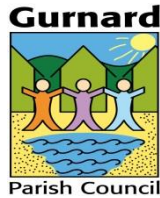


GURNARD PARISH COUNCIL



Minutes of the meeting of Gurnard Parish Council held on Wednesday 14th December 2022 at 6.30pm at Gurnard Village Hall.

PRESENT: **Councillors** Fuller (Chair); Acton; Bugden; Franklin; Nolan; Wood and Williams

Clerk: Mrs Katie Riley

There was one member of public in attendance.

The Chairman invited the member of the public to speak who raised two ideas to improve the safety of children going to and from Gurnard Primary School; one to extend the speed restriction of 20mph on Baring Road to also include Woodvale Road; the other to swap the double yellow lines currently on the north side of Baring Road to the south side in order that children could be dropped safely from their cars directly onto the pavement. The chairman thanked him for his comments and confirmed that the matter was due to be discussed later in the meeting (minute no. **119/22-23**). The member of public also expressed his interest in becoming part of the new environment group being set up by Cllr Acton.

113/22-23 APOLOGIES

Apologies were received from Cllrs Jacobs and Bustin who were unwell.

114/22-23 MEMBERS' DECLARATIONS OF INTEREST

- a. Cllr Fuller declared an interest in minute no. **116/22-23** as he was Isle of Wight Cabinet Member for Planning and Community Engagement and had been asked previously to raise the land lying to the west of Cockleton Farm for the attention of Planning Enforcement. Cllr Acton declared a non-pecuniary interest in minute no. **123/22-23** as a member of Gurnard Sailing Club.
- b. No written dispensation requests were received.

115/22-23 MINUTES

The Minutes of the Meeting of the Council held on 9th November 2022 were taken as read, approved as a correct record, and signed by the Chair.

116/22-23 PLANNING, LICENSING & TREE PRESERVATION ORDER APPLICATIONS

- a. The following planning and licensing applications were considered:
 - i. Application No: 22/02071/FUL
Location: 2 Shore Path PO31 8LL
Proposal: Demolition of dwelling; proposed dwelling (revised scheme)
RESOLVED: That Gurnard Parish Council raise no objection to this application
 - ii. Application No: 22/02089/6PA
Location: Land lying to the West of Cockleton Farm, Cockleton Lane
Proposal: Agricultural Prior notification for a storage shed
RESOLVED: That Gurnard Parish Council object to the principle of development in the countryside and consider the agricultural unit to be unwarranted given the amount of land that is available. If approved, Gurnard Parish Council would want to ensure that there is absolutely no residential use.
- b. The following planning decisions were noted:
 - i. Application No: 22/01600/TW
Location: Gurnard Pines Cockleton Lane PO31 8RA
Proposal: T1; English Oak (located at side of substation on main access road) - Remove to near ground level. Tree has a lean angle over substation and has recently shed a large branch hitting the gear below. Tree has area of rot at rear of tree, where a branch has been historically torn off. The main leader has been snapped off leaving top growth over another area of rot.
Decision: Granted
 - ii. Application No: 22/01826/HOU
Location: 57 Solent View Road PO31 8JZ

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Proposal: Proposed single storey rear extension

Decision: Granted

- iii. Application No: 22/01645/CLPUD
Location: 28 Cockleton Lane PO31 8JD

Proposal: Lawful Development Certificate for proposed replacement garage roof

Decision: Refused

- iv. Application No: 22/01881/HOU
Location: 15 Place Road PO31 7UA

Proposal: Proposed greenhouse

Decision: Granted

- v. Application No: 22/00807/FUL
Location: 44 Worsley Road

Proposal: Proposed construction of 4 semi-detached houses & 2 detached chalet bungalows with associated vehicular accesses, parking and landscaping (revised scheme) (revised plan)

Decision: Granted

117/22-23 REPORTS

- a. Parish Council Chairman

The Chairman had circulated his Chairman's report within his Ward Council report prior to the meeting to which no questions were raised.

- b. IW Councillor

The Chairman had circulated his Ward Council report prior to the meeting to which no questions were raised.

- c. Clerk's Report

The Clerk circulated her report prior to the meeting and updated that Nayax had since transferred the contactless system account from Danfo to GPC. Sums owing to GPC were being calculated by Nayax to be repaid by Danfo.

- d. GVHA

Minutes of the meeting of GVHA held on 1st December had been circulated prior to the meeting.

- e. IWALC

Minutes of IWALC's executive meeting held on 24th November had been circulated prior to the meeting.

- f. Food Waste and Food Poverty Conference

Cllr Acton presented a report from the Food Waste and Food Poverty Conference highlighting an alarming one third of children living in food poverty on the Island. Questions were asked as to how food poverty had been defined.

- g. Environment and Sustainability Forum

The Environment and Sustainability Forum scheduled for November had been cancelled.

- h. Cowes Medical Centre

Several members had attended a meeting arranged by Cowes Town Council regarding Cowes Medical Centre, where the lack of communication constituted the majority of complaints from users. E-consult was largely considered to be an improvement but that education was needed both to use the system and understand that health care needs are being met very well by a wide range of highly trained professionals and not just GPs.

118/22-23 FINANCE

- a. The Clerk presented electronic payments for November for approval

RESOLVED: That the following payments totalling £2199.55 for the month of November be approved:

- | | |
|---|----------|
| • Royal British Legion (remembrance wreath) | £40.00 |
| • K Riley (expenses) | £36.00 |
| • Community Action IW (November pay roll) | £1498.64 |
| • Wight Clean | £580.00 |
| • Mr Terry Nolan (expenses) | £5.98 |
| • Mrs Penny Acton (training) | £38.93 |

- b. The Clerk presented copy bank statements and the bank reconciliation for November

RESOLVED: That the copy bank statements and bank reconciliation for November be duly noted.

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- c. To approve implementation of the 2022-23 national salary award to be retrospectively applied from 1st April 2022
RESOLVED: That implementation of the 2022-23 national salary award to be retrospectively applied from 1st April 2022 be approved.
- d. To resolve the issue of payments not being authorised by signatories
RESOLVED: That individual signatories experiencing problems with their log-ins need to contact Unity Trust Bank directly to resolve any problems in order that they can be available to authorise payments when required.
- 119/22-23 Safety for Children going to and from Gurnard Primary School**
 The Chairman updated on his meeting with the Headteacher of Gurnard Primary School in which a proposal had arisen to create a second access to and from the school via Gurnard seafront. A concern was expressed about a path all the way to the seafront itself, but opening access from the school via Cow Lane was considered to be a good idea by members.
RESOLVED: That GPC contact Island Roads and the IWC Highways Team to ask for better parking enforcement and a site meeting to assess the risks of the various crossing points.
- 120/22-23 Village Clock**
 i. The Clerk presented notice of Mr. Gordon Day's retirement as Keeper of the Clock and three expressions of interest that had been received to take over the role.
RESOLVED: That a team approach from all three interested parties be encouraged and that they meet with Mr. Gordon Day in the New Year to find out more about what's involved.
 ii. The Clerk had pursued Mr Gordon Day's suggestion to establish an electrical supply to the clock with both Bucklers View and Island Roads but this was not addressed at the meeting.
- 121/22-23 Old School Meadow**
 There was no update from the Old School Meadow working group.
- 122/22-23 Gurnard Village Hall**
 The Clerk informed members that although Gurnard Bay WI had been due to discuss GPC's request for their permission for GPC to create a sub-lease at their meeting scheduled for 14th December, they had since requested a meeting in person to discuss the matter further.
RESOLVED: That a meeting be arranged with Gurnard Bay WI to discuss the proposal as requested and the matter be fully reviewed at a meeting of the Facilities Committee.
- 123/22-23 Beach Working Group**
 Cllr Acton circulated a report from the first formal meeting of the Beach Working Group where there were seven attendees: GPC x2, IWC x2 (Iain Donald, newly appointed Public Realms Manager, and Senad Adams), Helen Ralfs (Gurnard resident, Public Health Nurse and representing swimming groups), Robin Leather (new Commodore GSC) and Ben Willows (CEO UKSA and rep for non-club PWC users). The group looked at the three priority hazards raised by the RNLI report (i. Swimming, inflatables, bodyboarding ii. PWC / powered craft / seaside pleasure boats and iii. Combined Sewage Overflows (CSOs)). Buoying off a swimming area was not welcomed by any of the local stakeholder groups but that education and improved signage were considered to be the best approaches to mitigate hazards in these areas.
RESOLVED: That the report of the Beach Working Group be duly noted and the next meeting confirmed on 1st February to which all members would be welcome.
- 124/22-23 Church Road Traffic**
 Cllr Fuller updated on the working group's meeting to resolve traffic issues on Church Road.
RESOLVED: That Cllr Fuller and Bustin meet in the New Year to circulate a questionnaire to residents about a proposal to create a one way system on Church Road.
- 125/22-23 Green Gym safety arrangements**
 The Clerk updated on arrangements for Green Gym volunteers, booked for the 18th January, to work safely roadside of the beds on Worsley Road but that although a site meeting had been held with the Island Roads District Steward where a stop and go sign system of traffic management had been recommended, no further confirmation from Island Roads had been received.
RESOLVED: That the Clerk write again to Island Roads to request the necessary safety arrangements be put in place in time for the Green Gym volunteers on 18th January.

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126/22-23 Kings Coronation

There was no update from the Kings Coronation Working Group

RESOLVED: That Cllr Franklin would arrange a meeting for the working group prior to the next meeting.

127/22-23 Disabled access to Beach Huts

Cllr Williams reported that she had arranged to meet a representative from the Forge to look at a plan for the proposed railings on the steps up to the beach huts as required by the IWC/building regulations on Monday 19th December at 10.30.

RESOLVED: That a plan for the proposed railings be brought to the next meeting for approval by GPC prior to approval by the IWC's property services department.

128/22-23 Cost of living crisis

Cllr Acton updated on ways GPC might be able to support residents with the cost of living crisis, much of which was covered in the Food Poverty Report earlier in the meeting, but that not enough was known about who needs support in Gurnard.

129/22-23 Queen's Green Canopy

Cllr Acton updated on the suggested location and arrangements for the planting of the Crab Apple Tree at Pond Green.

RESOLVED: That members meet at 11.30 am at Pond Green on Wednesday 4th January to plant the new tree and that a £50 voucher for a meal at the Portland is purchased in gratitude for Mr Bert Jupe's time and effort in looking after the area.

130/22-23 Budget consultation review

The Clerk advised that the village hall had been booked for a meeting on 4th January at 12.30 to review the results of the budget consultation.

RESOLVED: That all members be encouraged to attend the meeting on 4th January at 12.30 at Gurnard Village Hall to review the results of the budget consultation.

131/22-23 Defibrillator

The Clerk updated that the new defibrillator cabinet would be installed outside Bucklers View as soon as it arrives with the electrician.

RESOLVED: That Mr and Mrs Clark be thanked for accommodating the defibrillator on the side of Gurnard Press and that once the defibrillator is relocated to Bucklers View for the old cabinet to be disposed of through whichever means the Ambulance Service advise.

RESOLVED: That standing orders be suspended to enable the meeting to continue beyond 2.5 hours

132/22-23 Gurnard Sign

The clerk provided an update re. a new Gurnard sign at the Round House and that an application for the larger of the two signs had been submitted and a decision on feasibility and costings from Island Roads was expected.

133/22-23 Policies for Review

- a. Safeguarding
- b. Grant Awarding
- c. Vexatious Complaints

RESOLVED: That all three policies be approved without amendment:

134/22-23 Future agenda items:

- Review of the Budget Consultation results
- Approval of the Precept

The meeting closed at 9.03 pm

CHAIR
