Havenstreet and Ashey Parish Council

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

 **01983 565334 clerk@havenstreetandasheypc.co.uk**

**To:** All members of Havenstreet and Ashey Parish Council

Dear Councillor

You are hereby summoned to attend the Annual Meeting of Havenstreet and Ashey Parish Council to be held in the **Calbourne Room, Isle of Wight Steam Railway, Havenstreet** on Thursday 7 May 2015 at 7:00pm for the purpose of transacting the following business:

Chris Binnie, Parish Clerk

1st May 2015

**AGENDA**

1. **To elect the Chair and sign the declaration of office**.

**Democratic 15 minutes**:  Residents are invited to give their views and question the Parish Council on issues on this agenda, or raise issues for consideration at future meetings, at the discretion of the Chairman.  Members of the public may not take part in the Parish Council Meeting itself.

1. **Apologies for absence.**
2. **To elect the Vice-Chair and sign the declaration of office.**
3. **To receive any declarations of interests.**

5. **Minutes**

To take as read and confirm as accurate the minutes of the ordinary meeting held on 2 April 2015.

6. **To elect Council Representatives on the following bodies:**

 a. Isle of Wight Association of Local Councils

 b. Havenstreet Community Association

 c. Havenstreet and Wootton Bridge Community Bus

 Joint Management Board

7. **Police Items**

To receive any items or reports presented by or on behalf of the police.

8. **Planning Applications**

To consider the following planning applications:

 a) P/00352/15 or TCP/28440/B

 Land adjacent to OS parcel 0076, south east of Station Road, Ashey.

 Proposed installation of ground mounted photovoltaic panels.

 b) P/00391/15 or TCP/23688/H

 Robeck Registered Caravan and Camping Site,

 Gatehouse Road, Upton, Ryde.

 Proposed replacement of six existing holiday caravans with four

 holiday lodges.

c) P/00465/15 or TCP/06801/G

 Roosters, Church Road, Havenstreet

Demolition of garage; proposed alterations and single storey extension on front elevation, and single storey extension on side and rear elevations, to provide additional living accommodation; raised decking; alterations to vehicular access and provision of hardstanding.

 To receive notification of any planning decisions made by the IOW Council.

9. **Clerk’s Reports**

To receive any reports submitted by the Clerk.

10. **Finance**

a) To receive the accounts for the year 2014/15

 b) To receive the Internal Auditors report for 2014/15

c) To authorise the submission of the Annual Return (External Audit) for the

 year 2014/15.

 d) To note the receipt of £7778 precept for 2015/16

 e) To authorise payment of accounts

11. **Date of next meeting**

To note that the next ordinary meeting of the Parish Council will take place on Thursday 4 June 2015, at 7pm, in the Community Centre, Main Road, Havenstreet.