



Mrs. K. J. Riley
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5 December 2018

Notice is hereby given of a meeting of Gurnard Parish Council which will be held on **Wednesday 12 December 2018, starting at 7.00pm** at Gurnard Village Hall, Westbrook Lane, Gurnard in order to discuss and consider the following items:

Locum Clerk to the Council

Before the meeting is formally opened by the Chairman there will be a report from the Safer Neighbourhood Officer and there will also be an opportunity for members of the Public to make comments and to ask questions.

AGENDA

- 1. Apologies for Absence**
- 2. Members' Declarations of pecuniary and non-pecuniary Interests**
 - a. To receive Members' Declarations of pecuniary and non-pecuniary Interests
 - b. To receive and consider any written dispensation requests
- 3. Minutes**

To take as read, approve & sign the Minutes of the Council Meeting held on 14 November 2018.
- 4. Planning, Licensing & Tree Preservation Order Applications**
 - a. To comment on planning applications received:
 - (i) Application No: P/01234/18 Alt Ref: TCP/33648 (1068)
Location: The Pele, Woodvale Road, PO318EB
Proposal: Extension at 1st floor level to enlarge bathroom
 - (ii) Application No: P/01039/18 Alt Ref: TCP/33595 (1069)
Location: 33 Lower Church Road PO318JG
Proposal: Outline for detached dwelling (revised plans)(revised description)(readvertised application)
 - (iii) Application No: P/01276/18 Alt Ref: TCP/33520/A
Location: 8 Gurnard Heights PO318EF
Proposal: Proposed rear decking area; increased height of boundary fence
 - (iv) Application No: P/01287/18 Alt Ref: TCP/01182/C
Location: 27 Woodvale Road PO318EH
Proposal: Demolition of shed; proposed garden room
 - (v) Application No: P/01304/18 Alt Ref: TCP/30006/K
Location: Former Gurnard County Primary School, 27 Cockleton Lane PO318JD
Proposal: Variation of condition 2 on P/00919/14 - TCP/30006/C to allow alterations to garages for plots 6 & 7
 - b. To receive details of any planning decisions.
- 5. To receive the following reports (for information, consideration and decision)**
 - a. Parish Council Chairman
 - b. Clerk's Report
 - c. IW Councillor

- d. Minutes from the Isle of Wight Association of Local Councils meeting held on 15 November 2018.
 - e. Notes from the Town and Parish Seminar with IW Council held on 10 December 2018
- 6. Finance** (for information, consideration and decision)
- a. To approve the Cheque and Electronic payments
 - b. To receive the copy bank statements and bank reconciliation
 - c. To receive the recommendations from the Finance Working Group to agree a budget and precept for 2019/20 of £58,000.000.
 - d. To agree that any funds in the toilet budget is ring fenced towards the refurbishment
 - e. To consider additional bank account signatories following the resignation of the chair
- 7. Items raised by councillors** (for information, consideration and decision)
- a. **The promenade between Gurnard and Cowes** (Councillors Bugden and Fuller)
To receive a report regarding the dangerous practice of people cycling on the promenade, camper vans and other large vehicles parking and picnicking on the pavement.
 - b. **Toilet Working Group** (Councillor Laurens)
To receive recommendations from the Toilet Working Group, including the awarding of the Toilet Cleaning and Sanitary Bin emptying Contracts
- 8. Items raised by the clerk** (for information, consideration and decision)
- a. **Review of Policies**
To receive the Complaints, Grant Awarding and Petition Policies and agree any amendments.
 - b. **Casual Vacancies**
To receive a report on the three vacancies for Parish Council and decide next steps. Also to appoint to working groups following the recent resignation of councillors.
 - c. To consider approval for a memorial plaque to be placed on one of the picnic tables on the green
 - d. To approve Gift to Nature retaining Cockleton Meadow in their current marketing material
- 9. Items to include on future agendas**
To receive ideas from councillors for future agenda items which will be accompanied by a written report and expected outcomes for inclusion.
- 10. EXCLUSION OF THE PRESS AND PUBLIC**
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.
- 11. Recruitment of a new Parish Clerk** (Councillor Nolan)
To receive recommendations from the Personnel Working group regarding the recruitment of a new Parish Clerk and decide next steps.

THE PRESS AND PUBLIC ARE CORDIALLY INVITED TO ATTEND