

The Minutes of the Community Projects Committee meeting held in the food hall at Gurnard Primary School in Baring Road on Tuesday 29th January 2012 at 7.40pm.

PRESENT: **Councillors** Day (Chairman), Fuller & Mrs Bugden, **Messrs** Rainey, Lloyd & Jacobs and **Mrs** Jackson

There were no comments from members of the Public present (0) + IW County Press

CP195

APOLOGIES

There were no apologies.

CP196

DECLARATIONS OF INTEREST

Councillor Fuller declared a non-pecuniary interest in agenda item 6 due to him being an IW Councillor and the IW Council being the landowner of the site concerned.
No written dispensation requests were received.

CP197

MINUTES

The minutes of the Community Projects Committee meeting held on 27th November 2012 were taken as read, approved as a correct record and signed by the Chairman.

CP198

MATTERS ARISING FROM THE MEETING HELD ON 27th NOVEMBER 2012

- a. Re minute CP191e: Contact has been made with Northwood PC about the management of their allotments, but nothing put in place yet about a visit from a representative. **It was agreed that Councillor Fuller would pass on Paul Morris' contact details to the Clerk.**

CP199

OPEN SPACES PROJECT

Minutes CP111b, CP121b, CP129, CP137 CP146, CP156, CP 165, CP172, CP182 & CP 191 refer

- a. Asset Transfer Update

The IW Council was given details of the new site plan on 5/12/12 together with the explanatory notes in the hope that this would make things easier for them in their negotiations with the Dept of Education. A request more recently made for an update on marketing of the site has, so far, been ignored.

- b. Site Plan

A new plan was produced prior to Christmas, which involved moving the allotments to the orchard site and increasing the "sporting & physical activity" profile of the planned use of the main playing field site, to reflect concerns received from the IW Council about their negotiations with the Dept for Education. The committee members who responded supported the revised scheme and it was

Resolved: To approve the new site plan.

- c. Schedule of Works & Costs

A draft schedule comprising 27 items illustrating tasks, areas involved, costs and comments was circulated to all, and discussion took place on its content and what the next stage should be, which included perhaps using the services of the Probation Pay Back Team. Of particular note were an on-site water supply and a drainage point, and it was suggested that Mike Rainey and Alan Jacobs might investigate this further. Any future sale should include these 2 facilities.

Agreed: That consideration would be given to forming a working party to deal with item 2, 11, 12, 13 & 20 and the Parish Council actions the remaining items.

- d. Further Consultation
Consideration was given to involving the Primary School pupils in a further stage of consultation, on a theme of a follow up on the 1st such exercise and exhibition.
Agreed: That Mike Rainey would put together a power point presentation to take into the school for Years 4 & 5, hopefully for the week commencing 25/2/13.
- e. Planning Application
Some documentation connected with the planning application was circulated for consideration, and Mike Rainey was thanked for his efforts.
Resolved: That the Community Projects Committee approves the location plan, the highway improvement plan, the design & access statement and the planning statement.
Agreed: To set up a 2nd pre-application meeting with Hayley Byrne a.s.a.p. which will be attended by Mike Rainey, Councillor Mrs Bugden and the Clerk. To submit the application as soon as all the documentation is completed.

CP200 **EXTENDED SCHOOLS AGENDA**
Minutes CP149b, CP 158b, CP166b, CP174, CP184 & CP192 refer
As Kathy Marriott was not present, **it was agreed to defer this item to the next meeting.**

CP201 **FUTURE PROJECTS**
No other projects were identified at this time

CP202 **ITEMS FOR NEXT AGENDA**
No items were raised

The meeting closed at 8.57pm

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Chairman