**HAVENSTREET AND ASHEY PARISH COUNCIL**

**Minutes of the Parish Council Meeting held on Thursday 7 January 2016**

**15 Minute Public Forum**

Two issues were raised, both regarding road safety.

**1/16 Present:**

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

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

2 members of the public.

**2/16**  **Apologies**

 Apologies were received from Cllr Simon.

**3/16 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 10/16c and by reason of being a member of the Havenstreet and Wooton Bridge Community Bus Joint Management Board.

Cllr Mills declared a non-pecuniary interest in item 12/16a by reason of being known to the applicant.

**4/16 Minutes**

**Resolved:** That the minutes of the meeting on 3 December 2015 be taken as read, confirmed and signed as being an accurate record of the meetings.

**5/16 Parishioners Correspondence**

 Correspondence had been received from Mrs.C.DeBelder regarding a road traffic

 accident on the downs, which the Clerk reported he had already responded to.

**6/16 Chairman’s Report**

The Chairman reported she had attended the Saturday market, Christmas tree lighting service, and the New Year’s Day village walk; and that the newsletter had been printed and distributed.

She was also due to attend HR training, had arranged a meeting with the new vicar, and was keen to get Speedwatch under way.

**7/16 Questions to the Chair**

No questions were raised.

**8/16 Policing Items**

PCSO Hull reported that the area had been quiet for the last month, and that Speedwatch was ready to start.

**9/16 Isle of Wight Councillor’s Report**

Cllr Gauntlett reported on the IOW Council’s financial situation; progress on devolution; and Brickfields.

**10/16 Other Reports**

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

1. Havenstreet Community Association

Cllr Hattersley reported on the latest meeting, the planned refurbishment of the hall, and the recent gas leak.

1. IOW Association of Local Councils:

There had been no meetings

1. CBP and H&WBJCBMB:

There had been no meetings.

**11/16 Ashey**

Cllr Bell listed several items of concern, relating to road and drainage issues. The Clerk reported some had previously been referred to Island Roads and were already in the system, and it was agreed to, where appropriate, also refer the others to Island Roads. Cllr Bell also asked if the Parish Council would contribute towards the cost of providing “blind exit” signs for properties along Ashey Road. It was agreed to make this an item on the agenda of the next meeting.

**12/16 Planning**

1. The following planning application was considered:

**P/00431/15 or TCP/03879/T**

Land off Briddlesford Road, Newport.

Full planning permission for retention of transfer, processing and management building and change of use of controlled builders waste disposal site to become ancillary to waste management operations to included proposed landscape bund; outline for proposed extension to existing transfer building (additional information relating to the need for the development and impacts of the development)(re-advertised).

**Resolved:** Subject to the previous technical concerns being answered, to maintain the objection to the proposed development, on the grounds of potential impact on an adjoining AONB and major tourist attraction.

1. The following planning decisions were reported:
2. Brickfields / Reynolds & Read, Newnham Road, Ryde

 – approved on appeal.

1. Homelands, Church Road, Havenstreet - Refused

**13/16 Recreation Ground and Environment Officer.**

Consideration was given to the IOW Council’s proposal / costings for contributing

towards the cost of the area Environment Officer, and for the grass cutting and maintenance etc. of the Havenstreet recreation ground.

**Resolved:**

1. To accept the IOW Councils proposal of £230 for the Environment Officer, and £1901 + VAT for the recreation ground, for the year 2016/17.
2. To enter into a three year agreement with the IOW Council, for the years 2016/17, 2017/18, and 2018/19.

**14/16 Community Bus**

Cllr. Gauntlett reported voluntary community bus service was still waiting for the proposed service to be registered as a charity, which normally takes eight weeks. Once registered, they would move on to the acquisition of a bus, and to drawing down grants and financial contributions. In the meantime, Cllr Lyons agreed to investigate if there was a demand for increasing the Friday taxi-bus service.

**15/16 Complaints Policy and Procedure**

Consideration was given to updating the complaints policy and procedure, to one based on an SLCC model.

**Resolved:** To approve the attached complaints policy and procedure.

**16/16 Correspondence**

Correspondence from the YMCA, Shanklin, and Woodside Tree Consultancy, regarding advertising. It was agreed to allow advertising on the website and newsletter, but it was noted the noticeboards were too small.

**17/16 Clerk’s Report**

The Clerk reported on:

1. The response from the IOW Council Environmental Health Service regarding noise from the Bestival.
2. The upgrade of Island Roads website.
3. The IOW Council refuse (free collection) service.
4. The granting of a variation to the premises license at the IOW Steam Railway.
5. The Patrons Lunch on Sunday 12 June 2016
6. The Armed Forces Day on 18 June 2016.
7. Nomination opportunities for Honors and attending a Buckingham Palace Garden Party.

**18/16 Finance**

**Resolved:**

1. To note the Quarter 3 financial report (attached).
2. To note/authorize the following payments:

|  |  |  |  |
| --- | --- | --- | --- |
| **Cheque No.** | **Payee** | **Details** | **Amount £** |
| 584 | Clerk | Salary and Expenditure | 430.07 |
| 585 | Ashey Road Garage | Christmas Tree - Ashey | 65.00 |
| 586 | Haven Taxis | Taxi bus service | 206.00 |
| 587 | Vectis Tree Specialists | Christmas Tree - Havenstreet | 79.99 |
| BACS | HMRC | PAYE payment | 13.60 |

**214/15 Date of Next Meeting**

It was noted the next scheduled meeting will be on Thursday 4 February2016, in the Community Centre, Main Road Havenstreet.

The meeting ended at 8.15pm