Havenstreet and Ashey Parish Council

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

 **01983 565334 clerk@havenstreetandasheypc.co.uk**

The Annual Meeting of Havenstreet and Ashey Parish Council will be held in the **Calbourne Room, Isle of Wight Steam Railway, Havenstreet** on Thursday 5 May 2016 at 7:00pm for the purpose of transacting the following business:

**AGENDA**

1. **To elect the Chair and sign the declaration of office**.

 **Democratic 15 minutes**:  Residents are invited to give their views and question the Parish Council on issues on this agenda, or raise issues for consideration at future meetings, at the discretion of the Chairman.  Members of the public may not take part in the Parish Council Meeting itself.

1. **Apologies for absence.**
2. **To elect the Vice-Chair and sign the declaration of office.**
3. **To receive any declarations of interests.**

**5. Minutes**

To take as read and confirm as accurate the minutes of the ordinary monthly meeting held on 7 April 2016.

**6**. **To elect Council Representatives on the following bodies:**

 a. Isle of Wight Association of Local Councils

 b. Havenstreet Community Association

**7.** **Members Questions**

Councillors to raise any questions.

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

**8. Police Items**

To receive any items or reports presented by or on behalf of the police.

**9.** **Ashey**

 To consider any items relevant to Ashey.

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

**I0**. **Community Bus**

 To receive any update regarding the proposed community bus service.

**11**. **Planning Applications**

a)To consider the following planning application:

 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 include proposed landscape bund; outline for proposed extention to existing transfer building (additional information relating to noise, odour, contaminated land and submission of landscape and visual impact assessment) (re-advertised).

 b) To receive notification of any planning decisions made by the IOW Council.

 **12. Correspondence**

To consider any correspondence received

**13.** **Clerk’s Reports**

To receive any reports submitted by the Clerk.

**14. Finance**

a) To receive the Internal Auditors report for 2015/16

 b) To note the receipt of £10,000 precept for 2016/17

c) To reaffirm the £213 contribution towards an additional IOW Council

 planning officer.

d) To consider a Sec 137 contribution to Havenstreet Community Association

 towards the cost of the Queens 90th birthday celebrations.

 e) To consider a quotation of £121.18 from Island Roads to relocate one of

 the dog bins at the recreation ground to Pondcast Lane.

 f) To authorise payment of accounts

**15**. **Date of next meeting**

To note that the next ordinary meeting of the Parish Council will take place on Thursday 2 June 2016, at 7pm, in the Community Centre, Main Road, Havenstreet.