**Havenstreet and Ashey Parish Council**

**Minutes of the Parish Council Meeting held on Thursday 12 December 2013**

**15 minute Public Forum**

The following issues were raised:

 Congratulations on the Christmas Tree

Resurfacing of Ashey Road.

 Parking in Main Road, Havenstreet.

**180/13 Present:** Cllrs, Hattersley (Chair), Bell, Lyons and Simon,

C.Binnie (Clerk), and 4 members of the public.

**181/13 Apologies**

 Apologies were received from Cllrs Gauntlett and Mills.

**182/13 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 187/13c by reason being a member of the Havenstreet and Wootton Bridge Community Bus Joint Management Committee.

 Cllr Simon declared a non-pecuniary interest in item 189/13a

**7183/13 Minutes**

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

**184/13 Chairman’s Report**

The Chairman reported:

1. She, Cllr Gauntlett, and the Clerk, had attended a planning site visit to the waste plant in Briddlesford Road, Newport.
2. She and the Clerk had attended the Remembrance Day service at the memorial. She thanked Hillary Spugeon, Andrew Pellow, and William and James Dixon.
3. No-one from H&APC had attended the last monthly market.

**185/13 Questions to the Chair**

No questions were raised.

**186/13 Isle of Wight Councillors Report**

In the absence of Cllr Gauntlett, no report was presented.

**187/13 Other Reports**

 The Council noted:

1. Havenstreet Community Association:

The Chairman reported she had been unable to attend the last HCA meeting, but thanked Cllr Gauntlett for arranging and putting up the Christmas Tree, and Cllr Lyons for attending the Lighting Service.

 b) Isle of Wight Association of Local Councils:

 There had been no main meeting since the last report, but there

was the possibility of a training conference being held in February.

1. Community Bus Partnership:

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

**188/13 Route 34 Community Bus**

Consideration was given to two timetables proposed by Stewart Chandler, IOW Council Principle Contract Management Officer – Transport.

**Resolved:** To support the proposal to delete East Cowes from the

 route, and to confirm a preference for timetable version 2.

**189/13 Planning**

1. Consideration was given to an application for an extension to the waste picking station, Briddlesford Road, Newport.

**Resolved:** To support the application in principle, subject to:

**i)** The one-way traffic system in and out of the site being ,

 implemented, and that the IOW Council in it’s capacity of Highways

 Authority being satisfied with the safety of traffic arrangements in

Briddlesford Road.

**ii)** All vehicles passing through the wash/dip before leaving the site to prevent excessive mud in Briddlesford Road.

**iii)** Meeting any noise and pollution requirements imposed by the

Environment Agency.

1. It was noted a previous application for a proposed unit of holiday accommodation at Little Upton Farm, Gatehouse Road, Ashey, had been approved.

**190/13 Clerks Report**

The Clerk reported:

1. The response from Island Roads regarding the Rowlands Lane / Stroudwood Road junction direction sign; the missing Smallbrook junction sign; hedge cutting; the clearance of drains and ditches in Ashey Road; a pedestrian lane in Main Road, Havenstreet; and maintaining the stockades.
2. The latest Island Road’s roadworks listing showed the planned resurfacing and night-time closure of Ashey Road to be re-scheduled for 7th -10th January.
3. The receipt of the Economic Improvement Fund grant of £1500, from the IOW Council.
4. Legislation had been laid before parliament proposing to abolish the “two signature” rule, and allow Parish Councils access to electronic banking.
5. He and Cllr Gauntlett had attended the first meeting of the Ryde Area Action group.
6. Consideration was given to the Deputy Leader of IOW Council’s proposals for the Delivery of Services. It was agreed to defer this item until budget / precept setting meeting in February, and to invite Cllr Stubbings to that meeting.
7. The Clerks’ Manual 2013 had been published by the SLCC. The current held copy was the 2007 version.

**Resolved:** To authorise the Clerk to purchase a 2013 copy at an approx. cost of £50.

**191/13 Correspondence**

The Clerk reported the following correspondence:

1. IOW Society for the Blind – thanks for the earlier donation.
2. IOW Separate Families, seeking funding – declined.
3. IOW Feline Welfare, seeking funding – declined.
4. The Mottistone, wishing to purchase advertising space - to offer a half-page in the newsletter at £150.
5. Keith Newberry, seeking a contribution towards the publishing cost of his book on the “History of Havenstreet and Ashey”

Note: Minute 30/12 of the meeting held on 2 February 2012 resolved *“To provide a financial donation towards the production costs”* No amount was specified.

It was agreed the Chairman would contact Mr Newberry to ascertain details of production costs, etc.

**192/13 Finance**

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

|  |  |  |  |
| --- | --- | --- | --- |
| **Cheque No** | **Payee** | **Details** | **Amount £** |
| 486 | Chris Binnie | Clerk Salary and expenses | 369.42 |
| 487 | Haylands Farm | Supply and delivery of Christmas tree | 60.00 |
| 488 | Island Computer Systems Ltd | Supply and installation M.S. Office 13 | 114.00 |
| 489 | Havenstreet Community Association |  Room Hire | 12.00 |

1. **Resolved**

To note the content of the IOW Council’s 2014-15 Tax Base and

Precept letter, dated 15 November 2013, and to defer the setting of the precept until the meeting due on 6 February 2013.

**193/13 Date of Next Meeting**

It was noted that the next meeting will be at 7pm on Thursday

9 January 2014, at the Havenstreet Community Centre.

The meeting closed at 8.35pm