**HAVENSTREET AND ASHEY PARISH COUNCIL**

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

 Tel: 01983 565334 clerk@havenstreetandasheypc.co.uk

2 January 2015

**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 8 January 2015 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 relevant to the Parish or the business set out below.

**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 4 December 2014.

1. **Parishioners Correspondence**

To consider any correspondence received from parishioners.

1. **Chairman’s Report**

To receive the Chairman’s report.

1. **Members Questions**

Councillors to raise any questions.

*(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. CBP and/or H&WBJCBMB
4. **Ashey**

To consider any matters relevant to Ashey

*(No substantive decisions can be taken under this item).*

1. **Planning**

To consider the following applications:

1. P/01495/14 or TCP/22572/B

 Little Mousehill Farm Cottage, Littlwtown Lane, Wooton.

 Proposed conservatory.

To note any planning decisions made since the last meeting.

1. **Community Bus**
2. To receive an update report from the IOW Councillor/Chair/Clerk regarding the Route 34 community bus service,
3. To further consider options for, and funding of, the service.
4. **Correspondence**

To consider any correspondence received

1. **Clerk’s Report**

To receive any reports submitted by the Clerk.

1. **Finance**
2. To receive the ¾ year financial statement / report.
3. To determine the budget for the year 2015-16
4. To receive the annual “Tax Base and Precept Setting” letter from the IOW Council,

dated 14 November 2014, and to determine the precept for the year 2015-16.

1. To authorize payment of accounts, including the payment of £120 for the Ashey Christmas tree.
2. **Date of next meeting**

Thursday 5 February 2015, at Havenstreet Community Centre, at 7pm.