

The minutes of the Community Projects Committee meeting held in the main hall at Gurnard Primary School in Hilton Road on Tuesday 22<sup>nd</sup> December 2009 at 7.15pm.

PRESENT: **Councillor** Mrs Bugden **Messrs** Lloyd and Jacobs, **Ms** Marriott and **Youth Advisors** Hannah Tew & Jonathon Luter.

There were no comments from members of the Public present (1)

CP105      **ELECTION OF CHAIRMAN**  
**Resolved: That Councillor Jacobs is elected to serve as Chairman for this meeting**

CP106      **APOLOGIES**  
Apologies were received from Liz Jackson and **Councillor** Hathaway who had other commitments, from **Councillor** Day who was unwell, from Mike Rainey who was away, from Vicky Spencer who was unwell and from **Youth Advisors** Matthew Church, Zoe Divers & Harry Collier.

CP107      **DECLARATIONS OF INTEREST**  
There were no declarations of interest made

CP108      **MINUTES**  
The minutes of the Community Projects Committee meeting held on 29<sup>th</sup> September 2009 were taken as read, approved as a correct record and signed by the Chairman

CP109      **MATTERS ARISING**  
a.      Re: Minute CP099a (Minute CP094 also refers): The dog bin recommended by this committee to be placed in a seat recess on Princes Esplanade on the eastern Parish boundary, is now in place.  
b.      Re: Minute CP102 (Minutes CP076c, CP082 & CP092 also refer): The inaugural meeting of the Gurnard Community Association on 29/9/09 went well with Vicky Spencer being elected as Chairman, Richard Day as Treasurer and the Parish Clerk as Secretary. A bank account is now open and a small deposit has been made by the Parish Council.  
The committee will meet again in the New Year to sign the constitution and to look at a 1<sup>st</sup> project.

CP110      **PLAY AREA PROJECT**  
Minutes CP023, CP042, CP049, CPO056, CP064, CP070, CP076, CP083, CP091 & CP101 refer  
a.      Project Update  
The opening ceremony on 16/11/09 went well with about 150 children and adults present. Each school council member read a short sentence of what they liked about the play area before the ribbon was cut by 2 of the members. In spite of much work being put into creating a press release,

the final feature in the paper was a little disappointing. The school has been thanked for all its effort with involving the children in the event. Members were updated on the play area account, and Awards for All has given its permission for the balance of its funds to go towards the cost of seating. It was also reported that the IW Council's insurers had risk-assessed the site and, whilst the site was complimented, concerns were expressed about 4/5 fencing panels having a gap underneath.

b. Seating, Signage, footpath and Waste Management

The seating and litter bin works are delayed due to the weather and there are also litter bin supply challenges. A risk assessment was completed for the footpath works, and the contractor has now completed the work which looks very tidy. The Playbuilder sign has now been erected by the eastern easy gate, but it doesn't give credit to all the organisations that supported the project, so it is planned to look at creating and mounting a 2<sup>nd</sup> sign in the New Year by the western gate, to list all the contributors.

c. Provision of Further Equipment

There are some Play Builder funds remaining, and so consideration was given to providing one or more additional items of equipment as well as extending the seating provision. A suggestion was made to place a rubber mat-faced concrete slab at the base of the ship slide to address the muddy surface issue, and also that the site could be locked up in the winter. Catalogues and plans were circulated. IW Council planning department has confirmed that no further consent will be required providing the additional equipment doesn't exceed 4 metres in height.

**Resolved: That the committee recommends the fixing of a rubber tiled concrete landing platform at the foot of the ship slide, that either a double or single swing (Eibe p 289) is fitted on the south side opposite the ship slide, that seat provision is increased to 3, that consideration is given to addressing any concerns raised about the gap under 4/5 fence panels on the north side. The committee does not support locking the site up in the winter.**

CP111 **NEW PROJECTS**

Minutes CP034, CP084, CP093 & CP103 refer

a. Footpath Project

A flyer letter was circulated to residents who would be affected by the Worsley Lane/Woodvale Road footpath, and 6 unsupportive responses were received. Sue Cracknell at the IW Council intends to register this project as a possible but difficult project with Sustrans for funding in case it comes to fruition. She confirms the alleged footpath that already exists on the suggested route does not feature on the IW Definitive Map, but did suggest an alternative route might be through Solent Lawns. She suggested an alternative use of Sustrans funding could be to create a footpath on the one side of Baring Road from the Round House junction to Crossfield Avenue. Consideration was given to the viability of this project on both this and alternative locations, and **it was agreed to abandon this project.**

b. Alternative Project

Consideration was given to undertaking an alternative project. It was suggested contacting Lloyds Pharmacy to confirm its prescription delivery service, and to advertise it in Gurnard News.

**It was agreed that the committee would start to work on item (d) from the Recreation, Sports & Leisure Facilities section of the Parish Plan**

**action plan, namely to provide community centre including library, internet café and other adult learning facilities, and to work with the Gurnard Primary School Site Working Party in this respect.**

CP112

**ITEMS FOR NEXT AGENDA**

No specific items were raised.

The meeting closed at 8.27pm

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Chairman