**Havenstreet and Ashey Parish Council**

**Minutes of the Annual Parish Council Meeting held on Thursday 7 May 2015**

**in the Calbourne Room, IOW Steam Railway, Havenstreet.**

**74/15 Election of Chair**

Councillor Hattersley was elected Chair for the ensuing year, and signed the Acceptance of Office

**75/15 Present:** Cllr Hattersley (Chair), Cllrs, Bell, Gauntlett, Mills and Simon

C Binnie (Clerk).

12 members of the public

**76/15 15 minute Public Forum**

No items were raised

**77/15 Apologies**

 Apologies were received from Cllr Lyons

**78/15 Election of Vice-Chair**

In her absence, Cllr Lyons was elected Vice-Chair for the ensuing year.

**79/15 Declarations of Interest**

Councillor Hattersley declared a non-pecuniary interest in the remaining items on the agenda by reason of being a member of the IWALC Executive Committee.

**80/15 Minutes**

**Resolved:** That the minutes of the meeting held on 2 April 2015 be taken as read, confirmed and signed as being an accurate record of the meeting.

**81/15 Representation on Outside Bodies**

The following were elected or re-elected as representatives on Outside Bodies:

1. **IWALC**: Cllr Hattersley
2. **HCA**: Cllr Lyons
3. **H&WB Community Bus JMB**: Cllrs Hattersley and Gauntlett

**82/15** **Police Report**

 No police items were reported.

**83/15 Planning**

The following planning applications were considered**:**

1. Land adj OS parcel 0076, SE of Station Road, Ashey

**Resolved:** To raise no objection

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

**Resolved:** To raise no objection in principle, subject to

 highway concerns and holiday use.

1. Roosters, Church Road, Havenstreet

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

 size of the rear of the proposed extention.

**84/15 Clerks Reports**

1. The annual licence application for the Bestival had been received

by the IOW Council.

1. Cllr Gauntlett agreed to represent H&APC at the IOW Council Ryde

Action Area meeting.

1. The litter bin for The Glade, Ashey, had been ordered.
2. The Best Kept Village judging was on-going.

**85/15 Finance**

1. **Resolved:** To note and approve the accounts for 2014/15
2. **Resolved:** To receive and note the Internal Auditors report

for 2014/15.

1. **Resolved:** To approve and authorise the Chairman to sign the

 Annual Report (External Audit) for 2014/15.

1. **Resolved:** To note the receipt of £7778 precept for 2014/15
2. **Resolved:** To authorise payment of the following:

|  |  |  |  |
| --- | --- | --- | --- |
| **Cheque No** | **Payee** | **Details** | **Amount £** |
| 556 | Mr C Binnie | Clerks Salary and expenditure | 390.64 |
| 557 | Mr G Hughes | Internal Audit Fee | 125.00 |
| 558 | HCA | Room Hire | 24.00 |

**86/15 Date of Next Meeting**

It was noted that the next monthly meeting will be at 7pm on Thursday 4 June 2015, at the Havenstreet Community Centre.

The meeting closed at 8.00pm