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YOU ARE HEREBY SUMMONED TO THE **ANNUAL MEETING** OF THE GURNARD PARISH COUNCIL, WHICH WILL BE HELD **ON TUESDAY 9<sup>TH</sup> JUNE 2009 AT 7.00PM** IN THE MAIN HALL AT GURNARD PRIMARY SCHOOL IN HILTON ROAD, GURNARD TO DISCUSS AND CONSIDER THE FOLLOWING AGENDA:

#### **AGENDA (A)**

1. ELECTION OF CHAIRMAN (ATTACHED)
2. CHAIRMAN'S DECLARATION OF ACCEPTANCE OF OFFICE.
3. ELECTION OF VICE-CHAIRMAN (ATTACHED)
4. TO CONFIRM ALL COUNCILLORS' DECLARATIONS OF ACCEPTANCE OF OFFICE, OR TO DECIDE WHEN ANY OUTSTANDING DECLARATIONS SHOULD BE MADE.
5. RESULTS OF PARISH ELECTION 4/6/09 (FOR INFORMATION ONLY)
6. TO REVIEW AND APPROVE STANDING ORDERS (ATTACHED)
7. TO REVIEW AND APPROVE FINANCIAL REGULATIONS (ATTACHED)
8. TO APPOINT A PARISH COUNCIL INTERNAL AUDITOR, AND TO APPROVE ACCESS (ATTACHED)
9. TO APPOINT A PLANNING COMMITTEE (ATTACHED)
10. TO APPOINT A COMMUNITY PROJECTS COMMITTEE (ATTACHED)
11. TO APPOINT A REPRESENTATIVE & A DEPUTY REPRESENTATIVE TO THE EXECUTIVE COUNCIL OF THE ISLE OF WIGHT ASSOCIATION OF LOCAL COUNCILS (ATTACHED)
12. TO APPOINT A REPRESENTATIVE TO THE MANAGEMENT COMMITTEE OF COWES YOUTH CLUB (ATTACHED)
13. TO APPOINT A REPRESENTATIVE TO ISLAND WASTE SERVICES LOCAL COMMUNITY ADVISORY GROUP (ATTACHED)
14. TO APPOINT A REPRESENTATIVE TO THE MARSH ROAD RESIDENTS ASSOCIATION (ATTACHED)
15. TO APPOINT 2 REPRESENTATIVES TO THE VILLAGE HALL MANAGEMENT COMMITTEE (ATTACHED)
16. TO APPOINT 3 REPRESENTATIVES TO THE GURNARD TRAFFIC PLAN WORKING PARTY (ATTACHED)
17. TO APPOINT 2 PARISH TREE WARDENS (ATTACHED)

**AT THIS TIME REPORTS FROM THE SAFER NEIGHBOURHOOD OFFICER AND THE IW COUNCIL'S NEIGHBOURHOODS & ENVIRONMENT OFFICER WILL BE RECEIVED WITH A CHANCE TO DISCUSS LOCAL PRIORITIES, AND THERE WILL ALSO BE AN OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO MAKE COMMENTS AND TO ASK QUESTIONS.**

#### **AGENDA (B)**

1. APOLOGIES
2. MEMBERS' DECLARATIONS OF INTEREST
3. MINUTES
  - A. TO NOTE RECEIPT AND CONTENT OF THE MINUTES OF THE PLANNING COMMITTEE MEETING HELD ON 26<sup>TH</sup> MAY 2009 (DELIVERED 29/5/09)
  - B. TO TAKE AS READ, APPROVE AND SIGN THE MINUTES OF FULL PARISH COUNCIL MEETING HELD ON 12<sup>TH</sup> MAY 2009 (DELIVERED 15/5/09)
4. MATTERS ARISING FROM THE 12<sup>TH</sup> MAY 2009 FULL COUNCIL MEETING
  - A. GURNARD BEACH – FEEDBACK FROM SOLENT PROTECTION SOCIETY (FOR INFORMATION ONLY)
5. PLANNING & LICENSING APPLICATIONS:
  - A. REPORT FROM PARISH CLERK
  - B. REPORT ON APPEAL VISIT BY PLANNING INSPECTORATE TO 72 ALBERT ROAD (COUNCILLOR DAY)

- c. **P/00534/09:** RETENTION OF STABLE BLOCK COMPRISING 3 LOOSE BOXES ON OS PARCELS 8500 & 9400 ON LAND AT WEST VIEW ROAD, COWES. (ATTACHED)
  - d. **P/00350/09:** DEMOLITION OF CHALET BUNGALOW. OUTLINE FOR 2 DETACHED DWELLINGS. VEHICULAR ACCESS AT 4, SOLENT VIEW ROAD – APPEAL (ATTACHED)
  - e. **P/00771/09:** HOUSEHOLDER APPLICATION: PROPOSED 2 STOREY SIDE EXTENSION TO PROVIDE ADDITIONAL LIVING ACCOMMODATION AT 7, WORSLEY ROAD, COWES (ATTACHED)
6. TO RECEIVE THE FOLLOWING REPORTS:
    - A. REPORT FROM IW COUNCILLOR
    - B. CLERK’S MONTHLY REPORT
    - C. IW ASSN OF LOCAL COUNCILS EXECUTIVE COMMITTEE MEETING 21/5/09 (FOR INFORMATION ONLY)
    - D. HILTON ROAD STATUS (FOR INFORMATION ONLY)
    - E. GURNARD BEACH & THE MARSH COASTAL FOOTPATH PUBLIC MEETING 8/6/09, AND TO CONSIDER IF ANY FURTHER ACTION WOULD BE APPROPRIATE AT THIS STAGE.
    - F. ISLAND WASTE ADVISORY GROUP 27/5/09 (FOR INFORMATION ONLY)
  7. TO RECEIVE A BRIEF REPORT FROM COUNCILLOR FULLER ABOUT 2 TREES, OUTSIDE 60 SOLENT VIEW ROAD AND AT THE BOTTOM OF WORSLEY LANE, AND TO DECIDE UPON ANY ACTION (ATTACHED)
  8. TO DECIDE WHETHER TO RUN THE BEACHWATCH EXERCISE IN SEPTEMBER 2009 (ATTACHED)
  9. TO CONSIDER EXTENDING THE YOUTH ADVISOR SCHEME TO INCLUDE FULL COUNCIL MEETINGS (ATTACHED)
  10. TO GIVE CONSIDERATION TO APPROVING THE PURCHASE OF THE 8<sup>TH</sup> EDITION OF CHARLES ARNOLD BAKER’S LOCAL COUNCIL ADMINISTRATION (ATTACHED)
  11. TO RECEIVE A PAPER FROM THE PARISH CLERK LOOKING AT OPTIONS FOR REDUCING THE NUMBER OF HOURS WORKED TO THE CONTRACTED 25 PER WEEK, AND TO CONSIDER A RESPONSE (ATTACHED)
  12. TO CONSIDER APPROVING THE EXPENDITURE CONNECTED WITH THE TUTTONS HILL “GURNARD” NAMEPLATE REPLACEMENT TOGETHER WITH THE REPLACING OF THE SECURING ARRANGEMENTS FOR ALL THE NAMEPLATE SIGNS WITH SECURITY FITTINGS (ATTACHED)
  13. TO STUDY THE DRAFT PLAY BUILDER AND LEADER FUNDING AGREEMENTS FOR THE PLAY AREA AND TO CONSIDER AUTHORISING THEIR SIGNING BY THE CHAIRMAN AND THE PARISH CLERK, AND TO DISCUSS AND APPROVE THE NEXT STEPS (ATTACHED)
  14. TO CONSIDER **IF** AND **HOW** TO RESPOND TO THE FOLLOWING CONSULTATIONS:
    - A. REVIEW OF THE FARM ANIMAL WELFARE COUNCIL (ATTACHED)
    - B. THE HAMPTON TRUST’S ECO-MENTORING PROGRAMME (ATTACHED)
    - C. NALC POSSIBLE CHANGES TO THE ADMINISTRATION OF CONCESSIONARY TRAVEL (ATTACHED)
  15. ACCOUNTS
    - A. PETTY CASH EXPENDITURE (FOR INFORMATION)
    - B. EXTERNAL AUDIT 2009 (FOR INFORMATION)
    - C. VAT CLAIM 2008/2009 (FOR INFORMATION)
    - D. TO APPROVE THE MONTHLY PAYMENTS SCHEDULE (TO BE PROVIDED AT MEETING)
  16. ITEMS TO INCLUDE ON NEXT MONTH’S AGENDA.

2<sup>ND</sup> JUNE 2009  
DATE

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CLERK TO THE COUNCIL