**HAVENSTREET AND ASHEY PARISH COUNCIL**

**Minutes of the Parish Council Meeting held on Thursday 1 October 2015**

**15 Minute Public Forum**

One issue was raised, the playground sign in Church Road, Havenstreet.

**158/15 Present:**

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

 C.Binnie (Clerk). 1 member of the public was present.

**159/15**  **Apologies**

 No apologies were received.

**160/15 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 167/15c and by reason of being a member of the Havenstreet and Wooton Bridge Community Bus Joint Management Board.

**161/15 Minutes**

**Resolved:** That the minutes of the meeting on 10 September 2015 be taken as read, confirmed and signed as being an accurate record of the meetings.

**162/15 Parishioners Correspondence**

Correspondence had been received from Mr N Blues, regarding noise from the Bestival. The Clerk reported he had referred the complaint to the IOW Council Licensing Dept., and to the Bestival organisers, both of whom were investigating.

**163/15 Chairman’s Report**

The Chairman reported she had attended the Police and Crime Commissioners consultation event; an informal Parish Chairs meeting; and HR training. She was also liaising with the IOWSR regarding a possible footpath.

**164/15 Questions to the Chair**

Cllr Lyons raised a question about road safety in Firestone Copse Road. It was agreed to refer this items to Island Roads.

**165/15 Policing Items**

The Clerk reported on behalf of the police that there had been instances of theft fro, and damage to vehicles.

**166/15 Isle of Wight Councillor’s Report**

Cllr Gauntlett reported on the Waste Plant, Amey consultation, and Bestival noise complaints.

**167/15 Other Reports**

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

1. Havenstreet Community Association

Cllr Lyons confirmed the AGM was on 13 October, and a Halloween BBQ

was being organized on 31 October.

1. IOW Association of Local Councils:

There had been no meetings

1. CBP and H&WBJCBMB:

There had been no meetings.

**168/15 Ashey**

Cllr Bell reported the 40mph signs at the south end of Ashey were overgrown, and ideally need moving to nearer East Ashey Lane. It was agreed to refer this to Island Roads.

**169/15 Planning**

1. One new planning application was noted:

Robin Hill Country Park, Downend, Newport

Retention of a marquee.

 **Resolved:** To forward any comments to the Clerk for submission to the

 IOW Council

1. There were no planning decisions to report.

**170/15 Community Bus**

Cllr. Gauntlett reported that good progress was being made on establishing the CIC voluntary community bus service. It had received a £13K “access to work” grant from the IOW Council, and would operate 5 days a week, under a 19E permit, using voluntary drivers. All users would be charged a fare – bus passes would not be accepted.

**Resolved:** Subject to:

* + 1. Wooton Bridge Parish Council and Ryde Town Council making similar contributions.
		2. The receipt of appropriate confirmatory paperwork and invoices

 To approve a contribution of £5000 towards the start-up costs of the

 CIC community bus service.

**171/15 Wild Flower Border**

 Cllr Lyons reported that progress was being made with the planning of a wild

flower border on the recreation ground. It was agreed to support the scheme in principle. Cllr Lyons agreed to obtain costings and report back to a future meeting.

**172/15 Correspondence**

 No correspondence had been received.

**173/15 Remembrance Day Arrangements – 8 November.**

It was agreed the Clerk would attend the morning church service; the Chair and Clerk would attend the service at the Havenstreet memorial; and the Chair and Cllrs Bell and Gauntlett would attend the service at Ashey cemetery. The clerk confirmed he had arranged for the bugler to attend, and would obtain a wreath.

**174/15 Clerk’s Report**

The Clerk reported feedback from Island Roads regarding the request for a speed, width, and weight restriction in Main Road, Havenstreet. It was noted with concern and disbelief that their monitoring had shown that any increase in speed/size/volume of traffic was not sufficient to meet the criteria for the implementation of restrictions over the whole length of Main Road. Island Roads might give future consideration to a speed restriction in the middle part of Main Road.

**175/15 Finance**

**Resolved:**

1. To receive and note the 2nd quarter financial report.
2. To note/authorize the following payments:

|  |  |  |  |
| --- | --- | --- | --- |
| **Cheque No.** | **Payee** | **Details** | **Amount £** |
| 572 | Clerk | Salary and Expenditure | 374.67 |
| 573 | Town & Country Services | Painting / Varnishing  | 216.00 |
| 574 | HCA | Room Hire | 20.00 |
| 575 | PCC of Binstead | Newsletter Printing | 160.00 |
| BACS | HMRC | PAYE payment | 13.80 |

**176/15 Date of Next Meeting**

It was noted the next scheduled meeting will be on Thursday 5 November 2015, in the Community Centre, Main Road Havenstreet.

The meeting ended at 8.30pm