**HAVENSTREET AND ASHEY PARISH COUNCIL**

**Clerk: Chris Binnie**

**146 Marlborough Road**

**Ryde**

**Isle of Wight**

**PO33 1AR**

Tel: 01983 565334

clerk@havenstreetandasheypc.co.uk

31 January 2014

**TO: All Members of Havenstreet and Ashey Parish Council**

Dear Councilor,

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

6 February 2014 at 7pm, for the purpose of transacting the following business.

C.Binnie, Clerk

**A 15 minute Public Forum will precede the Meeting**

Members of the public are invited to address the meeting,

about matters on the agenda.

**AGENDA**

1. **Apologies**

To receive apologies for absence.

1. **Declarations of Interest**

To receive any declarations of Interest.

1. **Minutes of the Previous Meeting**

To take as read, and confirm as accurate, the minutes of the meeting held

on 9 January 2014.

1. **Presentations**

To receive a presentation from IOW Councillor Stephen Stubbings, regarding:

* Transfer of IOW Council services/functions to Parish Councils
* Havenstreet Community Bus Service

 *Due to a previous commitment, Cllr Stubbings may not arrive until 8.30pm*

1. **Chairman’s Report**

To receive the Chairman’s report.

1. **Questions to the Chair**

To address any questions to the Chair.

(*No substantive decisions can be taken under this item*).

1. **Policing Items**

To receive items raised or reported by the police.

1. **Isle of Wight Councilor’s Report**

To receive the Isle of Wight Councilor’s report.

1. **Other Reports**

To receive the reports from H&APC Representatives on outside bodies:

1. Havenstreet Community Association
2. IOW Association of Local Councils
3. Community Bus Partnership
4. **Community Bus 34**

To receive the outcome of the proposal to vary the route of Community

Bus 34.

*Minute 118/13 of the meeting held on 12 December 2013 refers.*

1. **History of Havenstreet and Ashey Book**

To give further consideration to assisting with the cost of producing the book.

*Mr Keith Newberry will attend for this item*

1. **Planning**

To consider any new applications or notifications, and to note any decisions made on previous applications.

1. **Newsletter**

To give further consideration to the production of the February newsletter.

1. **Correspondence**

To consider any correspondence received

1. **Clerk’s Report**

To receive any reports submitted by the Clerk.

1. **Finance**
2. To note the IOW Council’s 2014-15 Tax Base and Precept letter

dated 15 November 2013

*Minute 192/13b of the meeting held on 12 December 2013 refers*

1. To agree the precept and budget for 2014-15
2. To authorize payment of accounts.
3. **Date of next meeting**

Thursday 6 March 2014, at Havenstreet Community Centre, at 7pm.