**HAVENSTREET AND ASHEY PARISH COUNCIL**

**Minutes of the Parish Council Meeting held on Thursday 3 April 2014**

**15 Minute Public Forum**

No issues were raised.

**51/14 Present:**

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

 C.Binnie (Clerk) and 8 members of the public.

**52/14**  **Apologies**

 No apologies were received, all members were present.

**53/14 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 59/14c, by reason of being a member of the Havenstreet and Wooton Bridge Community Bus Joint Management Committee.

**54/14 Minutes**

**Resolved:** That subject to adding to minute 43/14 the words “*d) To make the payment when a suitable invoice/statement has been presented to the Clerk,*” the minutes of the meeting held on 6 March 2014 be taken as read, confirmed and signed as being an accurate record of the meeting.

**55/14 Chairman’s Report**

The Chairman reported:

1. The Memorial Service for the late Mr Vivian Orchard is to be held at 11.30am, on Saturday 10 May 2014, at the IOW Steam Railway.
2. She had attended a Rivers workshop organised by Natural Enterprise. This mainly involved Monkton Mead, and a walk of its length was being organised later in the year.
3. She had attended the Ryde Town Council Planning Committee to listen to their debate on the Brickfields planning application.
4. The coffee morning held in aid of the History of Havenstreet and Ashey book had raised approximately £900.

**56/14 Questions to the Chair**

 No questions were raised.

**57/14 Policing Items**

No police officers were present, and no reports were submitted on

 their behalf.

**58/14 Isle of Wight Councillor’s Report**

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

1. He had submitted a progress report request to Island Roads, regarding all the outstanding items in the Parish.
2. The IOW Council had finalised their governance arrangements.
3. Parking fees were being increased Island wide.

**59/14 Other Reports**

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

1. Havenstreet Community Association

The Chair reported she had attended their last meeting. They had held a jumble sale, and other events were planned.

1. IOW Association of Local Councils

The Chair reported she had been unable to attend the last meeting, but noted that Newport had withdrawn from IWALC.

1. Community Bus Partnership

There had been no meeting.

**60/14 Planning**

 The following planning applications were considered:

1. Brickfields, Newnham Road, Ryde

Change of use to general industrial and storage and distribution.

**Resolved:** To request the IOW Council takes into consideration

 numerous concerns, principally about transport and

 highways.

1. Clover Cottage, Church Road, Havenstreet

Proposed extension

**Resolved:** No objection

1. Apple Tree Cottage, Church Road, Havenstreet

Proposed extension, revised scheme.

**Resolved:** No objection

1. Land adj. Sans Souci, Main Road, Havenstreet

The approval of the previous application for a revised design was noted.

1. Planning Policy

The notification from the IOW Council regarding the publication of the National Policy Planning Guidance, and the associated consultation process, was noted.

1. Road Name Approval

The notification from Island Roads regarding the proposed names for the proposed development on land adj. Sans Souci, Main Road, Havenstreet, was noted. It was agreed the preferred choice was “St Peters Court.”

**61/14 Playground Signs**

 It was noted there was no “Children/Playground” warning sign west

 of the bend near the recreation ground, in Church Road.

 It was agreed Cllr Gauntlett would notify Island Roads.

**62/14 Wild Flower Garden**

 Cllr Lyons further reported on the proposed Flower Garden on the

 Recreation Ground.

It was agreed to continue exploring and investigating all the options, including the planting of trees, bees, and use of Bestival volunteers; with a view to the garden being included in the transfer of services in the autumn.

**63/14 Correspondence**

The Clerk reported no correspondence had been received.

**64/14 Clerk’s Report**

The Clerk reported:

1. Responses/progress reports received from Mr Malcom Smith of

Island Roads, following his presentation at the meeting held on

6 March 2014.

1. A notification from the IOW Council regarding the Review of Polling Districts and Places, and the associated consultation process.
2. A Temporary Events Notification for the IOW Steam Railway, on 31 May 2014.
3. Proposed roadworks, including temporary traffic lights, in Main Road, Havenstreet, during the week 7-11 April 2014.

**65/14 Finance**

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

|  |  |  |  |
| --- | --- | --- | --- |
| **Cheque No.** | **Payee** | **Details** | **Amount £** |
| 499 | C.Binnie | Salary & Expenses | 289.50 |
| 500 | IWR Trading Ltd | Annual Meeting Room Hire | 132.50 |
| 501 | Society of Local Council Clerks | Subscription | 87.00 |
| 502 | H.C.A | Room Hire | 12.00 |

1. **Resolved:** To approve the 2013/14 Asset Register
2. **Resolved:** To approve the appointment of Mr G Hughes as the

 Internal Auditor for 2014/15

**66/14 Date of Next Meeting**

It was noted the next meeting will be AEM and the Annual Parish Meeting, at 7pm on Thursday 8 May 2014, at the Calbourne Room, IOW Steam Railway, Havenstreet.

The meeting closed at 8.30pm