



Mrs. K.J.Riley
Clerk to Gurnard Parish Council
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21 September 2022

You are hereby summoned to a meeting of Gurnard Parish Council which will be held on **Wednesday 28th September 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 13th July 2022
- 4. Planning, Licensing & Tree Preservation Order Applications**
 - a. To consider the following planning and licensing applications:
 - i. Application No: 22/01456/HOU
Location: Newlands, Woodvale Road PO31 8DU
Proposal: Demolition of conservatory and garage; proposed single storey rear extension
 - ii. Application No: 22/01307/FUL
Location: Land to the rear of The Heritage to Shepards Hay, Tuttons Hill, and fronting Place Road
Proposal: Proposed development of 37 dwellings, garages with associated landscaping and formation of new access road
 - iii. Application No: 22/01194/FUL
Location: 11 Beachside Chalets, Marsh Road PO31 8HX
Proposal: Demolition of dwelling; Proposed dwelling and alterations to vehicular access
 - iv. Application No: 22/01468/RVC
Location: 21 Lower Church Road PO31 8JG
Proposal: Variation of condition 2 on 20/02073/FUL to allow new window on north elevation
 - v. Application No: 22/01267/FUL
Location: Haslemere, Rew Street Gurnard PO31 8NN
Proposal: Proposed single dwelling to replace previously demolished dwelling
 - vi. Application No: 22/01445/FUL
Location: 5 Upper Horn Hill Rew Street PO31 8NT
Proposal: Use of chalet as permeant residential dwelling
 - b. To receive details of any planning decisions received by 28th September 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

- 6. Finance**
 - a. To approve the cheque and electronic payments for July and August
 - b. To note the copy bank statements and bank reconciliation
 - c. To receive the external auditor report and certificate
 - d. To consider the option to opt out of the SAAA central external auditor appointment arrangements
 - e. To receive an update on DBS checks and resolve any issues for signatories authorising payments
 - f. To approve the insurance renewal quotation
 - g. To consider making a donation towards the next International Island Games
- 7. Old School Meadow (OSM)**
 - a. To consider the request for OSM to be used as a base to run a pre-school Forest Group
 - b. To receive and agree on any sealed bids received for the strimmer and mower
 - c. To receive a report from the OSM working group and agree next steps
- 8. Brown Tourist signs for the village**

To consider how GPC can support local businesses in obtaining brown tourist signs for the village
- 9. Village Hall**

To review the legal advice received re. the Village Hall and agree next steps:

 - a. To request permission from the Trustees of the Gurnard Women's Institute for Gurnard Parish Council to grant a sublease to the Village Hall Management Committee
 - b. Advise the Village Hall Management Committee on options to formalise its status as a charitable organisation
 - c. Instruct Roger Taylor of Wellers Law Group to write a sublease between Gurnard Parish Council and the Village Hall Management Committee
- 10. Seafront Bench locations**

To review the position of the benches on the seafront
- 11. Toilets**

To review the cleaning and maintenance provision for the Toilets on Gurnard Green, including agreement on a new door stop for the disabled unit
- 12. Key holders**

To review current key holders and agree on any necessary changes or additions
- 13. Litter Pick**

To agree a date, sponsorship and organisation for October's litter pick
- 14. Beach Working Party (Cllr Franklin)**

To receive an update from the Beach Working Group and consider a response to issues raised re. the newly installed gabion baskets bordering the seawall to the rear of Marsh Road, and use of Gurnard Cliff Wood by 'secret' beach users
- 15. Food Pantry Scheme (Cllr Acton)**

To consider how GPC can support the setup of a Food Pantry Scheme
- 16. Defibrillators (Cllr Bugden)**

To review the location of defibrillators in the village
- 17. Climate and Ecological Bill (Cllr Acton)**

To consider how GPC can support the Climate and Ecological Bill
- 18. Local Environment and Sustainability Group (Cllr Acton)**

To agree on the creation of a local Environment and Sustainability Group and appoint as appropriate
- 19. Policies for Review**
 - a. Equality and Diversity
 - b. Health and Safety
- 20. Civility and Respect Pledge**

To consider signing up to the Civility and Respect Pledge
- 21. 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