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GURNARD PARISH CLERK
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YOU ARE HEREBY SUMMONED TO A MEETING OF THE GURNARD PARISH COUNCIL WHICH WILL BE HELD ON **TUESDAY 13TH JULY 2010, STARTING AT 7.00PM**, IN THE MAIN HALL AT GURNARD PRIMARY SCHOOL, HILTON 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 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. **CODE OF CONDUCT**
 - A. TO RECEIVE ANY MEMBERS' DECLARATIONS OF INTEREST
 - B. TO CARRY OUT AN ANNUAL REVIEW OF MEMBERS' PERSONAL REGISTERS OF FINANCIAL AND OTHER INTERESTS (ATTACHED)
3. **MINUTES:**

TO TAKE AS READ, APPROVE & SIGN THE MINUTES OF THE FULL COUNCIL MEETING HELD ON 8TH JUNE 2010 (LINK SENT 9/6/10)
4. **MATTERS ARISING (FOR INFORMATION ONLY)**
 - A. PARISH COUNCIL WEBSITE - PHOTOGRAPHS OF COUNCILLORS
 - B. PARISH COUNCIL VACANCY
 - C. COACH ACCESS TO GURNARD PINES
 - D. CRB & ISA TRAINING SESSION 16/6/10
 - E. PLAY AREA PROJECT
 - F. GURNARD BEACH WORKING PARTY
 - G. POWER OF WELLBEING
5. **PLANNING APPLICATIONS:**
 - A. REPORT FROM PARISH CLERK
6. **TO RECEIVE THE FOLLOWING REPORTS: (FOR INFORMATION ONLY)**
 - A. W COUNCILLOR
 - B. PARISH CLERK
 - C. SGN GAS MAIN REPLACEMENT WORKS PUBLIC MEETING 10/6/10 & FOLLOW UP MEETING WITH PETER HAYWARD 9/7/10
 - D. GURNARD COMMUNITY ASSOCIATION MEETING 29/6/10
 - E. COWES MANAGEMENT COMMITTEE MEETING 5/7/10 & YOUTH SERVICE REORGANISATION UPDATE
 - F. GURNARD VILLAGE HALL ASSOCIATION MEETING 17/6/10
 - G. IW ASSN. OF LOCAL COUNCILS EXECUTIVE COMMITTEE AGM 17/6/10
7. **GURNARD REGATTA 2010**
 - A. TO RECEIVE A REPORT ON THE STEERING GROUP MEETING HELD ON 24/6/10 (FOR INFORMATION ONLY)

- B. TO APPROVE THE SIGNING OF THE IW COUNCIL INDEMNITY AND UNDERTAKING FORMS FOR THE EVENT (ATTACHED)
 - C. TO CONSIDER APPROVING FINANCIAL SUPPORT FOR THE EVENT (ATTACHED)
8. **PARISH NOTICE BOARD** - TO DISCUSS THE NEED FOR THE REFURBISHING OF THE PARISH NOTICE BOARD AND TO CONSIDER APPROVING THE ESTIMATED COSTS (ATTACHED)
9. **VILLAGE GREEN** – TO CONSIDER A RESPONSE TO A RESIDENT’S COMPLAINTS ABOUT THE FOLLOWING (ATTACHED)
- A. OBSTRUCTION OF THE SEATING AREA AND TOP OF SLIPWAY ADJACENT TO THE WATERSEDGE RESTAURANT
 - B. ALLEGED HAZARD POSED TO USERS OF THE SEATS BY THE WATERSEDGE RESTAURANT DUE TO GAMES PLAYED IN CLOSE PROXIMITY
 - C. WORN SECTION OF GRASS DUE TO REPEATED BOAT ACCESS
10. **POLICIES & RISK ASSESSMENTS**
- A. TO APPROVE A PARISH COUNCIL ENVIRONMENT & BIODIVERSITY POLICY (ATTACHED)
 - B. TO APPROVE A PARISH COUNCIL HOME WORKER RISK ASSESSMENT (ATTACHED)
 - C. TO APPROVE A PARISH COUNCIL FINANCIAL RISK ASSESSMENT (ATTACHED)
 - D. TO APPROVE A PARISH COUNCIL CHILD PROTECTION POLICY (ATTACHED)
 - E. TO CARRY OUT AN ANNUAL REVIEW OF THE PARISH COUNCIL’S ADOPTED PRINCIPLES FOR RACE RELATIONS (ATTACHED)
 - F. TO CARRY OUT AN ANNUAL REVIEW OF THE PARISH COUNCIL’S RESPONSE TO SECTION 17 OF THE CRIME & DISORDER ACT 1998 (ATTACHED)
11. **GURNARD HEIGHTS FOOTPATH PROJECT**
- A. TO RECEIVE A REPORT ON PROGRESS MADE (FOR INFORMATION ONLY)
 - B. TO DISCUSS THE OPTIONS AND TO DECIDE ON A NEW COURSE OF ACTION (ATTACHED)
12. **TRAFALGAR 200 COMMEMORATIVE PLAQUE** – TO CONSIDER APPROVING THE COSTS ASSOCIATED WITH REMOUNTING THE PLAQUE BY THE VILLAGE GREEN OAK TREE (ATTACHED)
13. **SLCC NATIONAL CONFERENCE 2010** – TO CONSIDER APPROVING THE PARISH CLERK’S ATTENDANCE AND TO COVER THE DELEGATE AND TRAVELLING COSTS (ATTACHED)
14. **ISLAND WASTE ADVISORY GROUP** – TO APPOINT 1 COUNCILLOR TO REPRESENT THE PARISH COUNCIL (ATTACHED)
15. **ACCOUNTS**
- A. PETTY CASH EXPENDITURE (FOR INFORMATION)
 - B. TO CONSIDER MOVING THE HALIFAX ACCOUNT (ATTACHED)
 - C. TO RECEIVE AND APPROVE THE FINANCIAL REVIEW OF INCOME AND EXPENDITURE FOR THE 1ST QUARTER 2010/2011 (ATTACHED)
 - D. TO RECEIVE AN UPDATE ON THE EXTERNAL AUDIT 2010 (FOR INFORMATION)
 - E. TO APPROVE THE PAYMENTS SCHEDULE (PROVIDED AT MEETING)
16. **NEXT AGENDA** – TO CONSIDER ITEMS TO INCLUDE ON THE NEXT AGENDA

6TH JULY 2010.
DATE

J.R. Adams
CLERK TO THE COUNCIL