**HAVENSTREET AND ASHEY PARISH COUNCIL**

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

**15 Minute Public Forum**

Members of the public present raised issues about road safety, Speedwatch, speeding, and pinch-points; and gave information about the IOW Steam Railway.

**55/16 Present:**

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

 C.Binnie (Clerk). 4 members of the public.

**56/16**  **Apologies**

 Apologies were received from Cllrs Gauntlett and Simon.

**57/16 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.

**58/16 Minutes**

**Resolved:** That the minutes of the meeting held on 3 March 2016 be taken as read, confirmed and signed as being an accurate record of the meetings.

**59/16 Parishioners Correspondence**

The Clerk reported he had received, and responded to, correspondence about newspaper deliveries. It was noted a newsagent in Ryde would deliver to Havenstreet.

**60/16 Chairman’s Report**

The Chairman reported that as a result of complaints about dog fouling in Pondcast Lane, the Environment Officer had been involved, and that Island Roads had agreed to move one of the dog-bins from the Recreation Ground to Pondcast Lane.

She confirmed she hadn’t attended any meetings/visits during the month; but that she would be attending BKV training, and AONB and IWALC meetings.

**61/16 Questions to the Chair**

Cllr Lyons raised a question about the on-going water/flooding in Church Road. The Clerk reported that Island Roads had already referred this to their drainage team, but it was agreed the Clerk would contact Island Roads to determine progress.

Cllr Bell raised a question about correspondence about fracking, but it was agreed to take no further action.

**62/16 Policing Items**

No police report had been submitted.

**63/16 Isle of Wight Councillor’s Report**

As Cllr Gauntlett was unable to attend, there was no report.

**64/16 Other Reports**

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

1. Havenstreet Community Association

Cllr Lyons reported arrangements were being made for the Queens 90th birthday celebrations; and there were plans for the repair and refurbishment of the Community Centre.

1. IOW Association of Local Councils:

The Chair reported there had been no meeting in the last month.

**65/16 Ashey**

The Clerk reported back on the two Ashey road-signs, a tree at the Ashey lay-by, and the new Ashey Road safety barriers.

It was agreed to report potholes and/or poor road surfaces in Deacons Lane and in Ashey Road to Island Roads.

**66/16 Planning**

1. Consideration was given to one planning application:

P/00351/16 or TCP/10770/L

Little Upton Farm, Gatehouse Road, Upton.

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 in any rolling year, and separate of Little Upton Farm.

**Resolved:** To raise no objection.

1. One imminent planning application was considered:

P/00327/16 or TCP/04422/F

Overdene Chase, Gatehouse Road, Upton.

Alterations and conversion of a barn to 1 holiday unit

As this application falls between meetings, it was agreed Councillors would examine the application, and forward any comments to the Clerk, by 27 April, for submission to the IOW Council.

1. The following planning decisions were reported:
2. Roosters, Church Road, Havenstreet – Approved.
3. 5 Elizabeth Gardens, Havenstreet – Approved
4. Robeck Caravan and Camping Site, Gatehouse Road, Upton

3 applications – Approved

1. Sans Souci, Main Road, Havenstreet (Nov 2014 application) - Approved

**67/16 Community Bus**

As Cllr Gauntlett was unable to attend, there was no report.

**68/16 Correspondence**

No correspondence had been received.

**69/16 Clerk’s Report**

The Clerk reported:

1. The need for Councillors to update their Register of Interests, if there had been any changes since the last update.
2. The IOW Council civil service on 21 April at Newport Minster, to celebrate the Queens 90th birthday. Cllr Hattersley would attend.
3. The Royal British Legion beacon lighting ceremony on 21 April at Carisbrooke Castle, also to celebrate the Queens 90th birthday. Cllr Bell would attend.
4. The IOW Council’s consultation on its Local Flooding strategy.
5. The IW Ramblers “Walktalk” newsletter.
6. The Age UK IOW Men in Sheds project.
7. The availability of the Amey mobile recycling service.

**70/16 Finance**

**Resolved:**

1. To approve the Asset Register for the year ending 31 March 2016.
2. To approve the year end accounts for the year ending 31 March 2016.
3. 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 Parish Council.
4. 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 Parish Council.
5. To authorise payment of accounts.

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| **Cheque No.** | **Payee** | **Details** | **Amount £** |
| 594 | Clerk | Salary and Expenditure | 368.57 |
| 595 | HCA | Room Hire | 12.00 |
| 596 | IOW Steam Railway | AGM/APM Room Hire | 50.00 |
| 597 | Soc. Local Council Clerks  | Annual Subscription | 88.00 |
| BACS | HMRC | PAYE payment | 13.80 |
| BACS | Island Roads | Litter bin emptying charge | 82.80 |

**71/16 Date of Next Meeting**

It was noted the next scheduled meeting will be the Annual General Meeting, followed by the Annual Parish Meeting, commencing 7pm on Thursday 5 May 2016, in the Calbourne Room, IOW Steam Railway, Havenstreet.

The meeting ended at 8.10pm