**HAVENSTREET AND ASHEY PARISH COUNCIL**

**Minutes of the Parish Council Meeting held on Thursday 5 June 2014**

**15 Minute Public Forum**

The following issues were raised:

Island Roads, verge/grass cutting, and Festival emergency car-parking.

**64/14 Present:**

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

 C.Binnie (Clerk), and 4 members of the public.

**65/14**  **Apologies**

 Apologies were received from Cllr Mills.

**66/14 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 72/14c, by reason of being a member of the Havenstreet and Wooton Bridge Community Bus Joint Management Committee.

Cllr Gauntlett declared a non-pecuniary interest in item 76/14, by virtue of being a member of Ryde Town Council.

**67/14 Minutes**

**Resolved:** That the minutes of the annual general meeting, and the annual parish meeting, both held on 8 May 2014, be taken as read, confirmed and signed as being an accurate record of the meetings.

**68/14 Chairman’s Report**

The Chairman reported:

1. The Community Bus, Route 34, was to cease operating on Saturdays from 9 June. There was a strong rumour circulating that it would end altogether in October. It was agreed the Clerk would liaise with the Clerk at Wooton Parish Council, and arrange a meeting of the Joint Committee.
2. She had attended the recent History of Havenstreet and Ashey book signing.

**69/14 Questions to the Chair**

 No questions were raised.

**70/14 Policing Items**

No police items werereported.

**71/14 Isle of Wight Councillor’s Report**

In his capacity as the Isle of Wight Councillor for Havenstreet and Ashey, Cllr Gauntlett reported on the Community Bus, the IOW Car Parking/Charging strategy, Devolution of Services, IOW Council Speed Limit policy, and Ryde Police Station.

**72/14 Other Reports**

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

1. **Havenstreet Community Association**
2. The HCA BBQ was being held on 5 July.
3. The Chair and Cllr Gauntlett had attended the Saturday

market.

1. **IOW Association of Local Councils**

The Chairman reported the new Secretary will be Gill Jolliff.

1. **H&WB Community Bus JMC.**

There had been no meeting.

**73/14 Devolution of Services**

The Chair reported that she and the Clerk had attended an

 IWALC/CTP seminar on Devolution of Services. As a consequence, the

 IOW Council had issued costings for various devolved services, for all

 Parishes. The cost for maintaining Havenstreet Recreation Ground

was given as just under £2000 pa. The IOW Council was also going to nominate an officer as a devolution contact, who would approach parishes in the autumn. The report was noted.

 **74/14 Traffic in Deacon’s Lane and Gatehouse Road, Ashey.**

This item was raised by a member of the public at the AGM/Annual

 Parish Meeting.

It was accepted that excessive and often fast moving traffic was using Deacon’s Lane and Gatehouse Road, both of which are narrow lanes, as a “rat-run,” especially when nearby roads were the subject of road-works. It was also recognised that there was unlikely to be a solution to this. Nevertheless, it was agreed the Clerk would write to the IOW Council and Island Roads to express the concerns, and to raise the possibility of installing appropriate warning signs.

**75/14 Membership of IWALC**

This item had been raised by Cllr.Gauntlett at the AGM/Annual Parish Meeting, but he requested it be withdrawn.

**76/14 Ryde Area Action Plan**

Consideration was given to the IOW Council Ryde Area Action Plan

consultation document. It was agreed the Clerk submit appropriate comments about the prevention of settlement coalesence, commuter traffic, and large scale housing developments; and if Councillors had any other comments, to send them to the Clerk by 20 June 2014, for inclusion.

**77/ 14 Newsletter**

It was agreed to continue with the proposal to produce a two-sided, single sheet, A4, newsletter. The Chair agreed to liaise with the Church, and report back next meeting.

 **78/14 Planning**

 The following planning applications were considered:

1. The retention of a stable block, and continued use of land for keeping horses and sand school, at Puffapatch Stables, Station Road, Havenstreet.

**Resolved:** To raise no objection.

1. The prior notification for the demolition of a dwelling, at Sans Souci, Main Road, Havenstreet.

**Resolved:** To raise no objection

 The following planning decisions were reported:

1. Brickfields, Newnham Road, Ryde – Refused
2. Appletree Cottage, Church Road, Havenstreet – Approved

**79/14 Correspondence**

The Clerk reported correspondence from Victim Support, requesting

a donation, and giving details of support given to households in the parish, in the last year.

**Resolved:** To make a Sec 137 donation of £50 to Victim Support.

**80/14 Clerk’s Report**

The Clerk reported:

1. Information Sessions on Island Resilience were being organised by IWALC/CTP on 8July. It was agreed Cllr Hattersley and Lyons, and the Clerk would attend.
2. Island Roads were holding community visits/road-shows, had published its newsletter, and published its road resurfacing programmes.
3. The IOW Council was consulting on its Speed Limit Policy.
4. There was a new system to enable the public to register for voting, operative from 9 June.

**81/14 Finance**

1. **Resolved:** To receive and note the Internal Auditors report
2. **Resolved:** To approve the submission of the “Annual Return for the Financial Year ending 31 March 2014” to the external auditor, and to authorize the Chairman to sign Sections 1 and 2 thereof.
3. **Resolved:** To authorize the following payments:

|  |  |  |  |
| --- | --- | --- | --- |
| **Cheque No.** | **Payee** | **Details** | **Amount £** |
| 507 | Chris Binnie | Salary, allowances & reimbursements  | 345.00 |
| 508 | IOW Council | Play Equipment Annual Inspection charge | 150.00 |
| 510 | HCA | Room Hire | 8.00 |
| 511 | Foundation Multimedia | Annual Website admin & Support charge | 150.00 |
| 512 | Victim Support | Sec 137 Donation | 50.00 |
| 513 | Mr G W Hughes | Internal Auditors charge | 150.00 |

**82/14 Date of Next Meeting**

It was noted the next meeting will be at 7pm on Thursday 3 July 2014, at the Havenstreet Community Centre.

The meeting closed at 8.30pm