

The minutes of the Community Projects Committee meeting held in the main hall at Gurnard Primary School in Hilton Road on Tuesday 25th May 2010 at 7.30pm.

PRESENT: **Councillors** Day & Mrs Bugden, **IW Councillor** Fuller, **Messrs** Rainey, Lloyd & Jacobs, **Mesdames** Marriott & Jackson and **Youth Advisors** Harry Collier & Jonathon Luter.

There were no comments from members of the Public (0)

CP113 **ELECTION OF CHAIRMAN**
Resolved: That Councillor Day is elected to serve as Chairman until the Annual Meeting 2011

CP114 **APOLOGIES**
Apologies were received **Youth Advisor** Zoe Divers who had another commitment.

CP115 **DECLARATIONS OF INTEREST**
Mrs Jackson made a personal declaration of interest in agenda item 9b due to her working at the school. Councillors Fuller & Mrs Bugden made a personal declaration of interest in agenda item 9b due to their involvement with the Asset Transfer Working Party.

CP116 **MINUTES**
The minutes of the Community Projects Committee meeting held on 22nd December 2009 were taken as read, approved as a correct record and signed by the Chairman.

CP117 **REGISTERS OF INTERESTS**
An annual review of those committee members' registers of financial and other interests who are not Parish Councillors was carried out and no alterations were required.

CP118 **MATTERS ARISING**
a. Re: Minute CP111(b): Contact was made with Boots at the Cowes Health Centre, which operates a repeat prescription home delivery service to Gurnard between 11am and 1pm 5 days a week. An item was placed in the February 2010 edition of Gurnard News explaining how the system works.

CP119 **COMMITTEE MEMBERSHIP**
Mrs Vicky Spencer tendered her resignation on 27th January 2010, and IW Councillor Paul Fuller has now replaced her. He has signed his written undertaking to be bound by the code of conduct and has also submitted his register of financial and other interests.

CP 120

PLAY AREA PROJECT

Minutes CP023, CP042, CP049, CPO056, CP064, CP070, CP076, CP083, CP091, CP101 & CP 110 refer

a. Project Update

The Parish Council confirmed the committee's recommendations for the new daisy double swing, and also the repair order for a tiled pad on the pirated ship slide landing area to overcome a mud bath problem. Eibe visited the site and measured up to place the swing alongside the bird's nest swing and move the small boat. Unfortunately Eibe miscalculated the space needed for the new swing and so it was installed in a different location over 2 days and was completed on 23/4/10, which involved closing the play area. The balance beams had to be moved to make way for the swing and they were repositioned close to the wobbly bridge. Matting was also placed inside the small wooden boat. Mike Rainey was thanked for his expertise and support. A photo-shoot to mark the project's completion took place on 23rd April with some of the Community Projects Committee members, which featured in the 30/4/10 edition of the IW County Press. The Awards for All end of project report was completed and sent off before the 30/4/10 deadline and they have since asked for receipts. Playbuilder and Leader have inspected the scheme and the only slightly untoward comment was from Playbuilder in that it was focused on the under 8's a little too much. The Playbuilder end of project report will be completed shortly.

b. Seating, Signage, and Waste Management

All 4 dedicated seats have now been installed, and the Playbuilder sign erected by the eastern easy gate has now been complemented by a 2nd sign at the western gate which lists all the contributors to the project. One new litter bin has also been installed closed to the eastern gate.

c. Planning Amendments

A planning application amendment had been approved for the scheme to allow for the new equipment.

Due to the fact that the swing eventually had to go somewhere completely different, a fresh amendment will be submitted by Mike Rainey is due course to reflect these further changes.

d. Gathering of Statistics

There is a requirement for Leader Plus funders that by March 2011 a report is compiled to include some statistics to show the success of the scheme, and discussion took place as to how best achieve this.

It was agreed that Kathy Marriott would amend the play ranger's evaluation form to suit our purposes and to ensure it also evaluates "use" of the scheme. Kathy Marriott will also access the play ranger "children's" evaluation form and liaise with the school to have them sent out in the school newsletter. Kathy Marriott will e-mail both "amended" evaluation forms to the Clerk, who will arrange for them to be included in the July/August edition of Gurnard News, as well as Solent Middle School, the Sailing Club and uploaded to the Parish Council's website. The Clerk will also ask the newsagents if they will be happy to collect the returns. The Clerk will liaise with Harry Collier and Jonathon Luter in the hope they will carry out a small "user" survey during one week of the summer holidays.

CP121

NEW PROJECTS

Minutes CP034, CP084, CP093, CP103 & CP111 refer

a. Footpath Project

Fresh consideration was given to looking at a project to expand the footpath network in the Parish, which features in the Parish Plan Action Plan as item (a) under "Recreation, Sports & Leisure Facilities" and some details on how to create new footpaths was circulated.

It was agreed that Mike Rainey would carry out some background land research before the committee considered the feasibility of expanding coastal footpath network, perhaps to create a circuit in the Parish.

b. Asset Transfer of the Gurnard Primary School Site

Minute CP111b refers

Councillor Fuller gave a quick update on the progress made so far by the School Asset Transfer Working Party since its formation in late 2009, and consideration was given as to how best move this project forward.

It was agreed that Councillor Fuller would suggest to the Asset Transfer Working Party that the next step should be to produce a very basic questionnaire, for distribution through September's Gurnard News, to ascertain if the Gurnard community is behind the fundamental principle of the site becoming an asset transfer to the community or not. Councillor Fuller and the Clerk will work together on a draft format.

CP122

ITEMS FOR NEXT AGENDA

a. School asset transfer

b. Footpath project

The meeting closed at 9.08pm

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Chairman