

Mrs. K.J.Riley

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26th January 2023

You are hereby summoned to a meeting of Gurnard Parish Council which will be held on <u>Wednesday 8th</u> <u>February 2023</u> starting at 6.30pm at Gurnard Village Hall, Westbrook Lane, Gurnard in order to discuss and consider the following items:

Clerk to the Counci

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 any 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 11th January 2023

- 4. Planning, Licensing & Tree Preservation Order Applications
- a. To consider the following planning and licensing applications:
- i. Application No: 22/02310/HOU
 - Location: 1 The Avenue PO31 8JL
 - Proposal: Proposed single storey side extension
- ii. Application No: 22/02279/FUL
 - Location: Gurnard Pines Country Club Gurnard Pines Cockleton Lane PO31 8QE Proposal: Proposed construction of 36 zero-carbon holiday lodges with associated parking and

access roads, a multi-function event barn, a visitor reception building that comprises a cafe/restaurant and a 2 bedroom apartment for the site manager, a workshop and a natural swimming pond; cycle and electric car hire facilities

- b. To receive details of any planning decisions received by 8th February 2023
- 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 January
- b. To note the copy bank statements and bank reconciliation
- 7. Church Road Traffic (Cllr Bustin)

To receive an update following a working group meeting regarding traffic issues on Church Road

8. Cost of living crisis

To consider applying for grant funding through the DWP Household Support Fund to help families and individuals experiencing financial hardship

9. Kings Coronation (Cllr Franklin)

To receive an update from the Kings Coronation Working Group

10. Village Clock

To receive an update on the handover of the role of Keeper of the Village Clock and consider establishing an electric supply

11. Old School Meadow

To receive an update from the Old School Meadow working group and agree next steps

12. Safety for children going to and from Gurnard Primary School

To receive an update on the ongoing issue of safety for children going to and from Gurnard Primary School

13. Beach Working Group (Cllr Franklin)

To receive an update from the Beach Working Group and agree next steps

14. Voluntary Community Social Enterprise (VCSE) Sector Support Service

To consider the request for an annual contribution of £240 to the IWC to support the continuation of the Voluntary Community Social Enterprise (VCSE) Sector Support Service

15. Annual Parish Meeting

Set the date for the Annual Parish Meeting, consider speakers, refreshments and Parish Award nominations

16. Litter Pick

Agree date and organisation for a Spring Litter pick

17. 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

18. 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

19. Vacancy for Clerk and Responsible Financial Officer

To receive an update from the HR Committee and approve the appointment of the new Clerk and Responsible Financial Officer to Gurnard Parish Council

20. Disabled access to Beach Huts (Cllr Williams)

To receive and agree on quotations for the installation of railings on the steps to the Beach Huts