**HAVENSTREET AND ASHEY PARISH COUNCIL**

**Minutes of the Parish Council Meeting held on Thursday 4 February 2016**

**15 Minute Public Forum**

 No issues were raised.

**20/16 Present:**

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

 C.Binnie (Clerk). No members of the public.

**21/16**  **Apologies**

 Apologies were received from Cllrs Mills and Simon.

**22/16 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 29/16c and by reason of being a member of the Havenstreet and Wooton Bridge Community Bus Joint Management Board.

**23/16 Minutes**

**Resolved:** That the minutes of the meeting on 7 January 2016 be taken as read, confirmed and signed as being an accurate record of the meetings.

**24/16 Parishioners Correspondence**

 No correspondence from parishioners had been received.

**25/16 Chairman’s Report**

The Chairman reported she had attended the Island Roads presentation with the Clerk, when they had raised Ashey Road, and the water in Church Road.

She also reported she had attended the Saturday market, a coffee morning, the reindeer drive, a country women meeting, and the Waste Plant site visit.

**26/16 Questions to the Chair**

Cllr Lyons raised a question about the damaged playground road-sign in Church Road. It was agreed the Clerk would report it to Island Roads.

**27/16 Policing Items**

The Clerk reported on behalf of PCSO Allen, that there had been instances of theft of tools left overnight in vans.

**28/16 Isle of Wight Councillor’s Report**

Cllr Gauntlett reported on

1. The IOW Council’s financial situation; Brickfields, and that he had been on a site visit to Robin Hill to see the impact of the Waste Plant. It was agreed the Clerk would try and arrange a site visit for the Parish Council.
2. There had been no significant developments on Hampshire Devolution. The Clerk reported the availability of a newsletter, and a Parish Council Devolution Workshop in Winchester on 1 March.

**29/16 Other Reports**

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

1. Havenstreet Community Association

There had been no meeting.

1. IOW Association of Local Councils:

The Chair reported she had attended the last meeting, when they had an AONB presentation, and that she was now the IWAL representative on the Best Kept Village committee.

1. CBP and H&WBJCBMB:

There had been no meetings.

**30/16 Ashey**

1. Cllr Bell confirmed that for church purposes, Ashey came under All Saints, Ryde, not St.Peters, Havenstreet. It was agreed to update the next newsletter accordingly.

The Clerk reported correspondence from Island Roads regarding the speed limit and “Blind Exit” signs in Ashey Road.

It was agreed the Clerk would obtain an estimate for the missing Ashey road-sign.

1. Consideration was given to assisting households with funding for “Blind Exit” signs in Ashey Road.

**Resolved:** To take no action.

**31/16 Planning**

1. The following planning applications were considered:
2. **Robeck Caravan and Camping Site, Gatehouse Road, Upton**

**P/01497/16 or TCP/23368/L**

Change of use of land from agriculture to camping and touring caravan site.

**P/01496/16 or TCP/23688/K**

Proposed siting of 20 holiday changes.

**P/01496/16 or TCP23688/K**

Formation of facilities block comprising toilets, showers and washroom for the campsite.

**Resolved:** To raise no objection in principle to the applications, subject to the IOW Council, acting as Highways Authority, being satisfied with the safety aspect of the exit from the site onto the bend in Carters Road.

1. **P/00061/16 or TCP/06801/H**

**Roosters, Church Road, Havenstreet**

Demolition of garage and porch; alterations; single storey extension on side and rear elevations to provide additional living accommodation; raised decking; alterations to vehicular access and provision of hardstanding (revised scheme).

**Resolved:** To raise no objection in principle, subject to the IOW Council being satisfied that adjoining properties are not unduly overlooked.

1. **P/00082/16 or TCP/32534**

**5 Elizabeth Gardens, Havenstreet.**

Proposed detached summerhouse.

As this application falls between meeting, it was agreed Councillors would examine the application, and forward any comments to the Clerk, for submission to the IOW Council.

1. There were no planning decisions to report.
2. Correspondence from the IOW Council Planning Department regarding:
3. Sec 106 balances, and
4. Changes to Parish Council notification of planning appeals,

was noted.

**32/16 Community Bus**

Cllr. Gauntlett reported voluntary community bus service was expecting the proposed service to be registered as a charity, in the next week. They had received approval from Southern Vectis and the IOW Council. Approval was awaited from the Traffic Commissioners. A route had been developed, with 5 loops per day. A possible fare could be £2.50 per trip. Bus passes would not apply.

The voluntary providers were seeking ideas and comments, including a name for the service.

**33/16 Correspondence**

No correspondence had been received.

Cllr Bell left the meeting.

**34/16 Clerk’s Report**

The Clerk reported on:

1. Nalc’s suggestion to light beacons for the celebration of the Queen’s birthday on 21 April.
2. The transfer of the IOW Council’s Countryside Section to the Island 2000 Trust.
3. The IOW Council’s closure of Public Bridleway N155, Downend.
4. Island Roads imposition of a temporary 30mph speed limit on Ashey Road (on the hill down from the downs), for safety barrier repairs.
5. Proposed Island Roads carriageway works in Stroudwood Road, on 19 February.

**35/16 Finance**

**Resolved:**

1. To approve the attached budget for the year 2016/17.
2. To increase the precept for 2016/17 from £7778 to £10,000
3. To note/authorize the following payments:

|  |  |  |  |
| --- | --- | --- | --- |
| **Cheque No.** | **Payee** | **Details** | **Amount £** |
| 588 | Clerk | Salary and Expenditure | 451.97 |
| 589 | IOW Branch - SLCC | Training | 10.00 |
| 590 | HCA | Room Hire | 16.00 |

**36/16 Dates of Meetings**

1. **Resolved:** To approve the attached schedule of meetings for 2016/17
2. It was noted the next scheduled meeting will be on Thursday 3 March 2016, in the Community Centre, Main Road Havenstreet.

The meeting ended at 8.50pm

**BUDGET 2016-17**

Clerks Salary 3650

HMRC 100

Payroll Administration 80

Clerks Fixed Expenses (Office & Phone Allowance) 300

Clerks Mileage 575

Stationary and Postage 50

Printer Paper and Ink 150

Office/IT Equipment 100

Website Administration 170

Insurance 275

Audit Fees 275

Subscriptions 250

Room Hire 150

Annual Meeting - Room Hire & Buffet 180

 *6655*

Training and Conferences 100

Councillor Mileage / Expenses ---

Newsletter – Printing / Postage 350

Misc 50

Celebratory and Commemorative Events 325

Sec 137 Expenditure 275

Advertising 50

Street Furniture Maintenance 300

Additional/Replacement Street Furniture 100

Recreation Ground Costs ---

Playground Equipment Inspection Fees ---

The Glade, Ashey – Clearance/Grass Cutting 300

The Glade, Ashey – Litter Bin Emptying 120

IOWC Devolved Service – Recreation Ground 2282

 - Environment Officer 230

 Planning Enforcement Officer 213

Community Bus ---

 **11000**

**Havenstreet and Ashey Parish Council**

**Meeting Dates 2016-17**

**Havenstreet Community Centre, Main Road, Havenstreet.**

**2016**

7 April

5 May – AGM/Parish Meeting – IOW Steam Railway

2 June

7 July

1 September

6 October

3 November

1 December

**2017**

5 January

2 February

2 March

All meetings are on the first Thursday of the month.

The AGM/Parish Meeting (5th May 2016) is held at the IOW Steam Railway.

There is no meeting in August, unless needed for any urgent business.