

GURNARD PARISH COUNCIL

Minutes of the meeting of the Gurnard Parish Council held at Gurnard Village Hall in Westbrook Lane, Gurnard on Thursday 12 January 2017 at 7.00pm.

PRESENT: **Councillors** Harrison (Chair) Bugden, Fuller (7.20pm), Jacobs, McKean, McNeil and Nolan
There were no Members of the Public present.

PCSO Derek Howard sent a written report which was circulated to members. There was one reported crime in Gurnard last month, compared to 4 last year. No new Community Priorities have been established.

6502 APOLOGIES

Apologies were received from Councillors Doughty and Javid.

6503 MEMBERS' DECLARATIONS OF INTEREST

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

Councillor Harrison declared a non- pecuniary interest in that he is a paid employee of the Isle of Wight Council.

When Councillor Fuller arrived, he declared a non - pecuniary interest in that is a paid member of the Isle of Wight Council and Executive member for Environment, Fire and Local Engagement.

b. Dispensation requests

No dispensation requests were received

6504 MINUTES

It was:

RESOLVED:

The draft minutes of the meeting held on 8 December 2016 were read, approved as a correct record and signed by the Chairman.

6505 PLANNING

a) Councillor Fuller presented three planning applications to consider. It was:

RESOLVED:

(i) **That Gurnard Parish Council does not raise any objections to the design of application P/01612/16 – 3 Shore Path, but, raises concern that any construction traffic protects the existing sea defences and that any damage caused by the construction to the sea defences or the path are re-instated. The Parish Council also requests that Section 106 monies are used to protect the sea wall and path.**

(ii) **That Gurnard Parish Council raises no objection to application P/01621/16 – 41 Woodvale Road.**

(iii) **That Gurnard Parish Council raises no objection to application P/01624/16 – 12 Solent View Road, but would support the comments raised by neighbours regarding the security light and painted wall.**

b) There was one planning decision received.

c) There was one planning appeal decision received. It was:

RESOLVED: That Councillor Nolan works with the clerk to register the original objections to the application, including recent feedback from residents which are sent to both Liz Dorling and Karen Knight at the IW Council Planning Department and copied to Councillor Fuller as Ward member.

6506 REPORTS

a. Parish Council Chairman

The Parish Chairman had nothing to report this month.

b. Parish Clerk

The Clerk provided a written report which was circulated ahead of the meeting.

GURNARD PARISH COUNCIL

c. IW Councillor

Councillor Fuller circulated a copy of his report which covered his activities in the past month. He added the importance of all members and residents to complete the on-line survey for the IW Council Budget consultation. The clerk will re-send the link to all members.

d. The minutes from the Local Access Forum meeting held on 1 December 2016 were received and noted

e. The notes from the Open Spaces Working Group meeting held on 14 December were received and noted. It was:

RESOLVED: That the Committee for the new "Friends of Cockleton Meadow" includes two Parish Councillors.

6507 FINANCE

a) The clerk presented the cheque and electronic payments for approval.

b) The clerk advised that the Local Government Pension Scheme employer's contribution remains at 23.5% for the year 2017/18

c) The clerk presented the Budget against Expenditure for the third quarter.

RESOLVED

(i) **That £3809.12 cheque and electronic payments are approved.**

(ii) **That the continuing amount of 23.5% Employers contribution for the Local Government Pension Scheme is received and approved.**

(iii) **That the Budget against Expenditure is received and approved for the third quarter, and that any payments exceeding £500.00 excluding salaries are uploaded to the website.**

6508 REVIEW OF POLICIES

The clerk presented three policies for annual review.

RESOLVED:

(i) **That the Grant Policy is approved without any amendments.**

(ii) **That the Audio Recording Policy is approved without any amendments.**

(iii) **That the Vexatious Policy is approved with the amendments as agreed by councillors.**

6509 STANDING ORDERS

The clerk presented an amendment to the Standing Orders. It was:

RESOLVED: That 14.3 Standing Order is inserted

In the event of planning applications being advertised for the Parish of Gurnard when no planning meetings are scheduled (for example August and the Christmas closedown) all papers shall be emailed to members for their comments. If there is a consensus of opinion, the clerk can collate the comments and forward to the Local Planning Authority (IW Council) on behalf of the council. If there are differences of opinion, or the applications are deemed controversial, or if they are for a development the clerk will call a meeting at an appropriate time for members to debate the applications and make formal comments.

6510 ANNUAL PARISH MEETING

Councillors discussed the date and content of the Annual Parish meeting.

It was

RESOLVED:

(i) **That the Annual Parish Meeting will be held on Wednesday 26 April at 7.30 pm after the Planning meeting.**

(ii) **That all recipients of Grants from the Parish Council will be invited to the Annual Parish Meeting to provide a short (Just a Minute) presentation to councillors and members of the public to explain how the grant benefited their organisation.**

(iii) **That a Parish Award will be made at the Annual Parish Meeting to the nominated person to thank them for their good works in the Village.**

GURNARD PARISH COUNCIL

- (iv) That up to £20.00 will be used to provide Cheese and Wine for the Annual Parish Meeting.
- (v) That all members will assist with the serving of refreshments and washing up at the Annual Parish Meeting.

6511 REGISTER OF INTEREST

Councillors were reminded to review and update if necessary their Registers of Interest which are published. It was:

RESOLVED: That Councillors review their own Register of Interest and advise the clerk of any updates required.

6512 TERMS OF REFERENCE

The clerk presented amended terms of Reference for all Committees and Working Groups of the Parish Council. It was:

RESOLVED:

- (i) That the Terms of Reference for the Cook's Bay Working Group, Grants Panel, Open Spaces Working Group and Personnel Working Group are reviewed and approved without amendments.
- (ii) That the Terms of Reference for the Financial Working Group, The Neighbourhood Plan Steering Group and Planning Committee are reviewed, amended as advised by the clerk, then approved.

6513 OPTIO CAR SCHEME

Following the agenda item last month regarding lack of public transport for the Village, the clerk held a meeting with Community Action. A written report was provided regarding the Optio Car Scheme which assists residents with travel. There is a Driver Recruitment session at the Riverside Centre on Thursday 26 January 2017. It was

RESOLVED: That the Parish Council funds a Coffee Morning at the Village Hall on Friday 24 February 2017 at 11am to a maximum of £50.00 (including Clerk's time) to promote the scheme to residents. Amanda Coyle from Community Action will attend and provide both verbal and written information.

6514 ITEMS FOR FUTURE AGENDAS

- 1 A report from the IW Council regarding the safety of the fence surrounding the Play Area.
- 2 Update on the SSE Grant received for the Gurnard Emergency Centre.
- 3 Accessibility to Community Defibrillators in the Village.
- 4 FYTBus in the West Wight.

Meeting closed at 8.20 pm

.....
Chairman