**HAVENSTREET AND ASHEY PARISH COUNCIL**

**Minutes of the Annual Parish Council Meeting held on Thursday 5 May 2016,**

**in the Calbourne Room, IOW Steam Railway, Havenstreet.**

**72/16 Election of Chair**

Councillor Hattersley was elected Chair for the ensuing year, and signed the Acceptance of Office.

**15 Minute Public Forum**

Members of the public present raised issues about the safety of the delivery of the newsletter in Ashey, and about road safety on the Downs Road.

**73/16 Present:**

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

 C.Binnie (Clerk). 5 members of the public.

**74/16**  **Apologies**

 All Councillors were present.

**75/16 Election of Vice-Chair**

Councillor Lyons was elected Vice-Chair for the ensuing year, and signed the Acceptance of Office.

**76/16 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.

**77/16 Minutes**

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

**78/16 Representation on Outside Bodies**

 The following were elected:

1. IWALC – Cllr Hattersley.
2. HCA - Cllr Lyons

**79/16 Questions to the Chair**

 No questions were raised.

**80/16 Policing Items**

No police report had been submitted.

*(It transpired a police report had been emailed to the Clerk, but after he had already left for the meeting. It will be reported to the June meeting).*

The Chairreported she had contacted PCSO Hull, and the implementation of Speedwatch was imminent. It still needed volunteers to be trained, including for Ashey.

**81/16 Ashey**

The Clerk reported the grass had been cut at The Glade, and reported back the results of the two pothole reports he had submitted to Island Roads.

Cllr Bell reported there were less heavy goods vehicles using Ashey Road, but that the speed of general traffic was still bad. She also reported that drainage ditches around The Glade area need improving, and it was agreed to report this item to the IOW Council Environmental Health Dept.

**82/16 Community Bus**

Cllr Gauntlett reported there had been no progress. He added that there were now difficulties with fares and bus-passes, and that Wooton Bridge PC might withdraw their funding.

It was agreed to review both the provision of Community Bus and Taxi-bus, and their funding, at the next meeting.

**83/16 Planning**

1. Consideration was given to one planning application:

P/00431/15 or TCP/03897/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).

**Resolved:** As the Parish Council were not in a position to satisfy themselves their previous objections had been addressed, to re-affirm the previous comments/objections, such that the IOW Council would determine the application.

1. One imminent planning application was considered:

P/00516/16 or TCP/14009/H

Osborne View, Main Road, Havenstreet.

Demolition of 2 x sheds and playshed and construction of detached garage/utility and greenhouse.

As this application falls between meetings, it was agreed Councillors would examine the application, and forward any comments to the Clerk, by 25 May, for submission to the IOW Council.

 The following planning decisions were reported:

1. Stroudwood Dairy Bungalow, Havenstreet – LDC’s Approved.
2. Little Duxmore Farm, Havenstreet – LDC Approved

**84/16 Correspondence**

The Clerk reported correspondence, received via Cllr Lyons, from Mr S Whalley, regarding speeding in Main Road, Havenstreet.

It was agreed to review the previous request to Island Roads to introduce a 20mph speed restriction, at the next meeting.

**85/16 Clerk’s Report**

The Clerk reported:

1. He had made further enquiries of Island Roads about the surface water in Church Road. It had been referred to their drainage section.
2. The IOW Council had received the formal notification under the IOW Act 1971, for the Bestival event to be held at Robin Hill, on 8-12 September 2016.
3. The IOW Council had received the formal notification for a regulated entertainment event to be held on 21 May 2016, at Brickfields, Newnham Road, Ryde.
4. The IWALC training day to be held on 20 June 2016. It was agreed Cllrs Hattersley and Bell would attend.

**86/16 Finance**

**Resolved:**

1. To receive the Internal Auditors Report for the year ending 31 March 2016.
2. To note the receipt of the £10,000 precept for the year 2016/17.
3. To re-affirm the decision to contribute £213 to the IWALC proposed IOW Council planning enforcement officer.
4. To approve a Sec.137 donation of £100 to Havenstreet Community Association as contribution towards the cost of the Queens 90th birthday celebrations (Happy Birthday Ma’am), being held on 12 June2016.
5. To approve a quotation of £121.18 from Island Roads to relocate one of the dog bins at the recreation ground to Pondcast Lane.
6. To authorise or endorse payment of accounts:

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| --- | --- | --- | --- |
| **Cheque No.** | **Payee** | **Details** | **Amount £** |
| 599 | Clerk | Salary and Expenditure | 435.74 |
| 600 | HCA | Room Hire | 12.00 |
| 601 | Tower Mint Ltd | Commemorative Coins  | 128.40 |
| 602 | Premier Garden Services  | Grass Cutting, Ashey | 72.00 |
| 603 | Mr G Hughes | Internal Audit Fee | 125.00 |
| 604 | Haven Taxis | Community Taxi Service charge | 316.00 |
| BACS | Community Action IOW | Payroll Services | 19.50 |

**87/16 Date of Next Meeting**

It was noted the next monthly meeting will be at 7pm on Thursday 2 June 2016, in the Community Centre, Main Road, Havenstreet.

The meeting ended at 8.15pm