**Havenstreet and Ashey Parish Council**

**Clerk: Chris Binnie**

**146 Marlborough Road**

**Ryde**

**Isle of Wight**

**PO33 1AR**

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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 4 July 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 meeting held on 6 June 2013.

1. **Island Roads**

Mr Stuart Marlton, Island Roads District Steward for District 3 will attend to give a brief explanation of his role, and take questions from Councillors.

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
  3. Community Bus Partnership

1. **Recreation Ground / Economic Improvement Fund Grant**

To receive any updates, and if appropriate, to consider any variations to the approved grant schemes.

**10. Clerk’s Report**

To receive any reports submitted by the Clerk.

**11. Finance**

a. To authorise payment of accounts.

b. To note the auditors report on 2012-13

c. To approve the revised 2013-14 budget

d. To receive the 1st quarter 2013-14 financial report

**12. Planning**

* 1. To consider any new applications or notifications.
  2. Consultation on the IOW Councils revised local list of information requirements for planning applications

**13. Correspondence**

To consider any correspondence received.

1. **Date of Next Meeting**

Thursday 5 September 2013 at Havenstreet Community Centre at 7pm.