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YOU ARE HEREBY SUMMONED TO A MEETING OF THE GURNARD PARISH COUNCIL WHICH WILL BE HELD ON **TUESDAY 9<sup>TH</sup> MARCH 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:

**PRESENTATION: THE IW VOLUNTEER SUPPORT TEAM PROJECT WITH ESTELLE THOMAS (COMMUNITY SUPPORT MANAGER - IW RURAL COMMUNITY COUNCIL)**

**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** – TO ACCEPT ANY APOLOGIES RECEIVED
2. **INTERESTS** - TO RECEIVE ANY MEMBERS' DECLARATIONS OF INTEREST
3. **MINUTES:**  
TO NOTE AND RECEIVE THE MINUTES OF THE PLANNING COMMITTEE MEETING HELD ON 23<sup>RD</sup> FEBRUARY 2010 (LINK SENT 24/2/10)  
TO TAKE AS READ, APPROVE & SIGN MINUTES OF THE FULL COUNCIL MEETING HELD ON 9<sup>TH</sup> FEBRUARY 2010 (LINK SENT 11/2/10)
4. **MATTERS ARISING**  
A. ANNUAL PARISH MEETING 27/4/10 (FOR INFORMATION ONLY)
5. **PLANNING APPLICATIONS** – TO RECEIVE REPORTS AND TO CONSIDER COMMENTING ON THE FOLLOWING PLANNING APPLICATIONS:
  - A. REPORT FROM PARISH CLERK & COUNCILLOR HOLLIS
  - B. **P/00264/10:** HOUSEHOLDER APPLICATION: ALTERATIONS: CONVERSION OF GARAGE INTO ADDITIONAL LIVING ACCOMMODATION. SINGLE STOREY EXTENSION TO ENLARGE LOUNGE WITH ROOF TERRACE OVER. INCREASE IN HEIGHT TO ROOF PITCH TO CREATE LOFT CONVERSION. ALTERATIONS TO CAR PORT TO FORM ENCLOSED GARAGE AT 59, HILTON ROAD, COWES (ATTACHED)
  - C. **P/00258/10:** HOUSEHOLDER APPLICATION: PROPOSED VEHICULAR ACCESS AT 13, SOLENT VIEW ROAD, COWES (ATTACHED)
6. **REPORTS - TO RECEIVE THE FOLLOWING REPORTS:**
  - A. REPORT FROM IW COUNCILLOR (FOR INFORMATION ONLY)
  - B. CLERK'S MONTHLY REPORT (FOR INFORMATION ONLY)
  - C. CROSS-SOLENT GAS MAIN REPLACEMENT EXHIBITION 25/2/10 (FOR INFORMATION ONLY)
  - D. PLAY AREA PROJECT (FOR INFORMATION ONLY)

- E. VILLAGE HALL PROJECT (FOR INFORMATION ONLY)
  - F. GURNARD REGATTA WORKING PARTY MEETING 18/2/10 (FOR INFORMATION ONLY)
  - G. IW COUNTY TRAINING PARTNERSHIP (FOR INFORMATION ONLY)
7. **COMMUNICATION:** TO CARRY OUT A REVIEW OF THE VARIOUS MEANS BY WHICH THE PARISH COUNCIL COMMUNICATES WITH ITS ELECTORATE (ATTACHED)
8. **VILLAGE LITTER PICK EXERCISE SPRING 2010**
- A. TO RECEIVE AN UPDATE REPORT ON CONTACTS MADE AND PROGRESS SO FAR (ATTACHED)
  - B. TO CONSIDER IF ANY FURTHER MEASURES NEED TO BE TAKEN NOW (ATTACHED)
9. **MASTER CLASS:** TO CONSIDER WHETHER TO CARRY OUT A 2<sup>ND</sup> ANNUAL REVIEW OF THE PARISH COUNCIL'S PARISH MASTER CLASS ACTION PLAN (ATTACHED)
10. **GURNARD STREET MAPPING ACTION PLAN ISSUES**
- A. TO RECEIVE A REPORT ON THE MEETING WITH THE IW COUNCIL HIGHWAYS DEPARTMENT 10/2/10 (ATTACHED)
  - B. TO DISCUSS AND APPROVE ANY ACTION RESULTING FROM THE MEETING IF APPROPRIATE (ATTACHED)
11. **AREAS OF RESPONSIBILITY** - TO GIVE FURTHER CONSIDERATION TO THE IDEA OF ALLOCATING AREAS OF RESPONSIBILITY TO COUNCILLORS (ATTACHED)
12. **PARISH COUNCIL IT** – TO CONSIDER THE PURCHASE OF A BLACK & WHITE LASER PRINTER (ATTACHED)
13. **CONSULTATIONS** – TO CONSIDER IF AND HOW TO COMMENT ON THE FOLLOWING CONSULTATIONS:
- A. OPTIONS FOR THE MILITARY ROAD (ATTACHED)
  - B. GURNARD TRAFFIC REGULATION ORDER 2010 (ATTACHED)
  - C. LOCAL SUBSIDISED BUS SERVICES 2010 (ATTACHED)
14. **ACCOUNTS**
- A. PETTY CASH EXPENDITURE (FOR INFORMATION)
  - B. TO APPROVE THE PAYMENTS SCHEDULE (PROVIDED AT MEETING)
15. **NEXT MEETING:** ITEMS TO INCLUDE ON NEXT MONTH'S AGENDA
16. **EXCLUSION OF PUBLIC AND PRESS:** TO RESOLVE THAT: "IN ACCORDANCE WITH SECTION 1 (2) OF THE PUBLIC BODIES (ADMISSION TO MEETINGS) ACT OF 1960, THE PRESS AND PUBLIC WILL BE EXCLUDED FROM THE FOLLOWING ITEM, HAVING DUE REGARD TO THE CONFIDENTIAL NATURE OF THE BUSINESS TO BE TRANSACTED". (ATTACHED)
17. **PERSONNEL:** TO RECEIVE A REPORT FROM THE HR WORKING PARTY AND TO CONSIDER APPROVING THE PROPOSED APPRAISAL PROCESS FOR THE PARISH CLERK.

2<sup>ND</sup> MARCH 2010  
DATE

*J.R. Adams*  
CLERK TO THE COUNCIL