



Mrs. K.J.Riley
Clerk to Gurnard Parish Council
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7 April 2022

You are hereby summoned to a meeting of Gurnard Parish Council which will be held on **Wednesday 13th April 2022** starting at 6.30pm at Gurnard Village Hall, Westbrook Lane, Gurnard in order to discuss and consider the following items:

K.J.Riley

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 March 2022
- 4. Planning, Licensing & Tree Preservation Order Applications:**
 - a. To comment on the following planning and licensing applications received:
 - i. Application No: 22/00398/FUL
Location: 9 Shore Road PO31 8LB
Proposal: Demolition of dwelling; proposed dwelling
 - ii. Application No: 22/00351/STMOBN
Location: Islandwide
Proposal: Street Trading Consent Island Wide Mobile Trader, Scarrots Lane Bakery
 - iii. Application No: 22/00524/RVC
Location: 8 Shore Path PO31 8LL
Proposal: Variation of condition no 2 on 21/01893/FUL to allow alterations to approved scheme
 - b. To receive details of any planning decisions received by 13th April 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)
 - g. IWALC executive meeting 31st March 2022
- 6. Finance**
 - a. To approve the cheque and electronic payments for March 2022 and note receipt of the precept
 - b. To note the copy bank statements and bank reconciliation
 - c. To approve and sign the end of year accounts 2021/22
 - d. To receive and note the Internal Audit Report 2021/22
 - e. To approve and sign the Annual Governance Statement 2021/22
 - f. To approve and sign the Accounting Statement 2021/22
- 7. Sunnycott Caravan site (Cllr Fuller)**
To receive an update following issues raised at Sunnycott Caravan site and neighbouring property

8. **Local Cycling Walking Infrastructure Plan (LCWIP)** (Cllrs Acton/Franklin)
To comment on the draft LCWIP
9. **Mission Zero** (Cllr Acton)
To consider any action for GPC following the recent Mission Zero and Environment & Sustainability Forum Grant Workshop
10. **Welcome Back Fund signage**
To agree on signage for the new seafront benches to meet ERDF requirements
11. **Memorial requests**
To consider any alternative options within the Parish Council's gift for memorial requests
12. **Parish Award**
To agree on flowers for presentation at the Annual Parish Meeting
13. **Councillor Training**
To agree new date for training with Sue Chilton on either 29th June 2022 or 28th September 2022
14. **Toilet cleaning and maintenance contract 2022/23**
To agree on the specification for next year's toilet cleaning and maintenance contract to start 15th July 2022
15. **Opportunity to hold meetings remotely on a 'consultation' basis**
To note advice for future reference as to how GPC can legally meet remotely when circumstances suit on a 'consultation' basis to reach a consensus via the Clerk's delegated authority
16. **Gurnard Village Hall** (Cllr Fuller)
To receive an update regarding a meeting with Community Action IW's Philippa Day
17. **Queen's Platinum Jubilee Celebrations at Old School Meadow** (Cllr Bustin)
To agree a budget and organisation for an event at Old School Meadow to celebrate the Queen's Platinum Jubilee
18. **Ukraine**
To consider and agree on ways in which GPC can offer support to Ukraine
19. **Grants**
To receive recommendations from the Grants Panel regarding 8 grant applications received
20. **Esplanade woodland clearance** (Cllrs Acton/Nolan)
In light of further correspondence received to consider ways to actively pursue regeneration of this area following the unauthorized clearance of woodland by SGN
21. **Local Accessibility** (Cllr Fuller)
To consider Gurnard's top 5 priorities to help improve mobility access for elderly and disabled residents to services, facilities and the countryside
22. **Environment Agency Response**
To review the EA's response and consider any further questions for them in relation to the unacceptable water quality reported in Gurnard
23. **RNLI Beach Safety Assessment Report** (Cllr Franklin)
To consider a response to the RNLI Beach Safety Assessment Report
24. **Government's consultation on the Glover Landscapes Review** (Cllr Williams)
To ratify the decision made since the last meeting to support the Glover Landscapes Review
25. **Church Road Traffic** (Cllrs Bustin/Fuller)
To receive an update on a questionnaire surveying residents' views about a proposed one-way system as a solution to traffic issues on Church Road
26. **Trees on Worsley Road** (Cllr Fuller)
To receive a report re. overhanging trees on Worsley Road making the pavement very dark for users at night
27. **Plant a Tree for the Jubilee** (Cllr Bugden)
To consider planting a tree on Pond Green to mark the Platinum Jubilee
28. **Items to include on future agendas**
To receive ideas from councillors for future agenda items which will be accompanied by a written report
29. **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
29. To receive quotations and agree contractor for the installation of the seven new benches on the seafront