

#### Mrs. K.J.Riley

Clerk to Gurnard Parish Council 11 Bay View Road Gurnard Isle of Wight PO31 8JF 07305 013718

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### 2 September 2021

You are hereby summoned to a meeting of Gurnard Parish Council which will be held on <u>Wednesday 8th</u> <u>September 2021</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

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

### **AGENDA**

## 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 written dispensation requests

### 3. Minutes

<u>To take as read, approve and sign</u> the minutes of the meeting held on 14 July 2021, and the extraordinary meeting held on 11 August 2021

# 4. Planning, Licensing & Tree Preservation Order Applications:

- a. To comment on the following planning applications received:
- 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

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

- b. To receive details of any planning decisions received by 8<sup>th</sup> September 2021
- To receive the following reports (For information only)
- a. Parish Council Chairman
- b. Clerk to the Parish Council
- c. IW Councillor
- d. IWALC
- e. Environment and Sustainability Forum

### 6. Finance

- a. To approve the cheque and electronic payments for July and August 2021
- b. To note the copy bank statements and bank reconciliation
- c. To review and approve the Asset Register
- d. To approve the Insurance Renewal quotation to start from 1<sup>st</sup> October 2021
- e. To receive the External Auditor Report and Certificate and consider any actions required

# 7. Items raised by councillors

a. <u>Toilets</u> (Cllr Nolan)

To receive an update including a review of the cleaning contract since July and agree next steps

b. <u>Litter Pick</u> (Cllr Bugden)

Agree date and organisation for Litter Pick

c. <u>Dog Free Zone at Old School Meadow</u> (Cllr Bugden)

To review survey responses about segregating part of the meadow into a 'dog-free zone' and agree next steps

d. <u>Draft Island Planning Strategy (IPS) Consultation</u> (Cllr Fuller)

To provide a response to the draft Island Planning Strategy (IPS) Consultation

e. Gurnard Village Hall

To receive an update and agree next steps

## 8. Items raised by the clerk

a. <u>Electric Vehicle Charging Point</u>

To agree on whether to support an on-street electrical vehicle charging point and suitable location at an initial cost of £2,500

b. <u>Defibrillator Training</u>

To agree a suitable date and time for Defibrillator Training for community members

c. Age Friendly Charter

To review GPC's Age Friendly Charter, approve a new digital box for addition to the Charter, and sign a new Digital Friendly Pledge

d. <u>Polices for Review</u>

- i. Environment and Biodiversity Policy
- ii. Equality and Diversity Policy
- 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

9. 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