**HAVENSTREET AND ASHEY PARISH COUNCIL**

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

**Thursday 2 October 2014**

**15 Minute Public Forum**

The following issues were raised:

Traffic in Pondcast Lane, 20mph zone, white road-lines after resurfacing.

**123/14 Present:**

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

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

**124/14 Apologies**

 Apologies were received from Cllrs Mills and Simon.

**125/14 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 135/14, 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 133/14d&e, by reason of personal knowledge.

**126/14 Minutes**

**Resolved:** That the minutes of the meeting held on 4 September

2014 be taken as read, confirmed and signed as being an accurate record of the meeting.

**127/14 Parishioners Correspondence**

Correspondence from M.Hiscock regarding the impending night time road closures; and from T.Hill and M.Hiscock regarding the Brickfields planning application, were read out and noted.

**128/14 Chairman’s Report**

The Chairman reported:

1. She had attended the prize giving ceremony for the IW Best Kept Village competition on behalf of Havenstreet. She was presented with a plaque and £150 prize.
2. She and the Clerk had attended a very useful IWTP Contract and Tendering training session at County Hall.

**129/14 Questions to the Chair**

 No questions were raised.

**130/14 Policing Items**

No items were reported.

**131/14 Isle of Wight Councillor’s Report**

In his capacity as the Isle of Wight Councillor for Havenstreet and Ashey, Cllr Gauntlett reported that there had been changes to the IOW Council committee structure, following the changes to the membership of the Executive.

**132/14 Other Reports**

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

1. Havenstreet Community Association

Cllr Lyons reported the quiz night had raised £83, and that consideration was being given to a joint newsletter.

1. IOW Association of Local Councils

Cllr Hattersley reported the main discussion at the last meeting had been about devolved/discretionary services, and that training had had to be postponed.

1. Community Bus Partnership

There had been no meeting.

**133/14 Planning**

 The following planning applications were considered:

1. Brickfields, Newnham Road, Ryde.

Change of use of land and buildings to Class B2 (General Industrial) and Class B8 (Storage and Distribution) (revised scheme).

**Resolved:** To object to the application, and request that the IOW Council refuse it.

1. Taverners, Church Road, Havenstreet.

Demolition of two storey rear extension, garage and conservatory; proposed two storey extension on rear elevation to provide additional living accommodation (revised scheme).

**Resolved:** To note the two objections from nearby residents, but otherwise to make no comment.

1. Bridge Farm, Rowlands Lane, Havenstreet

Lawful Development Certificate for continued use of structure as a dwelling.

**Resolved:** To make no comment.

1. Pondcast Farmhouse, Pondcast Lane, Havenstreet.

Alterations and repairs; proposed single storey link extension to provide additional living accommodation; removal of swimming pool and ancillary garden structures to allow landscaping to take place.

**Resolved:** No objection

1. Pondcast Farmhouse, Pondcast Lane, Havenstreet.

LBC for alterations and repairs; proposed single storey link extension to provide additional living accommodation; removal of swimming pool and ancillary garden structures to allow landscaping to take place.

**Resolved:** No objection

 The following planning decisions were reported:

1. IOW Railway Co Ltd – Approved
2. Combley Copse, Downend, Newport – Approved
3. Pencombe, Newnham Road, Ryde – Approved

**134/14 IOW Council Discretionary Services and Recreation Ground**

1. Further consideration was given to the letter from the IOW Council, dated 20 August 2014, deferred from the last meeting,

and to the estimates obtained from alternative external providers.

i) It was agreed it was not possible to make an informed

 decision because the IOW Council had not given sufficient information. There was a need to obtain further

clarification on both the grounds maintenance and beach

cleaning, regarding the uncertainty in respect of the IOW

Councils legal and litter cleaning obligations.

ii) **Resolved:** To pay the IOW Council the sum of £221.10 by way of contribution towards the cost of the

 Environment Officers, in accordance with the

 letter.

1. Further consideration was given to the wild flower garden, and to the estimate obtained from an external provider. It was agreed in principle to the continued development of a wild flower garden, but to defer it to a later date.

**135/14 Community Bus.**

1. The minutes of the Wooton Bridge and Havenstreet Community Bus Joint Management Board, held on 18 September 2014, were received and noted.
2. As there had been no confirmation from Southern Vectis and/or the IOW Council that the route 34 bus service was to be ended, it was agreed to take no immediate action; to consider undertaking a service need survey in the future; and that Cllrs Hattersley, Lyons, Bell and Gauntlett would meet to design a survey form and determine the process.

**136/14 The Glade, Ashey**

Further consideration was given to The Glade, Ashey, deferred from the last meeting. Cllr Bell confirmed the lay-by was being re-surfaced by Island Roads. It was agreed to refer the condition of the drains and ditches to the IOW Council, Environmental Health Dept.

**137/14 Correspondence**

The Clerk reported correspondence from the IOW Society for the Blind, and from the IOW Music, Drama and Dance Festival, both thanking the Parish Council for its donations.

**138/14 Clerk’s Report**

The Clerk reported:

1. The outcome of an enquiry he had made to Island Roads to ascertain the results of previous on-line referrals to them.
2. That he had booked the Remembrance Day buglers, and ordered the usual three wreaths from the Royal British Legion. This was approved, and it was agreed the arrangements would be the same as in previous years.
3. i)The IOW Councils new speed limit policy, with particular

 reference to 2omph zones in rural villages.

ii) A letter, dated 25 September 2014, from the Interim Highways

 PFI Contracts Manager confirming the IOW Council was

actively considering H&APC’s request for a 20mph zone in Havenstreet village.

1. A letter from the IOW Council’s Head of Economy, regarding Cowes Floating Bridge charges. It was agreed H&APC did not support charging foot-passengers.
2. The next Ryde Area Action meeting was due on 13 October 2014.

**139/14 Finance**

1. **Resolved:** To receive and note the Quarter 2 finance report.
2. **Resolved:** To receive and note the External Auditors report, dated

3 September 2014.

1. **Resolved:** In accordance with Item 135/14a above, to make a

 payment to Wooton Bridge Parish Council, of £933.82,

being their 50% share of the joint Community Bus Account.

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

|  |  |  |  |
| --- | --- | --- | --- |
| **Cheque No.** | **Payee** | **Details** | **Amount £** |
| 524 | Town & Country Services | Varnishing seats, and painting goal-posts | 216.00 |
| 525 | Premier Garden Services | Grass cutting, The Glade, Ashey | 288.00 |
| 526 | C.Binnie | Clerks Salary, Expenses & Expenditure re-imbursement | 365.30 |
| 527 | Island Computer Services Ltd | Annual laptop service.  | 42.00 |
| 528 | BDO LLP | External Audit Fee | 120.00 |
| 529 | Wooton Bridge Parish Council | Community Bus Account payment | 933.82 |
| 530 | Royal British Legion Poppy Appeal 2014 | Donation in lieu of remembrance day wreaths | 75.00 |
| 531 | Havenstreet Community Association | Room Hire | 12.00 |

**140/14 Date of Next Meeting**

It was noted the next meeting will be at 7pm on Thursday 6 November 2014, at the Havenstreet Community Centre.

The meeting closed at 9.15pm