**HAVENSTREET AND ASHEY PARISH COUNCIL**

**Clerk: Chris Binnie, 146 Marlborough Road, Ryde, Isle of Wight, PO33 1AR**

Tel: 01983 565334 clerk@havenstreetandasheypc.co.uk

27 June 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

3 July2014 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 5 June 2014.

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. **Newsletter**

To further consider the content, printing and distribution of the newsletter.

*Item 13e below also relates*

1. **Planning**
2. To consider the following application:

Taveners, Church Road, Havenstreet (P00718/14 or TCP/31912)

Demolition of two storey extension and conservatory; proposed two storey

extension on rear elevation to provide additional living accommodation.

1. To note any decisions made on previous applications.
2. **Correspondence**

To consider any correspondence received

1. **Clerk’s Report**

To receive any reports submitted by the Clerk.

1. **Finance**
2. To note the receipt of a VAT refund of £869.78 for 2013/14
3. To note the 1st Quarter accounts for 2014/15
4. To consider the 2014/15 Financial Risk Assessment
5. To consider the implementation of internet banking
6. To consider the purchase of a printer (*related to Item 9 above*)
7. To authorize payment of accounts
8. **Date of next meeting**

Thursday 4 September 2014, at Havenstreet Community Centre, at 7pm.