



Mrs. K.J.Riley
Clerk to Gurnard Parish Council
11 Bay View Road
Gurnard
Isle of Wight
PO31 8JF
07305 013718
gurnardparishcouncil@gmail.com

5th January 2023

You are hereby summoned to a meeting of Gurnard Parish Council which will be held on **Wednesday 11th January 2023** 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 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 14th December 2022
- 4. Planning, Licensing & Tree Preservation Order Applications**
 - a. To consider the following planning and licensing applications:
 - i. Application No: 22/02113/FUL
Location: 28 Albert Road PO31 8JU
Proposal: Proposed detached dwelling; parking
 - ii. Application No: 22/02170/FUL
Location: 15 Worsley Road PO31 8JW
Proposal: Proposed alterations and conversion of garage to form annex; formation of vehicular access
 - iii. Application No: 22/02181/HOU
Location: The Heritage Tuttons Hill PO31 8JA
Proposal: Demolition of conservatory; proposed single storey rear and side extensions; alterations to include new roof finishes, amended external finishes, replacement doors and windows; alterations to front dormer
 - b. To receive details of any planning decisions received by 11th January 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 December
 - b. To note the copy bank statements and bank reconciliation
 - c. To receive the Financial Review (3rd Quarter)

- 7. Budget and Precept**
 - a. To receive and review results of the Parish Precept Consultation
 - b. Agree the budget and required precept for 2023-24
- 8. Disabled access to Beach Huts (Cllr Williams)**

To approve design plans for submission to the IWC for new railings on the steps to the Beach Huts
- 9. Kings Coronation (Cllr Franklin)**

To receive an update from the Kings Coronation Working Group
- 10. Gurnard Sign**

To receive an update and agree next steps re. a new Gurnard sign at the Round House
- 11. Safety for children going to and from Gurnard Primary School**

To receive an update on a request for a site meeting to assess the risks of various crossing points on the approaches to Gurnard Primary School
- 12. Policies for Review**
 - a. Audio recording
 - b. Pre-application planning
 - c. Website accessibility
- 13. 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
- 14. 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
- 15. Vacancy for Clerk and Responsible Financial Officer**
 - a. To confirm details within the Contract of Employment
 - b. To confirm arrangements to short list and interview candidates for the vacancy of Clerk and Responsible Financial Officer scheduled on Wednesday 25th January 2023