**Havenstreet and Ashey Parish Council**

**Minutes of the Annual Parish Council Meeting held on Thursday 9 May 2013**

**in the Calbourne Room, IOW Steam Railway, Havenstreet.**

**071/13 Election of Chair**

Councillor Hattersley was elected Chair for the ensuing year, and signed the Acceptance of Office

**072/13 Present:** Cllr Hattersley (Chair), Cllrs, Bell, Gauntlett, Mills and Simon

. Chris Binnie (Clerk).

PC Carolyn Whiteman, PCSO Katie Berry.

 10 members of the public

**073/13 15 minute Public Forum**

No issues were raised by members of the public.

**074/13 Apologies**

 No apologies were received

**075/13 Election of Vice-Chair**

Councillor Mills was elected Vice-Chair for the ensuing year, and signed the Acceptance of Office

**076/13 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.

**077/13 Minutes**

**RESOLVED:** That the minutes of the meeting held on 4 April 2013 be taken as read, confirmed and signed as being an accurate record of the meeting.

**078/13 Representation on Outside Bodies**

The following were elected or re-elected as representatives on Outside Bodies:

1. IWALC: Cllr Hattersley
2. H&WB Community Bus JMB: Cllrs Gauntlet and Simon
3. HCA: Cllr Hattersley (Cllr Bell to act as stand-in)

**079/13 Planning**

The following planning applications were considered**:**

a) Lyn Pit, Briddlesford Road, Newport

 **RESOLVED:** To raiseno objection in principle, subject to:

1. Appropriate noise controls being imposed
2. Appropriate air pollution controls being imposed
3. Operation being restricted to the days/hours specified in the application
4. Traffic to and from the site to use main roads only, and specifically not to use the roads through Havenstreet and Ashey villages.

b) 1 Knights Cottage, Briddlesford Road, Wooton

 **RESOLVED:** To raise no objection

**080/13 Finance**

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

|  |  |  |  |
| --- | --- | --- | --- |
| **Cheque No** | **Payee** | **Details** | **Amount** |
| 450 | Chris Binnie | Clerks Salary and expenses | £228.75 |
| 451 | HMRC | Employers PAYE Contribution | £672.40 |
| 452 | Riverside Centre Ltd | Payroll services | £58.44 |
| 453 | Urbaser Ltd | Dog Bin Emptying1.10.12 - 31.3.13 | £180.00 |
| 454 | HCA | Room hire  | £36.00 |

1. **RESOLVED:** That Councillors Bell and Simon be authorised signatories for the purposes of signing cheques

**081/13 Date of Next Meeting**

It was noted that the next monthly meeting will be at 7pm on Thursday 6 June 2013, at the Havenstreet Community Centre.

The meeting closed at 7.45pm