



Havenstreet and Ashey Parish Council
Minutes of the Parish Council Meeting held on Thursday 4th October 2012

Guest speaker

Martha James, Plan Research, Town and Country Planning Services

How to make planning comments to the Local Authority effective

Thanks were extended to Martha for her very useful and informative presentation

A 15 minute Public Forum

The following issues were raised:

Despite recent work on Ashey Road to clear the culverts and drains, flooding is still occurring.

126/12 Attendance & Apologies

Cllr Hattersley (Chair), Cllr Johnson, Cllr, Bell, Cllr Gauntlett, Cllr Mills, Cllr Churchman (IWC) Rachel Brown (Clerk) , 15 members of the public

The meeting received the following apologies for absence:
Cllr Bob Blezzard

127/12 Declarations of Interest

The meeting received no declarations of interest.

128/12 Minutes of previous meeting

The minutes of 6th September 2012 were taken as read and confirmed as an accurate record.

129/12 Matters arising

There were no matters arising.

130/12 Chairman's Report

The meeting noted the Chairmans report

131/12 Questions to the Chair

The Chair was informed that the planning applications for the Pennyfeathers development, adjacent to the Parish Boundary, had been submitted.

132/12 Isle of Wight Councillors Report

The meeting noted the Isle of Wight Councillors report, in which Cllr Churchman encouraged everyone to respond to the Isle of Wight Council consultation regarding Council Tax Benefit changes.

133/12 Other Reports

The meeting noted the following reports:
Havenstreet Community Association
Isle of Wight Association of Local Councils
Wootton Bridge and Havenstreet Community Bus JMB
Report from Code of Conduct workshop for Councillors

RESOLVED: It was resolved to seek legal advice from NSLC about the status of the Community Bus sponsorship donations received in light of the updated

information that providing a Saturday Service is not currently possible due to issues with Southern Vectis.

134/12

Clerks Report

- a. Economic Improvement Fund
The meeting noted that the Clerk is liaising with Isle of Wight Council to resolve issues regarding the Ashley sign and the PFI arrangements for the Isle of Wight Road network. Issues include Health and Safety, proximity to the carriageway and ongoing maintenance costs.
- b. Recreation Ground Lease
The meeting noted that the Clerk had been notified that the lease is expected this week and will be forwarded to IWALC legal team for their comment.
- c. Code of Conduct and register of interest
The meeting noted that the Register of Interests will be published on the Parish Council and Isle of Wight Council website within the next few days.
- d. External Auditors Certificate and Opinion
The meeting noted the External Auditors opinion and comment
- 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 siteThe meeting noted these issues and requested they be discussed at the next Parish Council meeting

135/12

Consideration of resolutions and recommendations

To resolve the following issues:

- a. The Council decision regarding a Housing Needs Survey
The Council resolved not to take any further action regarding a Housing Needs Survey at this time.
- b. Possible twinning with Fouras and Aix, France
The council resolved not to pursue the issue of this twinning further.
- c. Response to proposed changes to Church Road, Havenstreet

The Council resolved the following:

Request that the IWC consider the removal of yellow lines on the corner of Elizabeth Gardens to alleviate parking issues generated by further yellow lines

To pass on to the Isle of Wight Council the offer from a Church Road resident to create parking bays in the recreation ground.

- d. Details of a public meeting to feedback to Bestival organisers, to agree expenditure on room hire and any clerking or other costs.
The Council resolved the following:
To include a feedback form in the next Parish Newsletter
To ensure that comment is made in response to any further Licensing applications relating to the Bestival.
For the Chair to attend a meeting with BEstival organisers on 24th October along with Cllr Churchman to provide initial feedback.

To arrange a public meeting for residents with Bestival organisers in February 2013.

- e. To confirm arrangements for Remembrance Day and agree expenditure on poppy wreathes and other related donations.

The Council resolved to purchase three wreathes, and for the Council to be represented as follows:

Havenstreet Parish Church – Cllr Mills
Willis Fleming Memorial – Cllr Hattersley
Ashey Cemetery – Cllr Gauntlett

- f. To agree arrangements for provision of Christmas Trees.

The Council resolved to purchase a tree from Haylands Farm to be sited in front of the Community Centre. Cllr Gauntlett agreed to visit the farm and select a suitable tree.

136/12 Finance

The following payments were authorised:

Cheque No	Payee	Details	Amount
426	Broker Network Ltd	Annual Insurance Payment	266.14
427	R Brown	Clerk Salary and expenses	253.99

137/12 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.

The Council made no further comments

138/12 Date of Next Meeting

Thursday 1 November 2012

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

139/12 Annual review of Clerk's terms and conditions of employment

It was agreed to increase the Clerks Salary by one increment point, in line with the Terms and Conditions of Employment,