**Havenstreet and Ashey Parish Council**

**Minutes of the Parish Council Meeting held on Thursday 7 February 2013**

**15 minute Public Forum**

The following issues were discussed:

Roads PFI / Pavements

Smallbrook junction road-works

Housing Needs Surveys

**016/13 Present:** Cllr Hattersley (Chair), Cllrs, Bell, Blezzard, Gauntlett, Johnson and Mills. Chris Binnie (Clerk). PC Carolyn Whiteman and PCSO Katie Berry.

Six members of the public.

**017/13 Apologies**

 Apologies were received from Cllr Churchman (IOWC)

**018/13 Declarations of Interest**

Councillor Hattersley declared a non-pecuniary interest in the remaining items on the agenda by reason of being a member of the IWALC Executive Committee.

Councillor Blezzard declared a non-pecuniary interest in the remaining items by reason of being a member of another council, the IWALC Executive Committee, and the Havenstreet and Wootton Bridge Community Bus Joint Management Committee.

Councillor Gauntlett declared a non-pecuniary interest in item 032/13a

**019/13 Minutes**

**RESOLVED:** That the minutes of the meetings held on 6 December 2012 and 3 January 2013 be taken as read, confirmed and signed as being an accurate record of the meeting.

**020/13 Matters arising**

There were no matters arising.

**021/13 Chairman’s Reports**

The Councilnoted the Chairman’s reports on:

 a) Change of Clerk

 b) Chairman’s attendance at LAG meeting

 c) Cancellation of Bestival meeting

 d) Elections on 2 May

 e) Printing of the Newsletter

**022/13 Questions to the Chair**

The Chair was asked about

1. the proliferation of Scams. The Chair confirmed that this was a matter for Trading Standards and a potential item for a future newsletter.
2. The PFI roads progress. This was to be an item for the Annual meeting, with, if available, a guest speaker.
3. NHS Foundation Trust - noted
4. Smallbrook Junction. The Chair confirmed the Clerk would telephone the Highways Dept. about traffic using of Deacons Lane to avoid the road-works.
5. End-on parking on driveways overhanging the highway (this police officers present agreed to look into this)

**023/13 Budget and Precept**

 **RESOLVED:** That there will be no increase in the precept for 2013/14, the

 precept thereby remaining at £7778 (£6816 net of grant).

**024/13**  **Havenstreet Recreation Ground**

1. The Chair reported that she was arranging a meeting with Helen Miles (IOW C solicitor) regarding the lease. Cllr Blezzard and the Clerk were also attending.
2. The Chair reported that following a discussion with Matt Chatfield, there was no issue with planting trees, but that the provision of a car park would be too big an item for the Parish Council to take on.
3. It was noted there was a need to match fund the £1500 IOWC grant for play equipment. The Chair and Cllr Blezzard agreed to meet informally with equipment suppliers to progress the acquisition of equipment.

**025/13 Storing and Archiving of Council Documents**

 **RESOLVED:** To write-off the previously acquired storage cupboard, and store

 the documents in the cupboard in the Community Centre.

**026/13 Isle of Wight Councillors Report**

This item was deferred as Cllr Chruchman had extended her apologies to the meeting.

**027/13 Other Reports**

 The Council noted the reports from:

1. Havenstreet Community Association
2. Isle of Wight Association of Local Councils
3. Highway PFI – Memorandum of Understanding

**028/13 Community Bus**

A discussion took place about the way in which the community bus service may be provided in the future, in particular regarding the change of routes and loops. The Chair, Cllr Gauntlet and the Clerk were attending a meeting of the Havenstreet and Wootton Bridge Community Bus Joint Management Committee on 12 February.

**029/13 Clerks Report**

No other reports were received from the Clerk.

**030/13 Finance**

 **RESOLVED: To authorise payment of the following:**

|  |  |  |  |
| --- | --- | --- | --- |
| **Cheque No** | **Payee** | **Details** | **Amount** |
| 438 | Rachel Brown | Clerk Salary and expenses | £334.07 |
| 439 | Cllr Blezzard | Locum Clerk expenses | £32.36 |

**031/13 Planning**

1. LCD/22259/E-P01928/12, Lawful Development: Certificate for continued use of a structure as a dwelling at Bridge Farm Stud, Rowlands Lane, Havenstreet.

**RESOLVED**: That the Parish Council would submit no comment regarding this application.

1. No other applications had been notified

**032/13 Correspondence**

1. **Resolved:** To note the correspondence from Christopher Scott acting for the Billings Group regarding an offer to fund a Housing Needs Survey.
2. Correspondence regarding School Governor vacancies, Temporary Traffic Orders, and a Street Trading permit application was also noted.

**033/13 Date of Next Meeting**

It was noted that the next meeting will be at 7pm on 7 March 2013, at the Havenstreet Community Centre.