**Havenstreet and Ashey Parish Council**

**Clerk: Chris Binnie**

**146 Marlborough Road**

**Ryde**

**Isle of Wight**

**PO33 1AR**

Tel: 01983 565334

clerk@havenstreetandasheypc.co.uk

31 May 2013

**TO: All Members of Havenstreet and Ashey Parish Council**

Dear Councillor

You are hereby summoned to attend a meeting of Havenstreet and Ashey Parish Council to be held at the Community Centre, Main Road, Havenstreet, on Thursday 6 June 2013 at 7pm, for the purpose of transacting the following business.

C Binnie

Clerk

**A 15 minute Public Forum will precede the Parish Council Meeting**

Members of the public are invited to address the meeting,

 about matters to be discussed.

**AGENDA**

1. **Apologies**

To receive apologies for absence

1. **Declarations of Interest**

To receive any declarations of interests

1. **Minutes of previous meetings**

To take as read and confirm as accurate the minutes of the Annual Council meeting held on 9 May 2013.

1. **Co-option of Councillor**

To consider any applications received for co-option as a member of the Parish Council

1. **Chairman’s Report**

To receive the Chairman’s report

1. **Questions to the Chair**

To address any questions to the Chairman

*(No substantive decisions can be taken under this item)*

1. **Isle of Wight Councillor’s Report**

To receive the Isle of Wight Councillors report

1. **Other Reports**

To receive reports from Councillor Representatives on outside bodies

* 1. Havenstreet Community Association
	2. Isle of Wight Association of Local Councils
1. **Community Bus**

To receive an oral report from the representatives on the Havenstreet and Wooton Bridge Joint Management Board following it’s meeting on Wednesday 5 June 2013.

1. **Havenstreet Recreation Ground**

To receive a progress report in respect of the Recreation Ground and the lease.

**11. Smallbrook Junction Roadworks**

To consider the recent roadworks undertaken at Smallbrook Junction

1. **The Glade, Ashey Road, Ashey**

Toconsider the overgrown condition of land adjacent to the highway known as The Glade, AsheyRoad, Ashey.

 **12 Clerk’s Report**

To receive the Clerk’s report:

* 1. IT, Website, laptop.
	2. Any other items

 **12. Finance**

 a. To authorise payment of accounts.

 b. To confirm the appointment of the external auditor

 c. To approve the Audit Commission annual return

 d. VAT return

 **13. Planning**

 To consider any new applications or notifications.

1. **Licence Application**

To consider the annual licence application in respect of the

 Bestival 2013.

1. **Correspondence**

To consider any correspondence received.

1. **Date of Next Meeting**

Thursday 4 July 2013 at Havenstreet Community Centre at 7pm.