**HAVENSTREET AND ASHEY PARISH COUNCIL**

**Minutes of the Parish Council Meeting held on Thursday 4 June 2015**

**15 Minute Public Forum**

The following issues were raised:

Festival emergency car parking arrangement at the IOW Steam Railway.

Road signs, markings and safety (the Clerk to refer these items to Island Roads).

**87/15 Present:**

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

 C.Binnie (Clerk). 5 members of the public.

**88/15**  **Apologies**

 No apologies were received.

**89/15 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 96/15c, by reason of being a member of the Havenstreet and Wooton Bridge Community Bus Joint Management Board.

**90/15 Minutes**

**Resolved:** That the minutes of the Annual Meeting of the Parish Council, and the Annual Parish Meeting, held on 8 May 2015 be taken as read, confirmed and signed as being an accurate record of the meetings.

**91/15 Parishioners Correspondence**

A letter from Mrs M Halder was read out concerning the siting of the Havenstreet upper post box. It was agreed the Clerk would contact Royal Mail to enquire if it could be re-sited.

**92/15 Chairman’s Report**

The Chairman reported she had attended the recent Bestival meeting, and the Saturday market, and that she would be representing the Parish Council at the forthcoming Armed Forces Day and IOW Council Civic Service.

**93/15 Questions to the Chair**

No questions were raised.

**94/15 Policing Items**

The Chairman reported that PCSO Katy Berry was moving to Wooton, and that PCSO Karen Allen was replacing her in Havenstreet and Ashey.

**95/15 Isle of Wight Councillor’s Report**

Cllr Gauntlett reported:

1. He would represent the Parish Council at the opening of the Train Story attraction at the IOW Steam Railway.
2. Community Bus services, including the 34/34A, would cease operating on

4 September 2015.

1. The Ryde slide would be in operation in August.
2. The new IOW Council waste collection contract comes into operation in September.
3. He had been appointed Chair of IOW Council’s Children’s Services.

**96/15 Other Reports**

To receive the reports of H&APC representatives on outside Bodies:

1. Havenstreet Community Association

Cllr Lyons reported the summer newsletter had been printed and was being delivered; and that a HCA Great British Tea Party event had been arranged for 5 September.

1. IOW Association of Local Councils:

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

1. CBP and H&WBJCBMB:

There had been no meetings.

**97/15 Ashey**

It was noted that Island Roads had installed the litter bin at the lay-by,

The Glade, Ashey.

Cllr Bell also reported on an Oak tree at The Glade, and the damaged road

 surface at the Ashey Road/Deacons Lane junction. The Clerk would report these

 matters to the IOW Council and Island Roads.

**98/15 Planning**

The following planning applications were considered:

1. P/00543/15 or TCP/22633/D

Ashey View, Ashey Road, Ashey.

 Proposed new vehicular access and landscaping.

**Resolved:** Subject to Island Roads being satisfied with road safety, to raise no objection to the application.

1. P/00523 or TCP/05008/A

Land between 107 and 117 Newnham Road, Ryde.

Proposed two chalet bungalows.

**Resolved:** To raise no objection.

 The following planning decisions were reported:

1. Solar Panel, Land south east of Station Road, Ashey – Approved
2. Two pairs semi-detached dwellings,

Sans Souci, Main Road, Havenstreet - Approved

 **99/15 Affordable Housing Consultation**

Consideration was given to the IOW Council Affordable Housing Draft Supplementary Planning Document. The key provision in rural areas is to require housing developers of sites of over 10 units to provide on-site element of affordable social housing.

**Resolved:** To approve and support the provision of on-site affordable housing on

developments of more than 10 units.

**100/15 Sec 137 Donations**

Consideration was given to the granting of Sec 137 donations.

 **Resolved:** To use the web-site and newsletter to attract appropriate

 applications.

**101/15 Correspondence**

 No correspondence had been received.

**102/15 Clerk’s Report**

The Clerk reported:

1. There was to be an IWALC/IOWC training session for Clerks and Chairs on 19 June, on the changes to the IOW Council planning services.
2. There was to be an inaugural meeting of a “My Life a Full Life” Programme North East Locality Management Group, on 29 June. Cllr Bell agreed to attend and represent the Parish Council.
3. Notifications were noted of IOW Council consultations on:
4. Ryde Surface Water Management Plan
5. Customer Interface proposals

**103/15 Finance**

1. The Parish Council’s registration with the Pension Regulator in accordance with the new workplace pensions legislation was noted.

1. The receipt of £132.70 VAT refund for the year 2014/15 was noted.
2. **Resolved:** To note/authorize the following payments:

|  |  |  |  |
| --- | --- | --- | --- |
| **Cheque No.** | **Payee** | **Details** | **Amount £** |
| 559 | C. Binnie | Salary & Expenditure  | 410.32 |
| 560 | Foundation Multimedia | Annual web support fee.  | 150.00 |

**73/15 Date of Next Meeting**

It was noted the next meeting will be on Thursday 2 July 2015, in the Community Centre, Main Road Havenstreet.

The meeting ended at 8.40pm