**HAVENSTREET AND ASHEY PARISH COUNCIL**

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

**Thursday 6 February 2014**

**15 Minute Public Forum**

The following issues were raised:

Resurfacing/flooding in Church Road, Havenstreet

**15/14 Present:**

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

C.Binnie (Clerk), 2 guests, 2 police officers, and

8 members of the public.

**16/14**  **Apologies**

 Apologies were received from Cllr Simon.

**17/14 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.

**18/14 Minutes**

**Resolved:** That the minutes of the meeting held on 6 January 2014 be taken as read, confirmed and signed as being an accurate record of the meeting.

**19/14 Presentation**

A presentation was received from IOW Councillor Stubbings

 regarding the transfer of services to Town and Parish Councils;

 and the Community Bus service. Cllr Stubbings also took questions

 from councilors and members of the public.

**20/14 Chairman’s Report**

The Chairman reported that she, Cllr Lyons and the Clerk will attend the IWALC/County Training Partnership conference on 13 February.

**21/14 Questions to the Chair**

 No questions were raised.

**22/14 Policing Items**

WPC Lesley Metcalfeand PSCO Katy Berryreported:

* + 1. Rogue traders had been spotted operating in Havenstreet
		2. They are working with some Ashey residents to resolve their particular issues.
		3. They are looking to re-establish the local Action Groups.

**23/14 Isle of Wight Councillor’s Report**

In his capacity as the Isle of Wight Councillor for Havenstreet, Ashey, and Haylands, Cllr Gauntlett reported:

1. He had attended the open day at the 6th Form College, Ryde
2. He and the Chair had met with Reynolds and Read. They had purchased the Brickfields site for use as their main yard. There would be 30 lorry movements per day, but they confirmed this would not be through Havenstreet. Reynolds and Read were hosting an open meeting at 10.30am, on Sunday 16 February.

**24/14 Other Reports**

There had been no meetings of outside bodies to report.

**25/14 Community Bus Route 34**

An update on the latest position, and the email dated 21 January,

from the IOW Council, indicating there was no planned change to the timetable, was noted.

**26/14 History of Havenstreet and Ashey Book**

*Mr Keith Newberry attended for this item*

Mr Newberry described the book, and the cost of £2296 for printing

 500 copies of a 134 page book, containing 150 photographs. He had

 received £700 in donations, and was seeking a £500 contribution

 from the Parish Council.

It was agreed in principle to make an unspecified donation, subject to the Clerk verifying the Sec 137 legal position, and to the Chairman approaching additional possible donors/contributors. It was also agreed to further review this item at the March meeting.

**27/14 Planning**

Consideration was given to planning application P/00034/14 – TCP/27238/F: Sans Souci, Main Road, Havenstreet – variation of condition to permit changes to the internal layout and elevations to the existing approval for four houses.

**Resolved:** To raise no objection to the application, subject to the

existing conditions being strictly enforced by the IOW

Council, and to no adjacent dwelling be more overlooked

than they would otherwise have been.

**28/14 Newsletter**

Reservations were expressed about the previous decision only to

publish the newsletter on the website, instead of producing the usual printed/delivered version. It was agreed to return to a printed newsletter, but to seek the views of residents about future production and distribution.

**29/14 Correspondence**

The Clerk reported correspondence from:

* + 1. IOW Council regarding Youth Service consultation.
		2. IOW Council regarding a presentation on the Honours System.
		3. NALC regarding a Localism conference
		4. Susan Ramage regarding the Village of the Year competition.
		5. Age UK regarding their “Ageing Better” lottery bid.

**30/14 Clerk’s Report**

The Clerk reported that Cllr Bell was attending a meeting about flooding on 7 February, organized by the MP.

**31/14 Finance**

1. The IOW Council’s 20014-15 Tax Base and Precept letter, dated 15 November 2013 was noted.

**Resolved:** To set a precept of £7778 for the year 2014-15

1. Consideration was given to the 2014-15 budget.

**Resolved:** To agree the attached budget for2014-15.

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

|  |  |  |  |
| --- | --- | --- | --- |
|  **Cheque No.** | **Payee** | **Details** | **Amount £** |
| 494 | C.Binnie | Salary and Expenses | 332.69 |
| 495 | Community Action IOW | Payroll | 15.00 |
| 496 | NALC/IWALC | Membership Subscription | 110.30 |
| 497 | Havenstreet Community Association | Room Hire | 24.00 |

**32/14 Date of Next Meeting**

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

The meeting closed at 8.45pm

**BUDGET 2014-15**

Clerks Salary 3465

HMRC 710

Payroll Administration 100

Clerks Fixed Expenses (Office & Phone Allowance) 240

Clerks Mileage 560

Clerks Other Expenses 0

Stationary and Postage 80

Printer Paper and Ink 150

Office/IT Equipment 100

Newsletter Printing / Postage 350

Website Administration 160

Insurance 265

Audit Fees 300

Subscriptions 250

Room Hire 200

Annual Meeting Room Hire & Buffet 150

Training and Conferences 150

Councillor Mileage 0

Councillor Expenses 0

Misc 50

Celebratory and Commemorative Events 250

Sec 137 Expenditure 500

Advertising 50

Street Furniture Maintenance 250

Additional/Replacement Street Furniture 100

Recreation Ground Costs 100

Playground Equipment Inspection Fees 150

Grass Cutting, The Glade, Ashey 450

Community Bus Expenses / Contingency 1000

 **10130**