**HAVENSTREET AND ASHEY PARISH COUNCIL**

**Minutes of the Parish Council Meeting held on Thursday 2 April 2015**

**15 Minute Public Forum**

No members of the public were present

**54/15 Present:**

 Cllrs Hattersley (Chair), Lyons, Mills and Simon

 C.Binnie (Clerk). P Savill (guest speaker)

**55/15**  **Apologies**

 Apologies were received from Cllrs Bell and Gauntlett.

**56/15 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 a non-pecuniary interest in items 64/15c, and 67/15, by reason of being a member of the Havenstreet and Wooton Bridge Community Bus Joint Management Board.

**57/15 Minutes**

**Resolved:** That the minutes of the meeting held on 5 March 2015 be taken as read, confirmed and signed as being an accurate record of the meeting.

**58/15 Presentation**

Paul Savill, Voluntary Sector Link Officer, Community Action IOW, gave an interesting and informative presentation on the “My Life a Good Life” project, followed by a question and answer session.

**59/15 Parishioners Correspondence**

No items of correspondence had been received.

**60/15 Chairman’s Report**

The Chairman reported she and the Clerk had attended the IWALC Spring Conference on 16 March.

**61/15 Questions to the Chair**

Cllr Lyons raised the possibility of initiating a Saturday taxi service when the community bus services come to an end. She agreed to investigate and obtain costings.

**62/15 Policing Items**

No policing items were reported**.**

**63/15 Isle of Wight Councillor’s Report**

In the absence of Cllr Gauntlett there was no report.

**64/15 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.

1. IOW Association of Local Councils:

Cllr Hattersley reported she had been unable to attend the meeting.

1. H&WBJCBMB:

There had been no meetings.

**65/15 Ashey**

Consideration was given to the provision of litter bin at the lay-by, The Glade, Ashey.

**Resolved:** To approve the provision of a litter bin by Island Roads, at the quoted cost of £100 for its provision, plus £50 for its installation; and a weekly emptying charge thereafter of £2.30 per empty (£119.60pa).

**66/15 Planning**

The Clerk reported the receipt of a letter, dated 3 April (but received by email on 2 April), from the IOW Council Planning Dept., confirming the Brickfields planning application would be considered by their Planning Committee on 14 April. The letter also confirmed the need to register any proposed speakers representing H&APC by 5pm on 9 April. It was agreed Cllrs Hattersley and Lyons would liaise with Cllr Gauntlett to determine who would speak at the meeting, and either register direct, or inform the Clerk, who would register on their behalf.

The following planning application was considered:

P/00285/15 or TCP/32211

St Gerard, Main Road, Havenstreet.

Proposed conservatory and raised deck area on rear elevation.

**Resolved:** To raise no objection to the application.

 The following planning decisions were reported:

 Robeck Caravan & Camping Site, Upton – Approved

 2 West Ashey Cottages, Ashey - Refused

**67/15 Community Bus Service**

The Clerk reported:

1. the Route 34a community bus service on Tuesdays had been in operation since 17 March, and was published in the Southern Vectis summer timetable.
2. the Clerk of WBPC had received some voluntary donations from Route 34a passengers. It was agreed to accept WBPC’s offer to continue to collect any donations on behalf of both Parish Councils.
3. the receipt of an email from the IOW Council confirming the Routes 34 and 34a community buses would only be funded until September, effectively ending the services at that time.

**68/15 Cross Boundary Statement**

Consideration was given to the cross boundary statement produced by Fishbourne PC, intended for inclusion in the Ryde Area Action Plan. It had previously been endorsed in principle.

**Resolved:** To approve the Cross Boundary Statement.

**69/15 Sec 137 Donations**

This item was on the agenda at the request of Cllr Gauntlett. In his absence, it was agreed to defer it to a future meeting.

**70/15 Correspondence**

The Clerk reported correspondence from the Clerk of Fishbourne PC, regarding the impact of the traffic diversion (part of which ran through H&A Parish) that arose from the recent temporary closure of the A3045. FPC asked if H&APC would agree a joint approach to Island Roads to prevent re-occurrences and to ask for speed restriction measures. It was agreed that as this was only a temporary road-works diversion, to decline FPC’s request.

**71/15 Clerk’s Report**

The Clerk reported:

1. There was to be an SLCC/IWALC training session for clerks on 22 April on the new audit and transparency requirements, at a cost of £10 per clerk.

**Resolved:** To approve the Clerk’s attendance and payment of the £10 fee.

1. Correspondence from Island Roads confirming the proposed 20mph speed limit on Main Road, Havenstreet, and it’s cost, was still being considered by the IOW Council.
2. Notification of IOW Council consultation on:
3. Strategic Housing Policy – by 11 May
4. Respite Care and Sitting Services Charges – by 30April
5. Health and Wellbeing Strategy – by 28 April

It was agreed the Clerk would circulate the notifications to members and co-ordinate any views returned to him.

1. The availability of information on changes to the Community Dental Services, an “Isle Help” update, a Gallipoli event/talk at Carisbrooke Castle, and an Island Ramblers newsletter.

**72/15 Finance**

1. Consideration was given to the 2014-15 year-end Asset Register document. There had been no purchases or sales of assets during the year.

**Resolved:** To approve the attached 2014-15 year-end register.

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

|  |  |  |  |
| --- | --- | --- | --- |
| **Cheque No.** | **Payee** | **Details** | **Amount £** |
| BACS Transfer | HMRC | PAYE payment | 47.00 |
| 551 | SLCC | Book purchase | 23.00 |
| 552 | C. Binnie | Salary & Expenses  | 316.49 |
| 553 | SLCC | Annual Subscription  | 88.00 |
| 554 | IWSR Trading Ltd | AGM and APM Room Hire | 162.50 |
| 555 | H.C.A. | Room Hire | 12.00 |

**73/15 Date of Next Meeting**

It was noted the next meeting will be Annual General Meeting at 7pm, followed immediately by the Annual Parish Meeting, on Thursday 7 May 2015, in the Calbourne Room, IOW Steam Railway, Havenstreet.

The meeting closed at 8.25pm