**HAVENSTREET AND ASHEY PARISH COUNCIL**

**Minutes of the Parish Council Meeting held on**

**Thursday 21 August 2014**

**15 Minute Public Forum**

The following issues were raised:

Roadside verges; Travelers; The Glade, Ashey;

Road surface, Main Road, Havenstreet.

**97/14 Present:**

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

 C.Binnie (Clerk), and 3 members of the public.

**98/14**  **Apologies**

 Apologies were received from Cllr Gauntlett

**99/14 Declarations of interest**

Cllr Hattersley declared a non-pecuniary interest in item 103/14a.

**100/14 Minutes**

**Resolved:** That the minutes of the meeting held on 3 July 2014 be

 taken as read, confirmed and signed as being an accurate

 record of the meeting.

**101/14 Chairman’s Report**

The Chairman paid tribute to the late Mr Keith Newbery, and reported she had attended his funeral on behalf of the Parish Council. It was agreed his recently published book, “The History of Havenstreet and Ashey” was a fitting memorial to him.

**102/14 Questions to the Chair**

 No questions were raised.

**103/14 Planning**

 The following planning applications were considered:

*Cllr Hattersley declared a non-pecuniary interest in the following item, and took no part in its consideration.*

*Vice-Chair, Cllr. Lyons took the Chair for this item.*

a) IOW Railway Co. Ltd., Railway Station, Havenstreet.

 Retention of trolley and tool shed, fire pump housing and water tank.

 **Resolved:** To raise no objection.

*Cllr Hattersley resumed the Chair for the remaining items.*

 b) Pencombe, Newnham Road, Ryde.

 Proposed extension at first floor level over existing garage to form

 en-suite bedroom; balcony on rear elevation.

 **Resolved:** To raise no objection.

 c) Combley Copse, Downend, Newport

 Demolition of dwelling; proposed replacement dwelling.

 **Resolved:** To raise no objection.

 d) Combley Farm, Downend, Newport.

 Agricultural Prior Notification for storage barn.

 **Resolved:** To note the notification.

**104/14 Finance**

1. Annual Insurance Policy Renewal.

Consideration was given to the Council’s insurance policy renewal, as quoted by Came & Co.

**Resolved:** To accept Came & Co’s quotation, and to enter into a 3 year Long Term Agreement, at a cost of £272.27

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

|  |  |  |  |
| --- | --- | --- | --- |
| **Cheque No.** | **Payee** | **Details** | **Amount £** |
| 516 | Island Digital Printers | Newsletter printing | 125.00 |
| 517 | Community Action IOW | Payroll Services | 15.00 |
| 518 | Mr C Binnie | Clerks Salary and Expenses | 394.77 |
| 519 | Broker Network Ltd | Annual Insurance Premium | 272.27 |
| 520 | HCA | Room Hire | 12.00 |

**105/14 Date of Next Meeting**

It was noted the next meeting will be at 7pm on Thursday 4 September 2014, at the Havenstreet Community Centre.

The meeting closed at 8.00pm