application No: 21/00747/TW

Location: Gurnard Pines PO31 8QE

Proposal: T1; Oak - Reduce height to 14m and crown spread to 7m. Prune on a biennial cycle to maintain at broadly reduced dimensions. TG1; Oak Group - Reduce height by 3m and laterals at edge of collection by 2 - 3m as pruning points allow. Prune on a biennial cycle to maintain at broadly reduced dimensions.

Decision: Granted

#### iii. Application No: 21/00697/FUL

Location: The Range 79 Place Road PO31 7AE

Proposal: Retention of two chiller/cold stores and 3 metre high security and acoustic fencing

Decision: Granted

#### iv. Application No: 21/00883/FUL

Location: 8 Princes Esplanade PO31 8LE

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Proposal: Proposed replacement dwelling, detached double garage and parking (Revised Plans)

Decision: Granted

### 7099 REPORTS

a. Parish Council Chairman

The Chairman reported his time spent checking the toilets during the summer weeks and attending to a problem with the lock on the service room.

b. Clerk's Report

The Clerk circulated her report prior to the meeting and confirmed that Old School Meadow had been cut and strimmed by contractors during August as requested. A member informed the meeting that in addition to this, a local resident cut the meadow (again) using their own equipment. The Clerk will write to the resident to thank them and given their input already several Councillors thought the resident should be made aware of the procedures and insurance conditions that are necessary if members of the public operate mechanical equipment at Old School Meadow. An invitation to join the Facilities Committee will be offered should they wish. The Clerk also reported on the outcome of GPC's welcome back fund application and that through this fund the IWC are able to offer a maximum of 7 benches for the seafront as requested. Members will meet to confirm location.

c. IW Councillor

IW Cllr Fuller was not in attendance but had circulated his report prior to the meeting.

d. IWALC

Minutes of the AGM held on Thursday 29th July 2021 were circulated prior to the meeting.

e. Environment and Sustainability Forum

The Clerk will circulate minutes from the forum held on the 29<sup>th</sup> July once received.

### 7100 FINANCE

a. The Clerk presented electronic payments for July and August for approval

**RESOLVED: That receipts totalling £559.28 are noted, and the following payments totalling £4358.24 for the months of July and August are approved:**

• Community Action (July payroll)	£1313.08
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• Danfo (toilet cleaning bill for June)	£490.00
• Danfo (toilet cleaning bill for July)	£490.00
• IW Foodbank	£200
• Mrs K Riley (July expenses)	£87.96
• Focus Plumbing and Heating (legionella risk assessment)	£85.80
• J Reece Building Contractor (toilet guttering)	£60.00
• Mr Roger Rickman (Flower bed/Gurnard in Bloom)	£44.75
• Business Stream (Water bill)	£273.57

b. The Clerk presented copy bank statements and bank reconciliations for July and August

**RESOLVED: That the copy bank statements and bank reconciliations for July and August are noted**

c. The Clerk presented the Asset Register

**RESOLVED: That the asset register is approved and signed by the Chair**

d. The Clerk presented the insurance renewal quotation to start from 1<sup>st</sup> October 2021

**RESOLVED: That the Insurance Renewal quotation of £1200.43 is approved to start from 1<sup>st</sup> October 2021**

e. The Clerk presented the External Auditor Report and Certificate

**RESOLVED: That the External Auditor Report and Certificate is noted with no actions required**

### 7101 ITEMS RAISED BY COUNCILLORS

a. Toilets

The Chairman provided an update on some issues with the disabled door and coin box all now resolved, and that since notice was issued to Danfo at the end of July about the cleaning contract not being fulfilled, improvements have been noted. If possible the time between cleans could do with a better balance, and any litter left around the building removed, but otherwise members are pleased with the response.

**RESOLVED: That the Clerk will report back to Danfo accordingly and the contract kept under review**  
**Agreement on signage to make pricing and closing times clearer to be deferred until October.**

b. Litter Pick

A provisional Saturday morning in October was discussed for a litter pick

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**RESOLVED:** For the Clerk to liaise with Cllr Bugden on her return to confirm date and organisation for an October litter pick.

c. Dog Free Zone at Old School Meadow

**RESOLVED:** That survey responses about segregating part of the meadow into a 'dog-free zone' will be reviewed at a Facilities Committee Meeting on Wednesday 29<sup>th</sup> September 2021 (*In light of a new planning application subsequently received for Cockleton Lane, it was agreed to defer this review to the next Full Council meeting in October*).

d. Draft Island Planning Strategy (IPS) Consultation

**RESOLVED:** That in IW Cllr Fuller's absence a response to the draft Island Planning Strategy (IPS) Consultation will be deferred until the Planning Committee Meeting on Wednesday 29<sup>th</sup> September 2021, and IW Cllr Fuller asked to provide a briefing to members ahead of this meeting.

e. Gurnard Village Hall

(Cllr Wood left the meeting at 7.58pm in order to attend work)

Prior to the meeting the Clerk provided members with an update on advice gained in response to a request from the Chair of GVHA about raising the financial limit requiring work and contracts to be subject to at least two quotations, due to the practical difficulties in getting work done during the August two week shut down. A definitive answer has yet to be gained due to a query regarding the committee's charitable status. Members updated on GVHA's forthcoming AGM in October and that both the Chair of GVHA and Treasurer have stated they will not be standing for re-election.

**RESOLVED:** That the management of Gurnard Village Hall will be reviewed by Full Council as necessary following GVHA's AGM on 7<sup>th</sup> October 2021

### 7102 ITEMS RAISED BY THE CLERK

a. Electric Vehicle Charging Point

The Clerk presented information and costings about an opportunity for Local Councils to access 75% funding for an on-street Electrical vehicle charge point.

**RESOLVED:** Not to support an on-street electrical vehicle charging point at an initial cost of £2,500

b. Defibrillator Training

The Clerk presented the schedule of regular hall bookings and that Wednesday afternoons look to be the only opportunity to hold a refresher defibrillator training session for community members in the village hall

**RESOLVED:** That the Clerk liaise with the Ambulance Service about a suitable date and time in October or November and advertise to community members accordingly.

c. Age Friendly Charter

**RESOLVED:** That GPC's Age Friendly Charter is approved with the addition of a digital box, and that a new Digital Friendly Pledge is approved and signed

d. Polices for Review

i. Environment and Biodiversity Policy

ii. Equality and Diversity Policy

**RESOLVED:** That both the Environment and Biodiversity, and Equality and Diversity Policies are reviewed and approved without amendment

e. Electric Cargo Bike Trial

To consider promoting the Cargo Bike trial to businesses in Gurnard by hosting a demonstration event and inviting local businesses to attend

**RESOLVED:** That whilst in support of the initiative, Gurnard Parish Council are not able to host a demonstration event at this stage.

### 7103 FUTURE AGENDA ITEMS

- Cycling on the Esplanade
- Gurnard in Bloom – railings around the clock
- Village Hall
- Old School Meadow
- Toilet signage

The meeting closed at 8.55 pm

CHAIR