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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 9TH FEBRUARY 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. **MEMBERS' DECLARATIONS OF INTEREST**
3. **MINUTES:**
TO TAKE AS READ, APPROVE & SIGN THE MINUTES OF THE FULL COUNCIL MEETING HELD ON 12TH JANUARY 2010 (LINK SENT 15/1/10)
4. **MATTERS ARISING FROM THE FULL COUNCIL MEETING HELD ON 12/1/10**
 - A. TO RECEIVE AN UPDATE AND PROGRESS REPORT ON THE 2010 GURNARD REGATTA (FOR INFORMATION ONLY)
 - B. TO RECEIVE AN UPDATE AND PROGRESS REPORT ON THE AGREED PLAY AREA ENHANCEMENTS AND THE PROJECT AS A WHOLE (FOR INFORMATION ONLY)
 - C. TO RECEIVE AN UPDATE AND PROGRESS REPORT ON THE ARRANGEMENTS FOR THE ANNUAL PARISH MEETING ON 27TH APRIL 2010 (FOR INFORMATION ONLY)
 - D. TO RECEIVE A FURTHER UPDATE AND PROGRESS REPORT ON THE PRODUCTION OF POLICY DOCUMENTS FOR THE GURNARD VILLAGE HALL ASSOCIATION (FOR INFORMATION ONLY)
 - E. TO RECEIVE AN UPDATE ON THE 2010 GRANTS AND DONATIONS PROGRAMME (FOR INFORMATION ONLY)
 - F. TO RECEIVE CONFIRMATION OF THE SEASONAL WHEELIE BIN HIRE ARRANGEMENTS (FOR INFORMATION ONLY)
5. **PLANNING APPLICATIONS:**
 - A. REPORT FROM PARISH CLERK
 - B. P/00105/10: DEMOLITION OF DWELLING AND GARAGE. CONSTRUCTION OF TWO PAIRS OF SEMI-DETACHED DWELLINGS WITH PARKING AND ALTERATIONS TO VEHICULAR ACCESS AT 21, CHURCH ROAD, COWES. (ATTACHED)
 - C. P/00117/10: CHANGE OF USE FROM CAFÉ TO RESIDENTIAL. DORMER WINDOWS ON FRONT ELEVATION AT 21, PRINCES ESPLANADE, COWES. (ATTACHED)
 - D. P/01771/09: REPLACEMENT OF PLANNING PERMISSION (P/02771/06 & TCP/27025/B: DEMOLITION OF HOLIDAY CHALET. REPLACEMENT DETACHED CHALET) IN ORDER TO EXTEND THE TIME LIMIT FOR IMPLEMENTATION AT 11, SHORE ROAD, COWES (ATTACHED)
6. **TO RECEIVE THE FOLLOWING REPORTS:**
 - A. IW COUNCILLOR (FOR INFORMATION ONLY)

- B. PARISH CLERK (FOR INFORMATION ONLY)
 - C. TRAFFIC PLAN WORKING PARTY MEETING 28/1/10 (CLLR JACOBS – FOR INFORMATION ONLY)
 - D. CODE OF CONDUCT TRAINING 20/1/10 (FOR INFORMATION ONLY)
 - E. IW ASSOCIATION OF LOCAL COUNCILS EXECUTIVE COMMITTEE MEETING 21/1/10 (CLLR DAY) (FOR INFORMATION ONLY)
 - F. SCHOOL ASSET TRANSFER WORKING PARTY MEETING 25/1/10 (CLLRS DAY & FULLER) (FOR INFORMATION ONLY)
 - G. IW SOCIETY OF LOCAL COUNCIL CLERKS AGM 4/2/10 (FOR INFORMATION ONLY)
7. **HR WORKING PARTY** - To DISCUSS AND CONSIDER SETTING UP A PERMANENT HR WORKING PARTY (ATTACHED)
 8. **FREEDOM OF INFORMATION PUBLICATION SCHEME** - To CARRY OUT AN ANNUAL REVIEW OF THE PARISH COUNCIL'S FREEDOM OF INFORMATION PUBLICATION SCHEME (ATTACHED)
 9. **MAY QUEEN 2010**
 - A. TO RECEIVE A REPORT ON THE STEERING GROUP MEETING HELD ON 16/1/10 (CLLR MRS BUTLER)
 - B. TO GIVE FURTHER CONSIDERATION TO THE DETAILS OF THE PARISH COUNCIL'S PRESENCE AT THE EVENT (ATTACHED)
 10. **AREAS OF RESPONSIBILITY** - To GIVE FURTHER CONSIDERATION TO THE IDEA OF ALLOCATING AREAS OF RESPONSIBILITY TO COUNCILLORS (ATTACHED)
 11. **IT EQUIPMENT** – To RECEIVE A REPORT ON CURRENT PRINTER PROBLEMS AND TO APPROVE ONE OF 2 OPTIONS FOR EITHER REPLACEMENT PRINTER HEADS OR REPLACEMENT PRINTER (ATTACHED)
 12. **LITTER PICK EVENT** – To DECIDE UPON THE DATE FOR A SPRING LITTER PICK EVENT IN THE VILLAGE, AND TO DISCUSS THE ARRANGEMENTS INCLUDING INVOLVING GURNARD PRIMARY SCHOOL'S ECO-COUNCIL. (ATTACHED)
 13. **BUCKINGHAM PALACE GARDEN PARTY 2010** - To CONSIDER MAKING A PARISH COUNCILLOR NOMINATION TO ENTER A DRAW TO REPRESENT THE IWALC AT HM THE QUEEN'S BUCKINGHAM PALACE GARDEN PARTY 2010 (ATTACHED)
 14. **GRIT BINS** - To DISCUSS THE NEED, AND IMPLICATIONS FOR THE PARISH COUNCIL, OF SUPPLYING GRIT BINS IN THE VILLAGE (CLLR HATHAWAY) (ATTACHED)
 15. **MAIN MEETING VENUE** – TO RECONSIDER THE FEASIBILITY OF MAKING THE VILLAGE HALL THE PARISH COUNCIL'S MAIN MEETING VENUE (ATTACHED)
 16. **CONSULTATIONS** - To DECIDE IF AND HOW TO RESPOND TO THE FOLLOWING CONSULTATION:
 - A. NALC DEVELOPMENT STRATEGY & BUSINESS PLAN 2010 – 2015 (ATTACHED)
 17. **ACCOUNTS**
 - A. PETTY CASH EXPENDITURE (FOR INFORMATION)
 - B. TO CARRY OUT AN ANNUAL REVIEW OF INTERNAL AUDIT CONTROLS & PROCEDURES (ATTACHED)
 - C. TO APPROVE THE PAYMENTS SCHEDULE (PROVIDED AT MEETING)

18. **NEXT MONTH'S AGENDA** – TO IDENTIFY ITEMS TO INCLUDE ON NEXT MONTH'S AGENDA

2ND FEBRUARY 2010
DATE

J.R. Adams
CLERK TO THE COUNCIL