**HAVENSTREET AND ASHEY PARISH COUNCIL**

**Minutes of the Parish Council Meeting held on Thursday 3 December 2015**

**15 Minute Public Forum**

 No issues were raised.

**195/15 Present:**

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

 C.Binnie (Clerk), and PCSO S.Hull.

4 members of the public.

**196/15**  **Apologies**

 Apologies were received from Cllr Lyons.

**197/15 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 205/15c and by reason of being a member of the Havenstreet and Wooton Bridge Community Bus Joint Management Board.

**199/15 Minutes**

**Resolved:** That the minutes of the meeting on 5 November 2015 be taken as read, confirmed and signed as being an accurate record of the meetings.

**200/15 Parishioners Correspondence**

 No Correspondence had been received.

**201/15 Chairman’s Report**

The Chairman reported she had attended the Saturday market, Christmas tree lighting service, and the Havenstreet Community Association lunch.

She also reported that she, Cllr Lyons and the Clerk had attended a Bestival meeting, where concerns about noise had been raised; and that the next newsletter had been completed and had gone to print.

**202/15 Questions to the Chair**

No questions were raised.

**203/15 Policing Items**

PCSO Hull reported that even though the area had been quiet for the last month, routine crime awareness letters had been sent out. He also confirmed the availability of “IOW alerts,” and that Speedwatch was ready to start.

**204/15 Isle of Wight Councillor’s Report**

Cllr Gauntlett reported on the appointment of the IOW Council’s Chief Executive and Director of Children’s Services; progress on devolution; his dissatisfaction with Island Roads; and Brickfields.

**205/15 Other Reports**

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

1. Havenstreet Community Association

Cllr Hattersley reported on the AGM, the Christmas tree service, and on the programme of events planned for 2016.

1. IOW Association of Local Councils:

There had been no meetings

1. CBP and H&WBJCBMB:

There had been no meetings.

**206/15 Ashey**

Cllr Bell reported on the need for the 40mph signs at the south end of Ashey to be moved. The Clerk reported he had already referred this request to Island Roads following the last meeting. Cllr Bell also expressed the view that several “blind exit” signs were needed at properties along Ashey Road. It was noted she would write in a private capacity to the property owners concerned.

**207/15 Planning**

1. The following planning application was considered:

**P/01341/15 or TCP/20111/D**

Homelands, Church Road, Havenstreet.

Demolition of conservatory and outbuildings; alterations; 2 storey side extension at first floor level to provide garage and additional living accommodation to include Juliet balcony on rear elevation; raised decking.

**Resolved:** Subject to the IOW Council being satisfied adjoining properties will not be unduly overlooked, to raise no objection.

1. The following application was noted:

**P/01400/15 or TCP/30792/C**

IOW Railway Co. Ltd., The Railway Station, Havenstreet.

Alterations and resurfacing of car park to include bypass oil separator and fencing.

As this application falls between meetings, it was agreed councilors would forward their comments, if any, to the Clerk, who would submit them to the IOW Council.

1. The following planning decision was reported:

 Telecommunications Mast, Newnham Road, Ryde – approved

**208/15 IOW Council Planning Services etc.**

1. Consideration was given to the IOW Council’s Scrutiny Review of its Planning Services. In general, there were no comments, but it was agreed the Chair would review the scrutiny letter, for the submission of any final comments.
2. Consideration was given to the IWALC proposal for funding an additional IOW Council Planning Enforcement Officer. It was noted the H&APC contribution would be £214pa.

**Resolved:** To contribute £214pa towards the cost of an additional Planning Enforcement Officer.

1. Consideration was given to the IOW Council consultation on the Ryde Area Action Plan element of the Island Plan Area Action Plans. In general, there were no comments, but it was agreed to submit comments on behalf of the IOW Steam Railway, if any, relating to their particular infrastructure and tourism issues in Ryde.

**209/15 Community Bus**

Cllr. Gauntlett reported that good progress was being made on voluntary community bus service as a charity. Once registered, they would move on to the acquisition of a bus, and to drawing down grants and financial contributions.

**210/15 LA03 Notification (Ref: 049715)**

Consideration was given to an LA03 application by the IOW Railway Co. Ltd., to vary/extend their existing alcohol licence, to include the workshop and Train Storey building.

**Resolved:** To raise no objection.

**211/15 Correspondence**

Correspondence from WightStream Hydrocleaning Services Ltd., Woodside Tree Consultancy, and the IOW Music Dance & Drama Festival, was noted.

**212/15 Clerk’s Report**

The Clerk reported on:

1. The reporting to Island Roads of the water/flooding in Church Road, Havenstreet.
2. Island Roads proposed meeting with Parish Councils on 12 January 2016.
3. The IOW Council consultation on its review of its statement of licensing principles in accordance with S.349, Gambling Act 2005.
4. Information issued by the IOW Council about the purchase and collection of green refuse (garden waste) sacks.
5. The Speed Limit on Roads (Devolved Powers) Bill, currently before Parliament.
6. The IOW Council / BT partnerships project update on the delivery of superfast broadband in remote / rural areas.
7. A Hants & IOW Parish Devolution Workshop being held in Winchester,

on 1 March 2016.

**213/15 Finance**

**Resolved:**

1. To note /approve Community Action IOW’s price increase from £5 per month, to £6.50 per month, for payroll services.
2. To note/authorize the following payments:

|  |  |  |  |
| --- | --- | --- | --- |
| **Cheque No.** | **Payee** | **Details** | **Amount £** |
| 580 | W.Dixon Cadet Bugler | Remembrance Day Service | 75.00 |
| 581 | Clerk | Salary and Expenditure  | 392.42 |
| 582 | H.C.A | Room Hire | 12.00 |

**214/15 Date of Next Meeting**

It was noted the next scheduled meeting will be on Thursday 7 January 2016, in the Community Centre, Main Road Havenstreet.

The meeting ended at 8.15pm