**Havenstreet and Ashey Parish Council**

**Minutes of the Annual Parish Council Meeting held on Thursday 8 May 2014**

**in the Calbourne Room, IOW Steam Railway, Havenstreet.**

**51/14 Election of Chair**

Councillor Hattersley was elected Chair for the ensuing year, and signed the Acceptance of Office

**52/14 Present:** Cllr Hattersley (Chair), Cllrs, Bell, Gauntlett, Lyons, Mills and Simon

Chris Binnie (Clerk).

PCSO Katy Berry.

 10 members of the public

**53/14 15 minute Public Forum**

A member of the public informed the meeting of the memorial service

and events being held on 10 May 2014, to commemorate the late Mr

Vivian Orchard.

**54/14 Apologies**

 No apologies were received

**55/14 Election of Vice-Chair**

Councillor Lyons was elected Vice-Chair for the ensuing year, and signed the Acceptance of Office

**56/14 Declarations of Interest**

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

**57/14 Minutes**

**Resolved:** That the minutes of the meeting held on 3 April 2014 be taken as read, confirmed and signed as being an accurate record of the meeting.

**58/14 Representation on Outside Bodies**

The following were elected or re-elected as representatives on Outside Bodies:

1. **IWALC**: Cllr Hattersley
2. **H&WB Community Bus JMB**: Cllrs Hattersley and Gauntlett
3. **HCA**: Cllr Hattersley (Cllr Lyons to act as stand-in)

**59/14 Code of Conduct**

Consideration was given to an IOW Council proposed amendment to

 the current Code of Conduct.

 **Resolved:** Subject to adding the words “*for that item*.” at the end of

 Sec 11, para 4, to adopt the amended Code of Conduct.

**60/14** **Police Report**

PCSO Berry reported there had been fewer road traffic accidents in the parish, compared to the previous year. The number of accidents at

 Smallbrook Junction had also decreased since the road-works.

 She also reported on the Safer Neighbourhood Team, Cold Calling,

 and dog micro-chipping.

**61/14 Planning**

The following planning applications were considered**:**

a) Overbrae, Main Road, Havenstreet

 **Resolved:** To raiseno objection to the application

b) Whitefield Farm, Ashey Road, Ashey

 **Resolved:** To raise no objection to the application.

1. Robeck Caravan and Camping Site,

Gatehouse Road, Upton

**Resolved:** Subject to a condition restricting the use of the six

 static caravans to holiday use only, to raise no

 objection to the application.

**62/14 Finance**

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

|  |  |  |  |
| --- | --- | --- | --- |
| **Cheque No** | **Payee** | **Details** | **Amount £** |
| 503 | Chris Binnie | Clerks Salary and expenses | 365.80 |
| 504 | HCA | Room Hire | 24.00 |
| 505 | Community Action IOW | Payroll services | 15.00 |
| 506 | K.Newbery | S137 History Book | 300.00 |

1. **Resolved:** To note the receipt of £7778 precept for 20014-15.
2. **Resolved:** To receive the Statement of Accounts for 2013-14

**63/14 Date of Next Meeting**

It was noted that the next monthly meeting will be at 7pm on Thursday 5 June 2014, at the Havenstreet Community Centre.

The meeting closed at 7.45pm