Mr J.R. Adams MILCM
Gurnard Parish Clerk
63, Wellington Road
RYDE
PO33 3QJ
01983 567522
GURNARDPC@TISCALI.CO.UK

QUALITY PARISH COUNCIL

You are hereby summoned to a meeting of the Gurnard Parish Council which will be held on Tuesday 10th January 2012, starting at 7.00pm, in the food hall at Gurnard Primary School, Baring Road in Gurnard in order to discuss and consider the following items:

Before the meeting is formally opened by the Chairman, reports from the Safer Neighbourhood Officer and the IW Council's Neighbourhoods & Environment Officer (if present) 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

1. **Apologies**

2. **Members' Declarations of Interest**

3. **Minutes**

a. To take as read, approve & sign Minutes of the Full Council Meeting held on 13th December 2011 (link sent 14/12/11)

4. **Matters Arising** (Full Council meeting held on 13th December 2011)

a. Ground Maintenance 2012 – to receive an update (for information only)
b. Keeper of the Clock – to receive an update report and to consider formally thanking the outgoing Keeper of the Clock for his care of the clock (attached)
c. Gurnard Primary School Playing Field & Orchard Project – to receive an update (for information only)
d. Gurnard Heights Footpath Modification Order (for information only)
e. Southern Gas Networks Cross Solent Project – to receive an update on landscaping (for information only)
f. Play Area Maintenance – to receive an update (for information only)
g. Shore Path Collapsed Section – to receive an update (for information only)

5. **Planning Applications**

a. Report from Parish Clerk
b. **P/01728/11**: Variation of condition No 1 on TCP/3084/K/C/7169 & condition No 4 on TCP/3084/P/C/8820 to allow use of chalet for holiday purposes 52 weeks a year at 41, Gurnard Pines, Cockleton Lane, Cowes. (Attached)

6. **To receive the following reports**
a. Parish Council Chairman (for information only)
b. Parish Clerk (for information only)
c. IW Councillor (for information only)
d. Community Transport (for information only) (Cllr Longman)
e. Gurnard Village Hall Association Management Committee meeting 15/12/11 (for information only) (Cllrs Longman & Mrs Bugden)
f. Neighbourhood & Parish Plan Steering Group Meeting 14/12/11 (for information only) (Cllr Javaid & Parish Clerk)

7. **Annual Parish Meeting 2012** (APM) (attached)
a. To set a date for the APM
b. To consider the preferred venue
c. To consider speaker/s for the APM & whether to provide refreshments
d. To consider whether to run the Parish Awards Scheme

8. **Waste Disposal 2012** – to consider providing an 1100 litre wheelie bin on the Esplanade for the 2012 summer season (attached)

9. **Grants & Donations 2012** (attached)
a. To decide whether to run the grants & donations scheme this year
b. If so, to appoint a Grants Panel
c. If so, to approve the programme & timetable

10. **Gurnard Regatta 2012** (attached)
a. To confirm the Parish Council's representation on the Gurnard Regatta 2012 Steering Group
b. To confirm the Parish Council's financial support of the event

11. **Parish Improvement Fund** (attached)
a. To receive details of the scheme
b. To decide if the Parish Council will be applying for funding, and if so to consider a suitable project that would benefit from the fund

12. **Litter Pick Event 17th March 2012**
a. To confirm Parish Council representation
b. To consider areas to be litter picked
c. To confirm the time and venue meeting place

13. **Accounts**
a. Petty Cash expenditure (for information)
b. To consider approving the 2011/2012 3rd Quarter Financial Review (attached)
c. To approve the payments schedule (provided at meeting)

14. **Items to include on next month's agenda**

3rd January 2012
Date

J.R. Adams
Clerk to the Council