# Mr Richard Shaul

Clerk to Gurnard Parish Council

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6th June 2023

You are hereby summoned to a meeting of Gurnard Parish Council which will be held on **Wednesday 12th July 2023** starting at 6.30pm at Gurnard Village Hall, Westbrook Lane, Gurnard in order to discuss and consider the following items:

  clerk to the Council

**Before the meeting is formally opened by the Chairman there will be an opportunity for members of the Public to make comments and to ask questions.**

**AGENDA**

1. **Apologies for Absence**
	1. To receive and approve any apologies for absence
2. **Members'** **Declarations of pecuniary and non-pecuniary Interests**
	1. To receive Members' Declarations of pecuniary and non-pecuniary Interests
	2. To receive and consider any written dispensation requests
3. **Minutes**
	1. To take as read, approve and sign the Minutes of the Meeting held on 14th June 2023
4. **Planning, Licensing & Tree Preservation Order Applications**
	1. To consider the following planning and licensing applications:
5. 12 Worsley Road Gurnard Cowes Isle Of Wight PO31 8JN

Ref. No: 23/01075/HOU | Received: Mon 26 Jun 2023 | Validated: Mon 26 Jun 2023 | Status: Registered

[Demolition of conservatory and lean-to; proposed single storey rear extension](https://publicaccess.iow.gov.uk/online-applications/applicationDetails.do?keyVal=RWUMS8IQ0A100&activeTab=summary)

* 1. To receive details of any planning decisions received by 14th July 2023
1. **To receive the following reports** (For information only)
	1. Parish Council Chairman
	2. IW Councillor
	3. Clerk to the Parish Council
	4. GVHA
2. **Finance**
	1. To approve the cheque and electronic payments for June, and note the receipts.
	2. To note the copy bank statements and bank reconciliation
3. **Correspondence**

To consider further action following correspondence received from resident.

1. **Toilets**

The contract for cleaning the toilets will require renewing in October. The Parish Council will therefore need to get quotes from at least two potential contractors. Action – to request that the clerk instigates this process and presents results to the September council meeting

1. **Gurnard Village Green status**

To receive update from Clerk

1. **Litter bins on Gurnard Green and Prince’s Esplanade**

Update on the responsibility and frequency of emptying

1. **Commemorative Tree Planting**

To arrange a meeting with representatives of the Denham families to discuss request to plant a commemorative tree at Old School Meadow.

1. **Meeting between Gurnard Parish Council and representatives of Meadow View Developments IW Ltd.**

To receive minutes of the meeting held on 30th June 2023

1. **IWALC update meeting**

To receive report

1. **Emergency plan**

To receive update following meeting with IOW council representatives on 05/07/2023.

1. **Facilities committee terms of reference**

To agree to the recommendation of the Facilities committee to increase the number of members to all councillors in its terms of reference.

1. **Subcommittees and working groups**

To review vacancies in memberships and propose changes to memberships

1. **August recess**

To consider any requirements to cover business during August recess e.g. planning applications

1. **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 items, having due regard to the confidential nature of the business to be transacted.

1. **Quotes for new gate and fittings on existing gates in Old School Meadow**

To consider 2 quotes received for work on gates at Old School Meadow. Resolve to accept a quote or take other action as appropriate.

1. **Website and hosting review**

To agree on a new website provider based on the 3 quotes received.