Clerk to Gurnard Parish Council

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25th July 2024

You are hereby summoned to a meeting of the Facilities Committee of Gurnard Parish Council which will be held immediately following the Planning meeting that is due to commence at 6:30pm on Wednesday 31st July 2024 at Gurnard Village Hall, Westbrook Lane, Gurnard, PO31 8JR for the purpose of transacting the business set out in the agenda below:

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

**AGENDA.**

1. **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**

To take as read, approve and sign the Minutes of the Facilities meeting held on 27th March 2024.

1. **Actions arising from the Old School Meadow working party meeting held on 19th July 2024**

Notes from the Old School Meadow working part meeting were circulated prior to the meeting. The working party have asked the Parish Council to consider the following:

1. Accessibility for wheelchair users and other less abled visitors should be improved by improving the vehicle entrance and providing accessible paths between the vehicle entrance and other areas of Old School Meadow

**Proposal: A budget of £600 be agreed for this work to commence**

1. An outline development plan for the Dog Free area was presented to OSM WP and has been circulated prior to the meeting.

**Proposal:**

1. **That the Facilities committee agree this plan in principal so that work can be commenced.**
2. **An initial budget of £600 be agreed to cover hire of a digger, a chipper and materials**
3. **Parish Online Mapping**

The parish council’s subscription to Parish Online Mapping was due on July 10th.  Although this hasn’t been used in the last year the clerk still believes that this could be useful in keeping track of the council’s fixed assets and the responsibilities for other assets in the parish.

**Proposal: That the subscription is renewed for a cost of £54.**

1. **Exclusion of 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

1. **Public toilets**

The recent damage to the lock of the service door at the public toilets has raised a number of concerns that need to be addressed by the Parish Council.

**THE PRESS AND PUBLIC ARE CORDIALLY INVITED TO ATTEND.**

clerk to the Council