**HAVENSTREET AND ASHEY PARISH COUNCIL**

**Minutes of the Parish Council Meeting held on Thursday 2 June 2016**

**15 Minute Public Forum**

Members of the public present raised issues about road safety, speeding and Speedwatch, and horses.

**88/16 Present:**

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

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

 S.Hellyer, IOW Council Environment Officer.

**89/16**  **Apologies**

 Apologies were received from Cllr Simon.

**90/16 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.

**91/16 Minutes**

**Resolved:** That the minutes of the Annual General Meeting, and the Annual Parish Meeting, both held on 5 May 2016 be taken as read, confirmed and signed as being an accurate record of the meetings.

**92/16 Environment Officer**

Sophia Hellyer gave an informative report/update on her work in the Parish. Particular consideration was given to the re-siting of the dog-bin in Pondcast Lane, when the proposed positioning/siting was agreed.

**93/16 Parishioners Correspondence**

No correspondence had been received.

**94/16 Chairman’s Report**

The Chairman reported that she was unable to attend the planned IWALC training. She confirmed she had attended the Saturday Market, Coffee Morning, and the BKV and IWALC meetings during the month.

**95/16 Questions to the Chair**

No questions were raised.

**96/16 Policing Items**

The Clerk reported on behalf of the police on speeding and rogue trading.

**97/16 Isle of Wight Councillor’s Report**

Cllr Gauntlett reported on:

1. IOW Council matters – on policing numbers, school academy’s, the IOWC AGM and committees, and Amey/refuse collection.
2. Hampshire Devolution – still on-going but little progress.

**98/16 Other Reports**

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

1. Havenstreet Community Association

Cllr Lyons reported arrangements for the Queens 90th birthday celebrations were well advanced; and the repair and refurbishment of the Community Centre would cost £15-18K.

1. IOW Association of Local Councils:

The Chair reported she attended an IWALC meeting, where the main topic had been the IOW Councils financial situation.

**99/16 Ashey**

The Clerk reported back on the ditches/drains at The Glade. The IOW Council had referred this on to Island Roads. Cllr Bell reported on the high speed of traffic in Ashey Road.

**100/16 Planning**

1. Consideration was given to two planning applications:
2. P/00439/16 or TCP/27127/C

Ponda Rosa, Ashey Road, Ashey.

Alterations and conversion of 1st floor to form one unit of holiday accommodation.

**Resolved:** To raise no objection.

1. P/00516/16 or TCP/14009/H

Osborne View, Main Road, Havenstreet

Demolition of 2 x sheds and play-shed and construction of detached garage/utility, greenhouse, and retention of garden chalet (revised scheme) (re-advertised).

**Resolved:** To raise no objection.

1. The following planning decisions were reported:
2. Overdene Chase, Gatehouse Road, Upton – Approved.
3. Little Upton Farm, Gatehouse Road, Upton - Approved

**101/16 Community Bus and Taxi Bus Service.**

1. Cllr Gauntlett reported there had been delays with the community bus, but it was still on-going. There was to be a further meeting in due course.
2. Further consideration was given to the temporary provision of a Taxi Bus service via Haven Taxis, pending the establishment of the community bus service. It was noted the Taxi Bus service operated a weekly service to Ryde and Newport, and a monthly service to Tesco, at a total cost of approximately £150 per month, depending on weeks/per month and passenger numbers/contributions.

**Resolved:** To continue to fund the provision of a temporary Taxi Bus service by Haven Taxis, at an approximate cost of £150 per month, until the situation regarding the introduction of the community bus service is determined.

**102/16 20mph Speed Restriction, Havenstreet**

Consideration was given to furthering the implementation of a 20mph speed limit through Havenstreet, following the previous receipt of correspondence from Mr. Whalley of Havenstreet, which included correspondence from Island Roads. Correspondence was also received from the IOW Council Highways PFI Contracts Management Team, regarding the Network Integrity and Safety Assessment Register and their process for investigating the need for a speed restriction. Additional correspondence was also received from Planning and Housing Services regarding possible S106 funding.

The considerable concern expressed about speeding through Havenstreet, and along Ashey Road, Ashey, was noted; and it was agreed to re-consider this matter at the next meeting.

**103/16 Delivery of Newsletters**

Consideration was given to the delivery of newsletters, particularly around the southern end of Ashey. It was agreed to increase the postal delivery to include that area, and subject to residents submitting their email addresses, to send electronic versions to West Ashey Farm and Cottages.

**104/16 Correspondence**

Correspondence had been received from the charity The Bus Shelter IOW, who provide services for rough sleepers.

**Resolved:** To make a £50 s137 donation to the charity.

**105/16 Clerk’s Report**

The Clerk reported:

1. Some further development with Island Roads regarding the potholes and surface water in Church Road.
2. There were still places available on the IWALC Spring Seminar/ Training Day, being held on 20th June. Cllr Bell was attending, but Cllr Hattersley was now unable to attend.
3. A meeting of The IOW Council’s IW Civil Military Partnership, being held on 23 June 2016.

**106/16 Finance**

**Resolved:**

1. To note the receipt of £772.92 VAT for the year ending 31 March 2016.
2. To note and approve the implementation of the 2016-18 National Pay Award for Parish Clerks.
3. To approve/authorise payment of accounts:

|  |  |  |  |
| --- | --- | --- | --- |
| **Cheque No.** | **Payee** | **Details** | **Amount £** |
| 605 | Clerk | Salary and Expenditure | 358.13 |
| 606 | HCA | S137 donation – Queens birthday celebration event | 100.00 |
| BACS | Island Roads Ltd | Re-siting dog bin charge  | 121.18 |
| Card | Information Commissioners  | Data Protection Registration fee | 35.00 |

**107/16 October Meeting and Date of Next Meeting**

1. It was reported bot the Chair and Clerk would be unable to attend the meeting scheduled for 6 October 20016.

**Resolved:** To reschedule the meeting to 29 September 2016.

1. It was noted the next scheduled meeting will be on Thursday 7 July 2016, in the Community Centre, Main Road, Havenstreet.

The meeting ended at 8.50pm