



Minutes of a meeting of Gurnard Parish Council held at Gurnard Village Hall in Westbrook Lane, Gurnard on Wednesday 11 July 2018 at 7.00pm.

PRESENT: **Councillors** Orrey (Chair), Fuller, Laurens, McKean, Nolan and Vaughan.

Twelve members of the Public were present, the majority to hear the pre-planning presentation for 13 Shore Road.

PSCO Howard attended and had sent a written report which was circulated to members. There were seven reported crimes in June 2018 compared with three for the same period last year, although he did explain that four of the crimes were at the same address. He assured all present that Gurnard was not experiencing a crime wave and that it remains a safe place to live. Questions were raised about gatherings on the beach which have been a problem in the past – to date this has not been a problem, but the Police will continue to monitor the situation.

Before the formal meeting, a pre-planning application presentation was provided by the architect for 13 Shore Road. The previous application for this address was refused planning permission, a decision which was supported at appeal. The current application has been made by a new firm of architects and the proposed dwelling is considerably smaller than that on the previous application although larger than the existing dwelling. Councillors and residents were given the opportunity to make comments before the application is submitted to the Isle of Wight Council. Questions were raised about the design, size and materials used. The architect and residents adjourned to the garden to continue the discussion to enable the formal meeting to begin.

6762 APOLOGIES

Apologies were received from Councillors Bugden, Jacobs and Harrison.

6763 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 paid member of the Isle of Wight Council, and as ward member will be asked to sign off any planning applications.

b. Dispensation requests

No dispensation requests were received.

6764 MINUTES

The draft minutes of the Full Council meeting held on 13 June 2018 were taken as read, approved as a correct record and signed by the Chair.

Ahead of the Planning item, the chair advised those present that at the previous planning meeting it was resolved:-

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That Gurnard Parish Council keep the previous resolution made on Spencer's Field on hold until the recommendations of the working party are brought back to the Parish Council for resolution.

6765 PLANNING

a) There were four planning applications to consider. It was

RESOLVED:

- (i) **That Gurnard Parish Council raises an objection to application number P/00699/18 - 25 Shore Road - in that this is a retrospective application for works already completed which makes various additions to the original agreed plans, which councillors would have objected to at the time.**
- (ii) **That Gurnard Parish Council raises no objections to applications numbered:- P/00718/18 – 50 Solent View Road, P/00732/18 I Shore Path, Shore Road and P/00749/18 _ Gurnard Primary School.**
Councillor Fuller abstained from the vote for P/00749/18 – Gurnard Primary School.

6766 REPORTS

a. Parish Council Chair

The Chair provided a written report of her activities during the last month.

b. Parish Clerk

The Parish Clerk circulated a written report which updated councillors on items not on the agenda.

c. IW Councillor

Councillor Fuller provided a copy of his report which included details of his activities over the preceding month, which have been very limited because of ill-health. The Chair welcomed him back to the meeting after his prolonged illness.

d. The minutes from the Gurnard Village Hall Association meeting held on 7 June 2018 were circulated. The clerk advised that the tarmacking at the front of the hall will commence on 13/08/18.

e. A report on Councillor Vaughan's attendance at the Amey Community Waste Forum meeting held on 18 June 2018 was circulated. She highlighted the problems being experienced by residents since the discontinuation of the green waste garden bag service.

f. Councillor Orrey provided a written report on her attendance at the Environmental Conference held on 26 June 2018.

g. The clerk circulated the minutes from the local branch meeting of Council Clerks held on 28 June 2018. She highlighted the short guide to GDPR which had been provided for sharing by another clerk which will serve as an aide-memoire for councillors.

h. Councillor Vaughan provided a written report on her recent meeting with John Brownscombe held on 29 June 2018. She will keep councillors informed on any progress on this issue.

It was:-

RESOLVED: That

- (i) **Gurnard Parish Council contact Amey Waste requesting advice on services which are provided for elderly and disabled residents.**
- (ii) **Gurnard Parish Council supports the principles of the Island Environmental Plan and do what we can to help improve the Island environment in the areas of energy, waste, transport and any other appropriate areas.**

6767 FINANCE

a. The clerk presented cheque and electronic payments totaling £3, 009.87 for approval.

b. The clerk presented the monthly bank reconciliation and copy of the bank statements for information.

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- c. The clerk advised that the VAT refund for 2017/18 totaling £2,722.21 had been received.
- d. The quarterly budget against expenditure for the period April to June 2018 was presented by the clerk.
- e. The Grant Panel provided recommendations for the two recent applications received.
- f. The clerk advised that it had been necessary to transfer £10,000 from the Deposit Account to the Current to meet the Parish Council financial commitments.

It was:

RESOLVED:

- a. **That electronic payments totaling £3,009.87 are noted and approved.**
- b. **That the monthly bank reconciliation and copy bank statements are received and noted.**
- c. **That receipt of the VAT refund of £2,722.21 is received and noted.**
- d. **That the quarterly budget against expenditure for the period April to June 2018 is received and noted.**
- e. **That no grants are made to Age UK or Citizens' Advice as they are national charities who do not meet the local criteria.**
- f. **That the transfer of £10,000 from the Deposit Account to the Current Account to meet Parish Council financial commitments is noted and approved.**

6768 ITEMS REQUESTED BY COUNCILLORS

- a. Councillor Orrey talked about the report from Surfers Against Sewage about plastics on the coastline. She explained that the concept is vitally important particularly for coastal communities such as Gurnard, but that a lot of work is required to achieve change.
- b. Councillor Laurens provided a written report about the continued misuse of the Biffa bin provided by the Parish Council for litter on the Green. The Environment Officer provided evidence that the bin is being used for household waste and not for beach use, as large black sacks of rubbish are in the bin each week causing overflow and creating an eyesore.

It was:

RESOLVED:

- (i) **That Gurnard Parish Council resolves to become a Plastic Free village by setting up a working party to see how this can be implemented in Gurnard.**
- (ii) **That due to the continued misuse of the Biffa bin contract is cancelled with immediate effect.**

6769 ITEMS RAISED BY THE CLERK

- a. Three policies and action plans were provided for review by members.
- b. A report detailing the need to update the Parish Council laptop and prices were received.
- c. Draft Terms of Reference were circulated to members for the Green Spaces Working Party for consideration. The purpose and quoracy of the working party were amended by councillors.
- d. Dates and times for the Parish Council beach clean on the weekend of Isle of Wight day were circulated for consideration. Councillor Vaughan advised that flyers to promote the event would have to be at the church by 15 August 2018 for inclusion in the September Gurnard News.

It was:

RESOLVED:

- (i) **That the Action Plans for Crime & Disorder and Disability & Equality are removed from the Policy list as they are not policies for review.**
- (ii) **That the Dignity at Work policy review is delayed for six months due to the implications of the Ledbury Case.**
- (iii) **That the clerk purchases a new Laptop at a cost of £350.00 which includes the data transfer.**
- (iv) **That the existing lap top is cleaned of all data, then stored for use at meetings.**

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- (v) That Terms of Reference for the Green Spaces Working Group are amended as agreed at the meeting.
- (vi) That the clerk invites a representative from the IW Council Planning Development team to a meeting to explain to councillors what information is required by them to investigate any Green Space designation.
- (vii) That the beach clean to support Isle of Wight Day is carried out on Sunday 23 September 2018 at 2pm.

6770 ITEMS FOR FUTURE AGENDAS

- a. The possibility of a village green garden waste bin. (Councillor Vaughan)
- b. A refurbishment of the toilet block on the Green. (Councillor Laurens)
- c. The toilet cleaning contract. (Councillor Laurens)

The meeting closed at 9pm.

CHAIR

Clerk's Report – July 2018

5b

Defibrillator Training

Another 14 people attended the training on 14 June 2018 from 7pm to 9pm. The certificates have now been issued. My thanks to Councillor Bugden for facilitating the evening whilst I was on annual leave.

Bollards on the Green

I am advised by the Isle of Wight Council that the bollards have been delivered and the installation of them will be started this week. 15 bollards will be installed 1.9m apart and .75m from kerb edge.

Councillor Training

As requested I contacted Sue Chilton. She is not available during July so we are looking at dates in late August. I will keep you informed of progress.

Additional councillor signatories

As Councillor Fuller has not been available due to illness, no further progress has been made as he is needed to sign the mandate.

GDPR

Please see overleaf a simple list of GDPR requirements for councillors that was presented at the recent clerk's meeting for sharing. Please do not hesitate to contact me if you require any further information.

Miscellaneous correspondence

The hard copy correspondence which has been received is listed below – all other electronic correspondence has been forwarded to councillors by email.

- 1 Island Business magazine – June 2018 edition
- 2 Clerks and Councils Direct – July 2018 edition
- 3 The Clerk magazine – July 2018 edition