**HAVENSTREET AND ASHEY PARISH COUNCIL**

**Clerk: Chris Binnie, 146 Marlborough Road, Ryde, Isle of Wight, PO33 1AR**

 Tel: 01983 565334 clerk@havenstreetandasheypc.co.uk

A meeting of Havenstreet and Ashey Parish Council, will be held at the Community Centre, Main Road, Havenstreet, on Thursday 7 April 2016 at 7pm, for the purpose of transacting the following business.

**A 15 minute Public Forum will precede the Meeting**

Members of the public are invited to address the meeting

about matters relevant to the Parish, or the business set out below.

**AGENDA**

1. **Apologies**

To receive apologies for absence.

1. **Declarations of Interest**

To receive any declarations of Interest.

1. **Minutes of the Previous Meeting**

To take as read, and confirm as accurate, the minutes of the meeting held on

3 March 2016.

1. **Parishioners Correspondence**

To consider any correspondence received from parishioners.

1. **Chairman’s Report**

To receive the Chairman’s report.

1. **Members Questions**

Councillors to raise any questions.

*No substantive decisions can be taken under this item.*

1. **Policing Items**

To receive items raised or reported by the police.

1. **Isle of Wight Councillor’s Reports**

To receive the Isle of Wight Councillor’s reports on:

1. IOW Council matters
2. Hampshire Devolution
3. **Other Reports**

To receive the reports from H&APC Representatives on outside bodies:

1. Havenstreet Community Association
2. IOW Association of Local Councils
3. **Ashey**

To consider any matters relevant to Ashey

 *No substantive decisions can be taken under this item.*

1. **Planning**
2. To note the following planning application:

 **Little Upton Farm, Gatehouse Road, Upton.**

P/00351/16 or TCP/10770/L

Removal of condition 6 and variation of condition 5 on P/01108/99 – TCP/10770/G to allow approved holiday units to be used in excess of 6 weeks of any rolling year and separate of Little Upton Farm.

1. To note any planning decisions made since the last meeting.
2. **Community Bus**

 To receive any update regarding the proposed community bus service.

1. **Correspondence**

To consider any correspondence received

1. **Clerk’s Report**

To receive any reports submitted by the Clerk.

1. **Finance etc.**
2. To approve the Asset Register document for the year ending 31 March 2016.
3. To receive the year end accounts for the year ending 31March 2016
4. To approve Sec 1 (Annual Governance Statement) of the External Audit Annual Return, and to authorise the Chairman and Clerk to sign Sec 1 on behalf of the Council.
5. To approve Sec 2 (Accounting Statement) of the External Audit Annual Return, and to authorise the Chairman and Responsible Financial Officer (Clerk) to sign Sec 2 on behalf of the Council.
6. To approve/authorise payment of accounts.
7. **Date of next meeting**

The next scheduled meeting will be the Annual General Meeting (followed by the Annual Parish Meeting) at 7pm, on Thursday 5 May 2016, in the Calbourne Room, IOW Steam Railway, Havenstreet.