**HAVENSTREET AND ASHEY PARISH COUNCIL**

**Minutes of the Parish Council Meeting held on Thursday 8 January 2015**

**15 Minute Public Forum**

The following issues were raised:

Community Bus, Church Road planning application, Railway defibrillator,

Road Signs at Pondcast Lane/Rowlands Lane junction.

**1/15 Present:**

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

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

**1/15**  **Apologies**

 Apologies were received from Cllrs Mills and Simon.

**2/15 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 Cllrs Hattersley and Gauntlett declared a non-pecuniary interest in items 9/15c, and 12/15, by reason of being members of the Havenstreet and Wooton Bridge Community Bus Joint Management Board.

**3/15 Minutes**

**Resolved:** That the minutes of the meeting held on 4 December 2014 be

 taken as read, confirmed and signed as being an accurate

 record of the meeting.

**4/15 Parishioners Correspondence**

One item of correspondence received, from Mr F Watts, regarding surface water and drains in Church Road, was read out. It was agreed the Clerk would refer this matter to Island Roads.

**5/15 Chairman’s Report**

The Chairman reported:

1. The Christmas Tree festival service had been highly attended, and she thanked Cllr Gauntlett for installing the tree
2. The joint Newsletter was progressing, and should be published around the end of January. There would be a reference in it to the Community Bus

**6/15 Questions to the Chair**

No questions were raised

**7/15 Policing Items**

Nopolice reports had been received.

**8/15 Isle of Wight Councillor’s Report**

Cllr Gauntlett reported that the IOW Council’s discretionary services programme had not yet been finalised; the latest position on the Community Bus; and that there would be a need to find savings of £14m next year.

**9/15 Other Reports**

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

1. Havenstreet Community Association

Cllr Lyons reported there had been no meeting but there was to be a Reindeer Drive on 10 January.

1. IOW Association of Local Councils:

Cllr Hattersley reported there had been no meeting.

1. H&WBJCBMB:

There had been two meetings prior to Christmas, following the reduction in the Route 34 service, to consider options for a replacement joint service, and to receive advice from representatives of the FYT bus service.

**10/15 Ashey**

Cllr Bell reported there had been some flooding in Ashey Road; that a Xmas tree had bee dumped in the ditch at The Glade; and that the south 40mph sign was still obscured. It was agreed the Clerk would report the latter two items to Island Roads.

**11/15 Planning**

 The following planning application was considered:

1. Little Mousehill Farm Cottage, Littletown Lane, Wooton

Proposed conservatory.

**Resolved:** To raise no objection.

 The following planning decisions was reported:

 Pondcast Farmhouse, Pondcast Lane, Havenstreet – Approved

 4 Lynn Cross Cottages, Combley Wood, Wooton - Approved

The Clerk reported he had received notification of applications in respect of Brickfields, Newnham Road, Ryde, and Robeck Caravan and Camping Site, Gatehouse Farm, Upton. It was agreed consideration of these applications should be held over to the next meeting on 5 February.

**12/15 Route 34 Community Bus Service**

Further consideration was given to the Route 34 bus service. The Mondays and Thursday only service had been brought into operation. It was noted that Whippingham PC and East Cowes TC did not wish to contribute towards the cost of the service. Discussions with Wooton Bridge PC were continuing through the H&WBJCBMB. It was also noted Sothern Vectis were still able to operate the bus on other days, possibly on the Havenstreet/Wooton route only, subject to the cost of a driver at £60 per day being met, and to the IOW Council continuing to meet the operational cost of the bus.

**Resolved:** To pay Southern Vectis the sum of £60 per day, for one extra day per

 week.

**13/15 Correspondence**

Correspondence had been received from the Secretary of the Armed Forces Day

 Organising Committee, requesting donations towards the cost of staging the

 Armed Forces Day, in Ryde, on 20 June 2015.

 **Resolved:** To make a Sec 137 donation of £50

**14/15 Clerk’s Report**

The Clerk reported:

1. The IOW Council’s Highway Amenity Permissions Policy consultation document. It was agreed not to submit any comments.
2. The new DCLG Transparency Code for Smaller Authorities.

**Resolved:** To adopt the code.

1. The IWALC/CTP Spring Seminar was to be held on 16 March 2015. The cost would be £25 per delegate.

**Resolved:** To authorize the Chairman and Clerk to attend the seminar at a total cost of £50.

1. The next meeting of the Ryde Area Action group was to be held on 16 February. Cllr Gauntlett agreed to attend.

**15/15 Finance**

1. The ¾ year financial report/statement was received and noted.
2. Consideration of the budget for the year 2014/15 was deferred until the next meeting due on 5 February 2015.
3. Consideration of the precept for the year 2014/15 was deferred until the next meeting due on 5 February 2015.

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

|  |  |  |  |
| --- | --- | --- | --- |
| **Cheque No.** | **Payee** | **Details** | **Amount £** |
| 538 | C.Binnie | Salary & Expenditure | 294.90 |
| 539 | Ashey Road Garage | Provision of Ashey Christmas Tree | 120.00 |
| 540 | Shide Trees – Thompsons Plants | Purchase of H’streetChristmas Tree | 155.00 |
| BACS Transfer | HMRC | PAYE payment | 15.20 |

**159/14 Date of Next Meeting**

It was noted the next meeting will be at 7pm on Thursday 5 February 2015, at the Havenstreet Community Centre.

The meeting closed at 8.55pm