



Mrs. K.J.Riley
Clerk to Gurnard Parish Council
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3rd March 2022

You are hereby summoned to a meeting of Gurnard Parish Council which will be held on **Wednesday 9th March 2022** 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 9th February 2022
- 4. Planning, Licensing & Tree Preservation Order Applications:**
 - a. To comment on the following planning application received:
Application No: 22/00222/FUL
Location: 2 Shore Path PO31 8LL
Proposal: Demolition of dwelling; proposed dwelling (revised scheme)
 - b. To receive details of any planning decisions received by 9th March 2022
- 5. To receive the following reports (For information only)**
 - a. Parish Council Chairman
 - b. Clerk to the Parish Council
 - c. IW Councillor
 - d. Gurnard Village Hall Association (GVHA)
 - e. IWALC
 - f. Local Cycling Walking Infrastructure Plan (LCWIP) progress meeting 7/3/22
- 6. Finance**
 - a. To approve the cheque and electronic payments for February 2022
 - b. To note the copy bank statements and bank reconciliation
 - c. To ratify the purchases made under delegated authority by the Clerk since the last meeting of replacement pads for the defibrillator at Gurnard Press at a cost of £34.56, and a replacement battery for the defibrillator at the village hall at a cost of £265.00.
- 7. Items raised by councillors**
 - a. Gurnard Village Hall (Cllr Fuller)
To receive an update regarding a meeting with Community Action IW's Chief Executive Mike Bulpitt and agree next steps

- b. Queen's Platinum Jubilee Celebrations at Old School Meadow (Cllr Bustin)
To agree a budget for an event at Old School Meadow to celebrate the Queen's Platinum Jubilee
- c. Spencer's Copse Footpath and Gurnard Green Registration (Cllr Nolan)
To receive an update from the Public Access Working Group and agree next steps
- d. Shore Road Safety
To agree communication with Gurnard Sailing Club to request that the hedge on Shore Road is cut back in order that pedestrians can safely cross the road from the top of the Green
- e. Local Accessibility (Cllr Fuller)
To receive a report and consider initiatives to improve mobility access for local elderly and disabled residents to services, facilities and the countryside
- f. Unauthorised Wood Clearance (Cllr Nolan)
To agree next steps following the drastic wood clearance by SGN on land east of Solent Shores protected by a Woodland Tree Preservation Order, and Site of Importance for Nature Conservation.
- g. Gurnard Pines (Cllr Fuller)
To consider supporting a drop in for residents at Gurnard Pines in response to recent energy bill increases
- h. Grant applications
To agree a date for the Grants Panel to review applications received ahead of April's meeting
- i. Old School Meadow
To agree this year's grass cutting schedule
- j. Environment Agency Response
To review the EA's response declining an invitation to attend a public meeting in September about the sea water quality and level of discharges in Gurnard and agree next steps
- k. Memorial Plaque Policy
To agree a policy for memorial plaque requests
- 8. Items raised by the clerk**
 - a. To review the Dignity at Work policy
 - b. To ratify the decision taken under delegated authority by the Clerk to install the new contactless payment system on the seaward unit door
 - c. To consider writing to the Secretary of State to show support for the campaign by Lawyers in Local Government (LLG) and the Association of Democratic Services (ADSO) to allow councils in England to have the choice to meet remotely when local circumstances suit
 - d. To consider a response to the RNLI Beach Safety Assessment Report
 - e. To receive a briefing from the Green Lanes Environment Movement (GLEAM) seeking to stop 'off-roading' in Areas of Outstanding Natural Beauty (AONBs) and consider a response to the Government consultation on the Glover Landscapes Review
- 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
- 10. EXCLUSION OF THE PRESS AND PUBLIC**
In accordance with section 1 (2) of the Public Bodies (Admission to Meetings) Act of 1960, the Press and Public will be excluded from the following item, having due regard to the confidential nature of the business to be transacted
- 11.** To receive recommendations from the HR Committee following the Clerk's appraisal