**HAVENSTREET AND ASHEY PARISH COUNCIL**

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

**15 Minute Public Forum**

The following issue was raised:

Road signs at the Main Road/Speeds Lane junction.

 (the Clerk to refer this item to Island Roads).

**105/15 Present:**

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

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

**106/15**  **Apologies**

 Apologies were received from Cllrs Mills and Simon.

**107/15 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 114/15c, by reason of being a member of the Havenstreet and Wooton Bridge Community Bus Joint Management Board.

**108/15 Minutes**

**Resolved:** That the minutes of the meeting on 4 June 2015 be taken as read, confirmed and signed as being an accurate record of the meetings.

**109/15 Parishioners Correspondence**

Letters from Mrs M Halder and Ms D Halder, and an email from Mr B Wyatt, all concerning the community bus, were read out when item /15 was considered.

**110/15 Chairman’s Report**

The Chairman reported she had attended the recent Armed Forces Day, and with Cllr Gauntlett, had attended a recent meeting with Southern Vectis about the community bus.

**111/15 Questions to the Chair**

Cllr raised a question about the recent “My Life a Full Life” North East area seminar she had attended on behalf of the Parish Council. She agreed to contact Paul Saville about a future visit, possibly to the Saturday market.

**112/15 Policing Items**

No police items were reported.

**113/15 Isle of Wight Councillor’s Report**

Cllr Gauntlett reported:

1. The IOW Council’s decision on letting the waste contract was due on 8 July. There would be significant changes to the current recycling arrangements.
2. The restructuring of sixth form education provision was on-going.
3. The Ryde slide would be operating on 12 July.

**114/15 Other Reports**

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

1. Havenstreet Community Association

Cllr Lyons reported the garden of the Community Centre had been cleared and weeded.

1. IOW Association of Local Councils:

There had been no meeting.

1. CBP and H&WBJCBMB:

There had been no meetings.

**115/15 Ashey**

Cllr Bell reported the road markings had been completed, and that she had been

Contacted by the IOW Council tree officer regarding the trees at The Glade.

**116/15 Planning**

The following planning application was considered:

1. P/00637/15 or TCP/32287

Black Cottage, Littletown Lane, Wooton.

Proposed demolition of porches; two storey extension on north elevation to provide additional living accommodation and porch.

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

The following planning decisions was reported:

1. 4 Holiday Lodges, Robeck Caravan Site, Upton – Approved

It was noted that the applicants in respect of the Brickfields application had submitted an appeal against the IOW Council’s refusal decision.

An oral report given by the Clerk regarding the proposed changes to the structure/procedures of the IOW Council Planning Department, in particular, the discontinuance of sending paper copies of applications to parish councils, was noted.

**117/100 Community Bus**

1. Cllr Lyons reported on the Bus Users Group public meeting held on 6 June, and Cllrs Hattersley and Gauntlett reported on their meeting with Southern Vectis on 2 July.
2. Consideration was given to the future of the community bus service in Havenstreet. It was noted that Southern Vectis might still be able to run a service after 5 September, but this would be dependent on the bridge height and/or running single-deckers, and timetables. It was also noted that a motion had been put to the IOW Council to suspend cuts to the community bus budget, pending consultation.
3. It was agreed to:
4. continue to work in co-operation with Southern Vectis,
5. explore working with and/or funding the Optio car scheme, minibus, and taxi services, as alternatives.

**118/15 Sec 137 Donations**

Consideration was given to the granting of Sec 137 donations.

 **Resolved:** To grant/donate £100 to Havenstreet Community Association, and

 £50 to the IOW Society for the Blind.

**119/15 Correspondence**

 No correspondence had been received.

**120/15 Clerk’s Report**

The Clerk reported:

1. The need for Councillors to undertake the annual update of their Register of Interests.
2. Royal Mail had declined the request to consider re-siting the upper post box.
3. Temporary Event Notices had been submitted by the IOW Steam Railway for events at Havenstreet and Ashey Stations on 18 July, for the Real Ale train event.
4. An invitation for Councillors to attend
5. a briefing meeting with Island Roads, on 14 July
6. a Trading Standards “Doorstep Crime and Scams” seminar

on 22 July.

**121/15 Finance**

**Resolved:**

1. To authorise the payment of the £35 fee for registration with the Data

Protection Agency, by use of the Parish Council debit card.

1. To authorise the Clerk to pay invoices by BACS transfer, where appropriate.
2. To note/authorize the following payments:

|  |  |  |  |
| --- | --- | --- | --- |
| **Cheque No.** | **Payee** | **Details** | **Amount £** |
| 561 | C. Binnie | Salary & Expenditure  | 424.29 |
| 562 | SLCC | Training Fee  | 10.00 |
| 563 | Premier Garden Services | Grass Cutting, The Glade | 72.00 |
| 564 | H.C.A | Room Hire | 20.00 |
| BACS | HMRC | PAYE payment | 2.40 |

**122/15 Date of Next Meeting**

It was noted the next scheduled meeting will be on Thursday 10 September 2015, in the Community Centre, Main Road Havenstreet.

The meeting ended at 8.45pm