

Minutes of the Full Council Meeting of Gurnard Parish Council held at Gurnard Village Hall in Worsley Road, Gurnard on Thursday 26th September 2013 at 7pm.

PRESENT: **Councillors** Harrison (Chairman), Fuller, Jacobs, McNeil, Nolan, Mrs McKean & Mrs Bugden.

The representatives from the Environment and Neighbourhoods Team and the Safer Neighbourhoods Team were not invited to this extra meeting.

There were no comments from members of the public (0)

5881 APOLOGIES

Apologies were received from Cllr Javaid, who was unwell.

5882 MEMBERS' DECLARATIONS OF INTEREST

a. To receive declarations of pecuniary & non-pecuniary interests

There were no declarations of interest made

b. Dispensation requests

No dispensation requests were received

5883 MINUTES

a. The Minutes of the Full Council Meeting held on 12th September 2013 were taken as read, approved as a correct record and signed by the Chairman

5884 MATTERS ARISING FROM THE FULL COUNCIL MEETING ON 12th SEPTEMBER 2013

a. Esplanade Litter Bin & Littering

Re: 5864b (5855 also refers)

The Derby double litter bin has been ordered. The IW Council is arranging for its installation, expected within 4 – 6 weeks of 20/9/13, and will invoice the Parish Council in due course both for the bin and the servicing costs.

b. Village Green Picnic Tables

Re: 5866f (5854 also refers)

The Clerk met with Cllr Nolan on 20/9/13 and the favoured position for the 2 seats at the play area end of the Village Green has now been approved by the IW Council. Another meeting with the contractor is planned in respect of the concrete bases laid and the tables should be ready soon.

c. Gurnard Beach Excavations

Re: 5868

It was reported there is nothing the IW Council can do about the excavations, but it was suggested contact is made with Crown Estates. There are concerns about the protected winkle beds being damaged, and it is planned to visit Crown Estates in Southampton soon to clarify what consents for work are in place.

5885 PLANNING, LICENSING & TREE PRESERVATION ORDER APPLICATIONS

a. Report from Parish Clerk.

The following application has been approved:

P/00954/13: Retention of single storey rear extension to provide additional bedroom at 27 Shore Road, Cowes.

The following has been approved for a protected tree:

TPO/201012: Consent has been given to raise the crown of a horse chestnut tree to 4 metres above ground that is over-hanging a shed at 7 The Avenue

b. **IWC Planning Committee Meeting 24/9/13**

It was reported that the 44 Worsley Road application has been conditionally approved, which includes the access road and the affordable houses having to be built first. There were several speakers including those from GVHA, GPC and the Ward Councillor. Questions from IW Councillors followed.

c. **P/01152/13:** Proposed dormer window on front and rear elevations to provide en-suite bedroom within roof space at 8, Woodvale Close, Cowes

Resolved: That the Parish Council has no objection to the application and has no further comment to make.

GURNARD PARISH COUNCIL

5886 REPORTS

a. Parish Council Chairman

Councillor Harrison mentioned he had received information from a resident to the effect that cycling is allowed on the Esplanade.

b. Parish Clerk

The letter of support for Northwood Cemetery Trust's chapel proposals has been written and sent off

This year's 2nd internal audit will take place on October 7th

c. Neighbourhood Plan

Minutes 5306, 5525, 5538f, 5555, 5570, 5587, 5624, 5644, 5691, 5709, 5730, 5741e, 5758, 5773, 5786f, 5821, 5836, 5851 & 5867 refer

There is now a new Steering Group Chairman. The 2 Real Time Planning events on 13th & 14th September went well, with about 93 people attending overall. As well as the 4 focus group tables the IW Council was present assisting with green gap consultation and explaining how the N/Hood Plan fits into the Island Plan, and there was also a youth focus. The main event was the central Parish map table into which many suggestions were inserted with cocktail stick flags with suggestions on for a whole range of ideas, not just development locations. The Steering Group did not attend the harvest festival event.

The Steering Group met on 19/9/13 and topics discussed included the Housing Needs Survey, the Real Time Planning events, and focus group activity. There was also an update on input to Village community groups, and looking to the future of the plan itself and policy documentation required. The next meeting is 24/10/13.

d. IWALC Executive Committee Meeting 19/9/13

The meeting took place at the Riverside Centre and following a presentation on street and environmental services topics discussed included the protocol between the IW Council and the Parish Sector, the November CTP conference, area assisted status, an Island Roads update, the new training programme and various reports from outside body representatives, the treasurer and the secretary. The next meeting is 21/11/13.

5887 VILLAGE PARKING

Minutes 5835 & 5873 refer.

Following on from concerns being expressed on 12/9/13 about problematic parking and the Parish Council's resolution to seek advice about the criteria for residential parking schemes in the Village, the Parish Council considered a response received from the IW Council about the criteria for setting up residential parking schemes.

Resolved: That the Parish Council takes no further action.

5888 PARISH COUNCIL DOCUMENTS & EQUIPMENT

Minute 5871 refers

The Parish Council considered some storage options for documents and equipment if and it was

Resolved: That the Parish Council disposes of the old planning applications, and rents the minimum amount of space required at Inner Spaces, to include £1,500 cover for insurance, and to review the situation in a year.

5889 WORKING GROUPS

a. Minute 5875 refers

Consideration was given to the idea, remit and make up of a Gurnard Marsh Working Group, and it was

Resolved: That the Parish Council supports both the principle of a working group being set up, and Councillor Fuller investigating all of the options.

5890 COUNCILLORS AREAS OF RESPONSIBILITY

Minutes 4541, 4562, 5128, 5141, 5157, 5176, 5224, 5241, 5438, 5496, 5510 & 5643 refer

The members were given details of the history of this initiative, and consideration was given to the idea of Councillors taking on individual areas of responsibility. It was

Resolved: That the following Councillors would take on roles of responsibility: Councillor Nolan (Planning), Councillor Fuller (Transport), Councillor Mrs Bugden (Environment & Waste), Councillor Mrs McKean (Human Resources, Community Engagement & Eco) and Councillor Harrison (Governance & Finance) – all to be reviewed in 6 months.

5891 EXCLUSION OF PUBLIC & PRESS

Resolved: 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

GURNARD PARISH COUNCIL

5892 PARISH CLERK'S TERMS & CONDITIONS OF EMPLOYMENT

Minute 5860 refers.

Further consideration was given to the Personnel Working Party's recommendations with respect to the 2013 annual review of the Parish Clerk's terms and conditions of employment, and in addition to what was resolved in minute 5860 it was

Resolved: That compensatory payments in respect of time spent working on 4 projects (open spaces, neighbourhood plan, Gurnard regatta and GPC website) would be paid as presented (appendix 1). That in the short term time spent on future project work undertaken would be claimed on a monthly basis. That in the long term project workload would be managed through committees, and that the Personnel Working Party will liaise with the Parish Clerk to agree a modified job description and to review all tasks and roles.

The meeting closed at 9.21pm.

CHAIRMAN