

GURNARD PARISH COUNCIL

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

PRESENT: **Councillors** Fuller (Chair), Bugden, Jacobs and Nolan.

There were 4 members of the public present. One member requested that agenda item 6c (grant panel recommendation) be withdrawn at this point, as she wished to amend the application.

Councillor Fuller presented the Parish Award to Mr Gordon Day in recognition of all his hard work as Keeper of the Clock, in particular for arranging a free total refurbishment of both the workings and the case of the clock. Mr Day also arranged for the work on the slipway which has greatly improved safety and access.

PSCO Howard sent a written report which was circulated to members. There were three reported crimes in June. Councillor Bugden advised that she had attended the Neighbourhood Watch meeting where the problem of youngsters skateboarding on the corner outside Bucklers View was discussed. Police will try to make contact with the young people involved. Also the recent "Rave" organised by young people on Gurnard beach was abandoned when Police became aware of the situation and were waiting for the young people to arrive. The organiser of these events across the Island has been identified and has been spoken to by the Police. They are confident that this will not happen again.

6587 APOLOGIES

There were apologies for absence received from Councillors Harrison and McKean.

6588 MEMBERS' DECLARATIONS OF INTEREST

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

Councillor Fuller declared a non-pecuniary interest in that he is a member of the Isle of Wight Council Planning Committee.

b. Dispensation requests

No written dispensation requests were received

6589 MINUTES

It was:

RESOLVED:

The draft minutes of the meeting held on 14 June 2017 were read and approved as a correct record and signed by the Chairman.

6590 PLANNING

a) There was one planning application to consider. It was:

RESOLVED:

That the Parish Council raises no objections to application numbered P/00716/17 12 Shore Path, Shore Road

b) There were no planning decisions received.

c) Councillors discussed the offer to subscribe to a planning advice website. It was:-

RESOLVED: That the Parish Council does not subscribe to the Planning Advise website.

6591 REPORTS

a. Parish Council Chairman

The Parish Chairman was not present.

b. Parish Clerk

The Clerk provided a written report which was circulated ahead of the meeting which updated councillors on various projects within the village.

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c. IW Councillor

Councillor Fuller circulated a copy of his report which covered his activities in the past month. A question was asked about progress of the recently requested Traffic Orders for the village. Councillor Fuller advised that a site visit had taken place, and a report has been sent to the Isle of Wight Council by Island Roads. A public consultation should follow later this year. He will forward the information from Island Roads to the clerk for circulation to councillors.

d. The minutes of the My Life a Full Life meeting held on 29/06/17 were received and noted.

6592 FINANCE

- a) The clerk presented the cheque and electronic payments for approval.
- b) The three monthly Budget against Expenditure was presented.
- c) Grant Panel decision was not required as the application was withdrawn as requested by the applicant.

RESOLVED

- (i) That £677.02 cheque and electronic payments are approved.**
- (ii) That the Budget against Expenditure is noted and approved.**

6593 CONSERVATION AREA FOR SHORE PATH/SHORE ROAD

Councillor Fuller presented a written report advising that some residents have requested that the Parish Council provides support for them to approach the IW Council regarding a conservation area. It was:

RESOLVED: That the clerk contacts the IW Council Conservation Officer for advice regarding the process before a working party is set up.

6594 EMERGENCY PLAN

The clerk presented an amended plan which now includes the fully funded Emergency Centre at the village Hall. It was:

RESOLVED: That the amendments to the Emergency Plan as detailed by the clerk are accepted and a two year review period is agreed.

6595 RISK ASSEMENT FOR THE PLAY AREA ON THE GREEN

Following months of contacts with the IW Council, they have accepted that there is a risk to Playground users of cars accidentally driving from the parking area onto the grass. Following a Risk Assessment, and legal advice regarding the village green status, the IW Council has agreed to install large boulders along the edge of the parking area to reduce the risk. Councillors were not happy with this outcome and would prefer to see a low level crash barrier, which has been costed at a few hundred pounds plus labour. It was:

RESOLVED: That a site visit with the Isle of Wight Council is set up as soon as possible which will include Councillor Nolan, Councillor Harrison (as Chair) and Councillor Fuller (as Ward Councillor) to discuss the issue.

6596 NEIGHBOURHOOD PLAN

The Gurnard Plan has been examined and a few modifications were required before the plan could be accepted by the IW Council. To keep to the timescale requested by both the Steering Group and Parish Council, an emergency decision was made by email between meetings. A list of ideas used by other parish councils to promote the referendum and the remaining budget were provided by the clerk. Councillors requested that the Steering Group meets to design the material and work with the clerk in distribution.

It was:

RESOLVED:

- (i) That the Parish Council ratifies the decision made by email in that it accepts the modifications suggested by the examiner of the Gurnard Neighbourhood Plan.**

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- (ii) That up to £500.00 is used over the summer to promote attendance at the Referendum in September for a banner, posters, leaflets, Gurnard News flyer and County Press Advertisements.

6597 REVIEWS OF POLICIES AND PLANS

The clerk presented four policies and plans for review with highlighted amendments where required. It was:

RESOLVED: That the Parish Council accepts the amendments as detailed by the clerk, and that the Crime and Disorder, Dignity at Work and Equality and Diversity Policies are approved, plus the review of the Disability and Equality Action Plan are approved.

6598 DISABLED AUDIT OF THE VILLAGE

Councillor Fuller presented a very detailed report provided by some disabled residents on access problems within the village. Many of the items highlighted are the responsibility of the IW Council. It was:

RESOLVED: That

- (i) All items listed that are the responsibility of the Isle of Wight Council are forwarded to them for consideration.
- (ii) That the item regarding fitting hand rails in the Village Hall is forwarded to the Village Hall Association for consideration.

6599 EMAIL ADDRESS'S FOR COUNCILLORS

Councillor Harrison has suggested that all councillors have a separate email address for Parish Council business, as the majority of councillors use a personal one at present. It was:

RESOLVED: That this item is re-visited following the clerk's training on the new Data Protection Act later this year.

6600 ITEMS FOR FUTURE AGENDAS

- Cockleton Meadow

Meeting closed at 8.32 pm

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Chairman