**HAVENSTREET AND ASHEY PARISH COUNCIL**

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

**15 Minute Public Forum**

No issues were raised

**17/15 Present:**

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

 C.Binnie (Clerk), PC Metcalf and PCSO Berry, and 10 members of the public.

**18/15**  **Apologies**

 Apologies were received from Cllr Simon.

**19/15 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 26/15c, and 29/15, by reason of being members of the Havenstreet and Wooton Bridge Community Bus Joint Management Board.

**20/15 Minutes**

**Resolved:** That the minutes of the meeting held on 8 January 2015 be

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

**21/15 Parishioners Correspondence**

No items of correspondence had been received.

**22/15 Chairman’s Report**

The Chairman reported she had attended the Ryde Town Council Planning

 Committee meeting, when consideration had been given to the Pennyfeathers

 application.

**23/15 Questions to the Chair**

A question was raised regarding Island Roads’ programme, when road resurfacing recommences, with particular reference to Church Road.

It was agree the Clerk would enquire of Island Roads.

**24/15 Policing Items**

PCSO Berry reported:

1. The police have no input into planning applications, so she could not comment on Brickfields.
2. The Seedwatch kit was now available for use in Havenstreet, where there were two volunteers. It could also be used in Ashey, if there were any suitable volunteers.

**25/15 Isle of Wight Councillor’s Report**

Cllr Gauntlett reported that the leader of the IOW Council had resigned, and that the head of Ryde Acadamy had left. The IOW Council had introduced a new select committee structure.

**26/15 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 the first edition of the new joint newsletter had been sent to the printers. She also reported she had attended the public education meeting regarding 6th form school provision.

1. IOW Association of Local Councils:

Cllr Hattersley reported there had been no meeting, but that she and the clerk were attending the conference in March.

1. H&WBJCBMB:

There had been no meetings.

**27/15 Ashey**

Cllr Bell reported The Glade needed clearing of Ivy, and that the lay-by needed the litter bin re-instated. It was agreed the Clerk would arrange the clearance, report the latter item to Island Roads.

**28/15 Planning**

 The following planning applications were considered:

1. Brickfields, Newnham Road, Ryde

Proposed change of use of land and buildings to haulage operating centre, including plant hire and ancillary aggregate store (re-advertised for revised scheme, description, plans and information).

**Resolved:** As a consequence of being satisfied the application does not fundamentally affect the content, nature or characteristics of the development as previously applied for; to reaffirm the previous objections to the application.

1. Robeck Caravan and Camping Site, Gatehouse Road, Upton

 LDC for continued use of fields for caravans, camping, storage, and toilets.

 **Resolved:** To raise no objection in principle, subject to the IOW Council as

the Highways Authority being satisfied with the safety of access onto Gatehouse Road and Carters Road.

1. Brickfields Cottage, Newnham Road, Ryde

Proposed extensions to rear elevation to provide living accommodation.

 **Resolved:** To raise no objection.

 The following planning decisions were reported:

 Little Mousehill Farm Cottage, Littletown Lane, Wooton – Approved

 Ravens Oaks Farm, Carters Road, Upton - Approved

The Clerk also reported he had updated and re-submitted the previous objections to Pennyfeathers, Ryde.

**29/15 Route 34 Community Bus Service**

Further consideration was given to the Route 34 bus service. Discussions with Wooton Bridge PC through the H&WBJCBMB were continuing, although no conclusions had been reached. It was noted Sothern Vectis had confirmed they were also able to operate the bus on Tuesdays, on the Havenstreet/Wooton route only, as the Route 34a, commencing 15 March, 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. It was acknowledged the IOW Council might withdraw its support for community buses during the ensuing year, which would mean the ending of the Route 34a service. Nevertheless-

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

day per week, for the period 15 March 2015 – 31 March 2016, or until the service is ended.

b) to authorize the Clerk to send written confirmation to Southern Vectis.

 c) To set aside £3000 in the 2015-16 budget for this purpose.

**30/15 Meeting Dates**

Consideration was given to the dates of meetings for the year 2015-16.

 **Resolved:** To approve the attached meeting dates for 2015-16.

**31/15 Correspondence**

NoCorrespondence had been received.

**32/15 Clerk’s Report**

The Clerk reported:

1. Receipt of confirmation of the IOW Council’s Discretionary Services for Havenstreet and Ashey, for 2015-16, being £1950 for maintaining the Recreation Ground, and £221.10 contribution towards the Environment Officer, as previously agreed. These amounts had been included in the proposed 20015-16 budget.
2. The County Training Partnership had arranged Councillor Skills and Chairmanship training in March and April respectively.
3. The receipt of information on “Streetlife,” a recently launched community social network.

**33/15 Finance**

1. Consideration was given to proposed budget for the year 2015-16. This included provision for the community bus (29/15c above) and IOW Council discretionary services (31/15a above).

**Resolved:** To approve the attached budget for 2015-16

1. Consideration was given to the precept for the year 2015/16, in accordance with the IOW Council’s “2015-16 Tax Base and Precept Setting” letter, dated 14 November 2014.

Resolved: Not to increase the precept for 2015-16, thereby maintaining the precept at £7778.

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

|  |  |  |  |
| --- | --- | --- | --- |
| **Cheque No.** | **Payee** | **Details** | **Amount £** |
| 541 | Armed Forces Day | Sec 137 Donation  | 50.00 |
| 542 | County Training Partnership | Spring Conference Delegate Fees  | 50.00 |
| 543 | Wooton Bridge Parish Council | 50% share of Community Bus Partnership refund. | 1000.00 |
| 544 | IWALC | Annual Membership Subscription | 140.70 |
| 545 | Community Action IOW | Payroll Services | 15.00 |
| 546 | HCA | Room Hire | 20.00 |
| 547 | C.Binnie | Salary & Expenses | 449.85 |

**34/15 Date of Next Meeting**

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

The meeting closed at 8.40pm