



Havenstreet and Ashey Parish Council

Clerk: Rachel Brown
Dairy Cottage
7 Green Street
Newport
PO30 2AN

Notice is hereby given of a meeting of the Parish Council of Havenstreet and Ashey to be held on Thursday 4th October 2012 at 7pm, in the Community Centre, Main Road, Havenstreet to consider the matters set out in the Agenda.

Signed _____

Guest speaker

Martha James, Plan Research, Town and Country Planning Services
How to make planning comments to the Local Authority effective

A 15 minute Public Forum will follow the guest speaker

Members of the public are invited to address the meeting about matters to be discussed

AGENDA

1. **Apologies**
To receive apologies for absence
2. **Declarations of Interest**
To receive any declarations of interest from Councillors
3. **Minutes of previous meeting**
To take as read and confirm as accurate the minutes of the meeting held on 6th September 2012.
4. **Matters arising**
To address any matters arising from the minutes not on the agenda
(no substantial decisions can be taken under this item)
5. **Chairman's Report**
To receive the Chairmans report
6. **Questions to the Chair**
To address any questions to the Chairman
(no substantial decisions can be taken under this item)
7. **Isle of Wight Councillors Report**
To receive the Isle of Wight Councillors report
8. **Other Reports**
To receive reports from Councillor Representatives on outside bodies
 - a. Havenstreet Community Association
 - b. Isle of Wight Association of Local Councils
 - c. Wootton Bridge and Havenstreet Community Bus JMB
 - d. Report from Code of Conduct workshop for Councillors

9. Clerks Report

To receive the Clerks report to include the following issues:

- a. Economic Improvement Fund
- b. Recreation Ground Lease
- c. Code of Conduct and register of interest
- d. External Auditors Certificate and Opinion
- e. Issues raised at the Saturday surgery
 - i. Need for pedestrian warning signs at either end of Havenstreet
 - ii. Speed restriction to 20mph through Havenstreet
 - iii. Enquiries regarding development at San Souci site

10. Consideration of resolutions and recommendations

To resolve the following issues:

- a. The Council decision regarding a Housing Needs Survey
- b. Possible twinning with Fouras and Aix, France
- c. Response to proposed changes to Church Road, Havenstreet



Church Road
Proposals

- d. Details of a public meeting to feedback to Bestival organisers, to agree expenditure on room hire and any clerking or other costs.
- e. To confirm arrangements for Remembrance Day and agree expenditure on poppy wreathes and other related donations.
- f. To agree arrangements for provision of Christmas Trees.

11. Finance

To authorise payment of accounts as detailed on the payment schedule

12. Planning

To consider the following Planning applications and any received after the agenda has been circulated:

P/00735/12 – TCP/29085/B

Alteration to planning application under consideration

Taihape, Main Road, Havenstreet

The two storey element of these plans which was originally proposed has been removed, and the position of the conservatory at a lower ground floor level has been amended.

13. Date of Next Meeting

Thursday 1 November 2012

Due to the confidential nature of the final item on the agenda, it will be discussed after the press and public have been excluded from the meeting

14. Annual review of Clerk's terms and conditions of employment