**HAVENSTREET AND ASHEY PARISH COUNCIL**

**Minutes of the Parish Council Meeting held on Thursday 6 November 2014**

**15 Minute Public Forum**

The following issues were raised:

**141/14 Present:**

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

 C.Binnie (Clerk), and 6 members of the public.

**142/14**  **Apologies**

 Apologies were received from Cllr Gauntlett.

**143/14 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; and a non-pecuniary interest in item 149/14c, by reason of being a member of the Havenstreet and Wooton Bridge Community Bus Joint Management Board.

Cllr Hattersley declared a non-pecuniary interest in item 151/14b, by reason of personal interest, and took no part in that item.

Cllr Mills declared a non-pecuniary interest in item 151/14a, by reason of personal interest, and took no part in that item.

**144/14 Minutes**

**Resolved:** That the minutes of the meeting held on 2 October 2014 be

 taken as read, confirmed and signed as being an accurate

 record of the meeting.

**145/14 Chairman’s Report**

The Chairman reported:

1. She had attended a scheduled Speedwatch demonstration, but no-one else was present.
2. There was to be a Christmas tree festival at St.Peters Church, the theme for which was to be Christmas stories.

**146/14 Questions to the Chair**

Cllr Simon raised a question about newly resurfaced roads being slippery for horses, and suggested any incidents should be reported to the bridleways team and police.

**147/14 Policing Items**

Nopolice reports had been received.

**148/14 Isle of Wight Councillor’s Report**

There was no report as Cllr Gauntlett had given his apologies.

**149/14 Other Reports**

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

1. Havenstreet Community Association

Cllr Lyons reported there had been a good attendance at the ghost night event, and that maintenance work on the Community Hall was progressing.

1. IOW Association of Local Councils

There had been no recent meeting, but the Cllr Hattersley reported the IWALC Chair had resigned, and that Bembridge PC had withdrawn its membership

1. CBP and H&WBJCBMB.

There had been no recent meetings, but the Clerk reported the new Southern Vectis timetable showed no changes to both the route 34 and 37 services.

**150/14 Ashey**

Cllr Bell reported that the resurfacing of Ashey Road, Deacons Lane and The Glade had been satisfactorily completed, and that the 40mph signs had been re-aligned. These may need to be moved and cleaned.

**151/14 Planning**

 The following planning applications were considered:

1. Sans Souci, Main Road, Havenstreet

Proposed residential development comprising 2 pairs of semi-detached houses, 5 detached houses, and a terrace of 3 houses with associated parking; alterations to vehicular access.

**Resolved:** To raise no objection, subject to the IOW Council taking into consideration concerns regarding surface water drainage and linking to the main sewer, car parking, construction noise, affordable housing, and access/traffic safety.

1. Pondcast Farmhouse, Pondcast Lane, Havenstreet.

Listed Building Consent for a replacement roof.

**Resolved:** To raise no objection.

1. 4 Lynn Cross Cottages, Combley Road, Wooton.

Proposed detached garage/car port.

**Resolved:** To raise no objection.

 The following planning decision was reported:

 Overdene Chase, Gatehouse Road, Uton – Approved

The Clerk reported he had received a letter from the IOW Council Planning Dept, dated 7 October 2014, advising that the earlier planning application in respect of Brickfields, Newnham Road, Ryde, might be determined by the Planning Committee, rather than by a planning officer.

**152/14 IOW Council Discretionary Services**

Further consideration was given to the IOW Council Discretionary Services proposal, as specified in it’s letter dated 20 August 2014, and to the further clarification obtained, following the meeting held on 2 October 2014.

**Resolved:** a) To pay the IOW Council the sum of £1950 for the ground

maintenance of the Recreation Ground, Havenstreet, for the year

 2015/16.

 b) Not to make a contribution towards the cost of beach cleaning.

**153/14 Remembrance Day and Christmas Tree Arrangements**

Consideration was given to the arrangements. It was agreed the Clerk would

attend the Remembrance Day services at St. Peters Church and the shrine, and the Chairman would attend the services at the shrine and Ashey Cemetery.

The Chairman reported Cllr Gauntlett had agreed to acquire and install the Christmas tree and lights, as in previous years, and the Clerk agreed to assist.

**154/14 Best Kept Village Prize**

Consideration was given to the use of the £150 Best Kept Village prize. It was agreed to purchase a planter for installation in the village, and the Chairman and Cllr Lyons agreed to investigate availability and prices.

**155/14 Newsletter**

The Chairman and Cllr Lyons jointly reported that agreement had been reached with the Havenstreet Community Association and St. Peters Church to produce a joint quarterly newsletter. Cllr Lyons had agreed to edit it, and it was anticipated the first edition would be in the new year.

**156/14 Correspondence**

Nocorrespondence had been received.

**157/14 Clerk’s Report**

The Clerk reported:

1. The IOW Council was updating it’s Strategic Housing Market

Assessment (SHMA), and it would be submitted to the Planning Committee in November 2014. It was noted that it was not intending to change the island-wide requirement for 520 homes per annum.

1. The latest Island Roads roadworks listing showed the night time closure of Main Road, Havenstreet, for resurfacing, to be 20-28 November (weather permitting).
2. A range of Community Action IOW training courses were available.

**Resolved:** To authorize the Clerk to attend the “Governing Documents,

 Policies and Procedures” session on 27 February 2015, at a cost

 of £30.

1. The IOW Council was holding a series of public budget forums. The Ryde forum was to be held on 13 November 2014.

**158/14 Finance**

1. The Clerk reported that following the decision to end the joint community bus account, Wooton Bridge Parish Council had been paid the £933.82 due to them. The H&APC Community Bus Account now contained H&APC’s own £933.82, together with the budgeted £1000 community bus contingency, giving a total of £1933.82
2. The Clerk reported that he had arranged the payment of HM Revenue & Customs for H&APC’s employers PAYE contribution by BACS transfer. This had involved the payment of £162.40 due for 2013/14, and £46.00 due for April-October 2014/15, total £208.40.

**Resolved:** To endorse the £208.40 payment of the employers PAYE

 contribution by BACS transfer, and to authorize future

 payments by BACS transfer in order to meet HMRC “real time”

 PAYE requirements.

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

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| --- | --- | --- | --- |
| **Cheque No.** | **Payee** | **Details** | **Amount £** |
| 532 | C.Binnie | Salary & Expenditure | 370.80 |
| 533 | Community Action IOW | Payroll Services | 15.00 |
| 534 | W. Dixon | Remembrance Day Buglers | 75.00 |
| 535 | HCA | Room Hire | 12.00 |
| BACS Transfer | HMRC | PAYE payment | 208.40 |

**159/14 Date of Next Meeting**

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

The meeting closed at 8.40pm