**HAVENSTREET AND ASHEY PARISH COUNCIL**

**Minutes of the Parish Council Meeting held on Thursday 5 November 2015**

**15 Minute Public Forum**

 No issues were raised.

**177/15 Present:**

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

 C.Binnie (Clerk), and PCSO’s S.Hull and K.Cooke.

1 member of the public was present.

**178/15**  **Apologies**

 Apologies were received from Cllrs Mills and Simon.

**179/15 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 186/15c and by reason of being a member of the Havenstreet and Wooton Bridge Community Bus Joint Management Board.

**180/15 Minutes**

**Resolved:** That the minutes of the meeting on 1 October 2015 be taken as read, confirmed and signed as being an accurate record of the meetings.

**181/15 Parishioners Correspondence**

 No Correspondence had been received.

**182/15 Chairman’s Report**

The Chairman reported she had attended the Saturday market, and had organized the Havenstreet Christmas tree.

**183/15 Questions to the Chair**

Cllr Bell raised a question about a planning application in Ashey Road. It was agreed the Clerk would make appropriate enquiries.

**184/15 Policing Items**

The PCSO’s reported there had been vehicle break-ins in Havenstreet; they had recently conducted vehicle light checks in Havenstreet; Speedwatch equipment was available; and it was unlikely that a 30mph speed restriction in Ashey Road will ever be approved.

**185/15 Isle of Wight Councillor’s Report**

Cllr Gauntlett reported on Brickfields, Amey refuse collections, HGV’s, devolution, and the recruitment of an IOW Council Chief Executive.

**186/15 Other Reports**

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

1. Havenstreet Community Association

Cllr Lyons reported on the AGM and on fundraising for roof repairs to the community centre.

1. IOW Association of Local Councils:

There had been no meetings

1. CBP and H&WBJCBMB:

There had been no meetings.

**187/15 Ashey**

Cllr Bell reported on the 40mph signs at the south end of Ashey, and the need for a 30mph speed restriction in Ashey Road. It was noted the signs had already been referred the signs to Island Roads.

**188/15 Planning**

 No new applications or notifications had been received.

**189/15 Community Bus**

Cllr. Gauntlett reported that progress was still being made on establishing the CIC voluntary community bus service. The financial contributions being made by

Wooton Bridge Parish Council and Ryde Town Council were noted and deemed satisfactory.

**Resolved:** To re-affirm the £5000 contribution previously approved.

**190/15 Christmas Trees**

The Chairman confirmed she had arranged for the supply of the Havenstreet tree for the approximate cost of £80. It was agreed to contribute a similar amount towards the Ashey tree.

**191/15 Correspondence**

Correspondence had been received from L.Abraham of Kite Hill Farm Caravan and Camping Park, about people camping in Firestone Copse. It was agreed to write to the IOW Council and Forestry Commission.

**192/15 Clerk’s Report**

The Clerk reported on:

1. The IOW Council budget/devolution meeting he had attended.
2. Island Roads, regarding the proposed Wooton Bridge repairs, and feedback on Firestone Copse Road.
3. The IOW Council Planning training session he had attended.
4. Feedback on the Best Kept Village competition.

**193/15 Finance**

**Resolved:**

1. To make a S137 donation of £50 towards the IOW Music, Dance

and Drama Festival.

1. To note/authorize the following payments:

|  |  |  |  |
| --- | --- | --- | --- |
| **Cheque No.** | **Payee** | **Details** | **Amount £** |
| 576 | Royal British Legion | Purchase of Wreath | 25.00 |
| 577 | Clerk | Salary and Expenditure  | 419.37 |
| 578 | IOW M,D & D Festival | S137 Donation  | 50.00 |
| 579 | H.C.A | Room Hire | 12.00 |
| 580 | W.Dixon / Cadets | Remembrance Day Bugler | 75.00 |
| BACS | Community Action IOW | Payroll Charge | 15.00 |

**176/15 Date of Next Meeting**

It was noted the next scheduled meeting will be on Thursday 3 December 2015, in the Community Centre, Main Road Havenstreet.

The meeting ended at 8.30pm