**HAVENSTREET AND ASHEY PARISH COUNCIL**

**Minutes of the Parish Council Meeting held on**

**Thursday 9 January 2014**

**15 Minute Public Forum**

The following issues were raised:

Rowlands Cross road-sign,

Fatal road traffic accident,

20mph speed limit.

**01/14 Present:**

Cllrs Hattersley (Chair), Gauntlett, Lyons, Mills and Simon.

C.Binnie (Clerk) and 6 members of the public.

**02/14**  **Apologies**

Apologies were received from Cllr Bell.

**03/14 Declarations of interest**

Cllr Hattersley declared a non-pecuniary interest in the remaining items by reason of being a member of the IWALC Executive Committee.

Cllrs Hattersley and Gauntlett declared a non-pecuniary interest in item 09/14c by reason of being a member of the Havenstreet and Wooton Bridge Community Bus Joint Management Committee.

**04/14 Minutes**

**Resolved:** That the minutes of the meeting held on 12 December 2014 be taken as read, confirmed and signed as being an accurate record of the meeting.

**05/14 Chairman’s Report**

The Chairman reported:

1. During the recent bad weather, the railway bridge, Havenstreet, had been flooded, but that Ashey Road had remained clear.
2. The dismantling of the Xmas tree. She thanked Cllr Gauntlett for its installation.
3. That she now had the Speedwatch forms and was seeking volunteers.
4. She had contacted Mr Keith Newbury about his book, and that he would attend the next meeting.

**06/14 Questions to the Chair**

Questions were raised about flooding in Church Road and Pondcast Lane following the recent resurfacing of Church Road by Island Roads.

It was agreed the Clerk would raise this issue, and the Rowlands Cross road sign, with Island Roads, via the Island Roads web-site.

**07/14 Policing Items**

No police officer attended the meeting.

**08/14 Isle of Wight Councillor’s Report**

In his capacity as the Isle of Wight Councillor for Havenstreet and Ashey, Cllr Gauntlett reported on the IOW Council financial situation, and the possibility of some services being undertaken by Parish Councils. In Havenstreet, the most likely were the Recreation Ground, and Ashey Cemetery.

**09/14 Other Reports**

To receive the reports of H&APC representatives on outside Bodies:

1. Havenstreet Community Association

Cllr Hattersley reported there had been no HCA meeting, and that Cllr Lyons had attended the Xmas tree lighting ceremony.

1. IOW Association of Local Councils

Cllr Hattersley reported the Conference on 15 February 2014, was being attended by herself, Cllr Lyons, and the Clerk. The cost was £25 per delegate.

**Resolved:** To authorize the payment of £75

1. Community Bus Partnership

There was no meeting or developments to report.

**10/14 Newsletter**

Consideration was given to the content and distribution of the newsletter.

**Resolved:** To keep with a paper/booklet newsletter in the current format, for the Summer (August) newsletter, but to produce a smaller version for the Winter newsletter, to be made available only on the website, commencing with the newsletter due in February 2014.

**10/14 Planning**

1. There were no planning applications to consider.
2. It was noted the previous application to provide a unit of holiday accommodation at Guildford Farm, Station Road, Havenstreet, had been approved.

**11/14 Correspondence**

The Clerk reported the following correspondence:

1. NALC – invitation for Parish Council Chairmen to have their names put into a draw to attend a Bucking Palace Garden Party.

Cllr Hattersley agreed to being entered into the draw.

1. Ryde Town Council – supplying a copy of their response to the possible content of the Ryde Area Action Plan, and giving an opportunity to comment.

**12/14 Clerk’s Report**

The Clerk had no reports.

**13/14 Finance**

1. **Resolved:** To authorize the following payments:

|  |  |  |  |
| --- | --- | --- | --- |
| **Cheque No.** | **Payee** | **Details** | **Amount £** |
| 490 | C.Binnie | Salary & Expenses | 361.50 |
| 491 | SLCC Enterprises Ltd | Clerks Manual | 35.50 |
| 492 | IWALC | Good Councillor Guides | 20.00 |
| 493 | IWALC | Conference Delegate Fees | 75.00 |

**14/14 Date of Next Meeting**

It was noted the next meeting will be at 7pm on Thursday 6 February 2014, at the Havenstreet Community Centre.

The meeting closed at 8.30pm