**Havenstreet and Ashey Parish Council**

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

**15 minute Public Forum**

The following issues were raised:

 Flooding and proposed roadworks in Ashey Road.

 Lack of pavements and the 20mph speed limit in Havenstreet.

 Housing Needs Survey.

**160/13 Present:** Cllrs, Hattersley (Chair), Bell, and Lyons.

C.Binnie (Clerk); PCSO’s Steve Hull and Katie Berry.

 11 members of the public.

**161/13 Apologies**

 Apologies were received from Cllrs Gauntlett, Mills and Simon.

**162/13 Declarations of Interest**

Cllr Hattersley declared a non-pecuniary interest in the remaining items on the agenda by reason of being a member of the IWALC Executive Committee, and in item 168/13c by reason being a member of the Havenstreet and Wootton Bridge Community Bus Joint Management Committee.

**163/13 Minutes**

**Resolved:** That the minutes of the meeting held on 3 October 2013 be taken as read, confirmed and signed as being an accurate record of the meeting.

**164/13 Presentation**

An informative presentation from PCSO Steve Hull, on Speedwatch, was received. He and PCSO Berry answered questions from Councillors and members of the public on Speedwatch and general road safety.

It was agreed to write to Island Roads regarding the possibility of a ”pedestrian lane ” in Havenstreet, and to make this, and the 20mph speed restriction, future agenda items.

**165/13 Chairman’s Report**

The Chairman reported:

1. Both she and the Clerk had attended Code of Conduct training.
2. She had attended the monthly market with Cllr Gauntlett.
3. Had attended the HCA meeting (not the AGM) and Jumble Sale.

**166/13 Questions to the Chair**

No questions were raised.

**167/13 Isle of Wight Councillors Report**

On behalf of Cllr Gauntlett, the Clerk reported that the acquisition and installation of the Christmas tree is in hand.

**168/13 Other Reports**

 The Council noted:

1. Havenstreet Community Association:

There had been no major changes to the Association as a consequence of the AGM held on 8th October.

 b) Isle of Wight Association of Local Councils:

 There had been no meeting since the last H&APC meeting.

1. Community Bus Partnership:

There had been no meeting since the last H&APC meeting.

**169/13 Ashey**

Cllr Bell raised issues regarding overgrown hedges and verges; obstructed and missing road signs; The Glade lay-by; and flooding and culverts in Ashey Road. Cllr Bell also asked about the possibility of an Ashey bus service.

It was agreed to re-refer the roads issues to Island Roads, and to include the bus service as an item in the next newsletter.

**170/13 Remembrance Day Arrangements**

It was noted that Cllr Mills would attend the morning church service, and the Chairman and Clerk would attend at The Shrine and Ashey Cemetery. Three wreaths had been purchased for the occasion.

**171/13 Stockades**

Following a previous request from resident Mrs.Watts to remove them,

 consideration was given to the Havenstreet village sign stockades at

 either end of the village. It was noted they were in good condition, but

 get overgrown in the Summer.

 **Resolved:**

1. To retain the stockades
2. To engage with Island Roads to improve and/or provide additional grass cutting inside the stockades.

**172/13 Housing Needs Survey**

Consideration was given to the Housing Needs Survey undertaken by

Sharon Parker Consulting, and to her formal request for H&APC to acknowledge the survey, and support its findings.

**Resolved:** To acknowledge the survey, but not to support its findings.

**173/13 Survey on Sustainability Measures**

Consideration was given to the Survey on Sustainability Measures

 circulated by IWALC.

 It was agreed to incorporate this into item 174/13 below.

**174/13 Projects and Neighbourhood Plan**

Consideration was given to possible projects and to commissioning a

 neighbourhood plan.

 **Resolved:**

1. To form a working group of councillors to examine possible projects, a neighbourhood plan, and sustainability measures, and to report back to the Council with suggestions and/or proposals.
2. That the Chairman will contact councillors to make the appropriate arrangements to meet.

**175/13 Planning**

1. A previous planning application for the demolition of the existing dwelling, and replacement with a new two storey dwelling with integral garage, at Overbrae, Main Road, Havenstreet, revised and re-advertised to incorporate improvements to the vehicle access, was considered.

**Resolved:** To raise no objection to the revision.

1. A planning application to alter and convert an agricultural building to provide a unit of holiday accommodation, at Guildford Farm, Station Road, Havenstreet, was considered.

**Resolved:** To raise no objection to the application.

**176/13 Clerks Report**

The Clerk reported:

1. Island Roads had placed the proposal for the 20mph speed limit in Havenstreet on the Network Improvement Integrity Register. It would be considered by the IOW Council in the New Year.
2. There was a consultation opportunity through IWALC, to comment on the IOW Council’s Parking Strategy. It was agreed not to comment.
3. There was a consultation opportunity to comment on the IOW Council’s Street Trading policy. It was agreed not to comment.
4. The Riverside Centre’s Community Accountancy Service, who provide a payroll service for H&APC, had been taken over by Community Action Isle of Wight.
5. The latest Island Road’s roadworks listing showed the planned repairs and night-time closure of Ashey Road to be scheduled for 13-19th December.

**177/13 Correspondence**

No correspondence had been received

**178/13 Finance**

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

|  |  |  |  |
| --- | --- | --- | --- |
| **Cheque No** | **Payee** | **Details** | **Amount £** |
| 478 | Chris Binnie | Clerk Salary and expenses | 325.70 |
| 479 | Void | Spoilt Cheque | - |
| 480 | Town and Country Services | Varnishing / Painting seats and goal posts | 130.00 |
| 481 | IOW Council | Play equipment Inspection | 75.00 |
| 482 | IOW Society for the Blind | Sec 137 Donation | 100.00 |
| 483 | W Dixon, Cadets | Remembrance Day Buglers  | 75.00 |
| 484 | Royal British Legion Poppy Appeal | Remembrance Day Wreaths | 75.00 |
| 485 | Havenstreet Community Association |  Room Hire | 12.00 |

**179/13 Date of Next Meeting**

As some Councillors indicated they would have to give their apologies for absence from the scheduled meeting due on 5th December:

**Resolved:** The next meeting would be postponed for one week, and would be held at 7pm on Thursday 12 December 2013, at the Havenstreet Community Centre.

The meeting closed at 8.50pm