

Mrs. K.J.Riley

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2 December 2021

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

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

To take as read, approve and sign the minutes of the meeting held on 10th November 2021

- 4. Planning, Licensing & Tree Preservation Order Applications:
- a. To comment on the following planning applications received:
- i. Application No: 21/02205/HOU

Location: 6 Tilbury Road PO31 8JJ

Proposal: Demolition of existing garage; proposed new garage and single storey extension

- ii. Application No: 21/00458/RVC
 - Location: Land Fronting Place Road Including Land to the Side and Rear of 47-11A Place Road and to

the Rear of the Heritage to Shepherds Hay Tuttons Hill and Access off Place Road

Proposal: Variation of condition no. 2 on P/00358/18 to allow for amendments to approved scheme (Phase 4)(revised plans)(readvertised application)

iii. Application No: 20/01151/FUL

Appeal No: 21/00040/REF

Planning Inspectorate Ref: APP/P2114/W/21/3277258 Location: Land at Dottens Farm, Baring Road, PO31 8EA

Proposal: Proposed pair of semi-detached houses, parking and landscaping

- b. To receive details of any planning decisions received by 10th November 2021
- 5. To receive the following reports (For information only)
- a. Parish Council Chairman
- b. Clerk to the Parish Council
- c. IW Councillor
- d. IWALC Executive Committee Meeting 25.12.21

6. Finance

- a. To approve the cheque and electronic payments for November 2021
- b. To note the copy bank statements and bank reconciliation
- c. To authorise payment of the Clerk's additional 50 hours accrued since January 2021

7. Budget and Precept

To receive recommendations from the Finance Committee, taking into account Cowes Town Council's new request for Gurnard and Northwood Parish Councils to contribute as a partnership towards Cowes Library, and agree the budget and required precept for 2022-23

8. Items raised by councillors

a. <u>Old School Meadow</u> (Cllr Nolan)

To receive an update from the OSM working group and agree next steps

b. <u>Gurnard Village Hall (Cllr Bugden)</u>

To receive an update from the Village Hall working group and agree next steps

c. <u>Traffic Issues on Church Road</u>

To receive a report regarding traffic issues on Church Road and agree next steps

d. <u>Level of raw sewage discharge from Southern Water</u> (Cllr Nolan)

To respond to recent reports that Gurnard is one of the worst sewer outlets to sea in England

- e. <u>Spencer's Copse</u> (Cllr Nolan)
- i. To agree to start the application for a modification order to add the dogleg through the copse, used by locals without challenge or express permission for at least 20 years continuously, to the definitive map not previously recorded.
- ii. To confirm and strengthen membership of the Public Access Working Group (currently Cllrs Fuller, Wood and Nolan) to take this application forward.

9. Items raised by the clerk

a. Armed Forces Covenant

To agree on support for the Armed Forces Covenant and sign as appropriate

- b. <u>Polices for Review</u>
- i. Grant Awarding
- ii. Safeguarding
- iii. Vexatious Complaints

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