



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

You are hereby summoned to a meeting of Gurnard Parish Council which will be held on **Wednesday 13th July 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 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 8th June 2022
- 4. Planning, Licensing & Tree Preservation Order Applications**
 - a. To consider the following planning and licensing applications:
 - i. Application No: 22/01033/HOU
Location: 12 Shore Road PO31 8LB
Proposal: Demolition of conservatory and single storey rear extension; Proposed single storey rear extension with new raised terrace deck area
 - ii. Application No: 22/01101/HOU
Location: 22 Albert Road PO31 8JU
Proposal: Demolition of porch and single storey extensions; Proposed two storey rear/side extensions; alterations to include cladding and two storey bay window
 - iii. Application No: 22/00930/STMOBR
New Mobile Street Trading Consent for Wight Ices (M7 WPY), Island Wide
 - b. To receive details of any planning decisions received by 13th July 2022
- 5. To receive the following reports (For information only)**
 - a. Parish Council Chairman
 - b. IW Councillor
 - c. Clerk to the Parish Council
 - d. GVHA meeting held on 23rd June 2022
 - e. IWALC's Topic Meeting "What can local councils do to help create a sustainable environment?" held on 30th June 2022
 - f. Environment and Sustainability Forum held on 28th June 2022
 - g. Southern Water Workshop held on 11th July 2022
- 6. Finance**
 - a. To approve the cheque and electronic payments for June
 - b. To note the copy bank statements and bank reconciliation
 - c. To note the first quarter review
 - d. To approve the addition of Cllr Franklin as signatory to the Unity Trust bank account

- e. To ratify the signing of Proof of Authority as required by Nayax for the cashless payment system at the toilets
- 7. Toilets**
 - a. To confirm the process for reporting issues via agreed contractors Wight Clean and Jon Gilbey
 - b. To approve the purchase and installation of 2 updated A3 signs at a cost of £24.50 each
 - c. To agree arrangements for the collection of money from the coin boxes during August
 - d. To consider any further action required prior to the summer break
- 8. Local Cycling and Walking Infrastructure Plan (LCWIP)**

To agree on the adoption of the final LCWIP
- 9. Amenity Planting, Bucklers View (Cllr Fuller)**

To consider the issue of overgrowth of plants outside Bucklers View and agree next steps.
- 10. The Watersedge (Cllr Fuller)**

To receive a report on the Watersedge site and agree next steps
- 11. Isle of Wight Day, Brading Roman Villa**

To consider providing financial support for the Isle of Wight Day to enable low income families living in Gurnard to attend an event at Brading Roman Villa at a cost of £30 per family.
- 12. Old School Meadow**
 - a. To receive an update on meetings re. the break clause in the lease and negotiations with the IWC and neighbouring landowner about the possibility of a kissing gate as a solution to the corner boundary in need of repair
 - b. To agree on the instruction of Green Jiant to level out the old fire pit area
 - c. To agree on a notice for the website that the OSM page is 'awaiting an update' in lieu of the Working Group producing a summary of its recent history and intervening years since obtaining the lease
 - d. To consider requesting quotations for pruning the orchard from a specialist Fruit Tree Practitioner
 - e. To consider an application for a bundle (size/type to be agreed) of hedging whips from the Woodland Trust
 - f. To consider the approach from Gift to Nature about the possibility of acquiring the container and hand tools
- 13. Beach Working Party (Cllr Franklin)**

To further develop the Terms of Reference for the Beach Working Party and approve the recruitment poster for membership
- 14. 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