**HAVENSTREET AND ASHEY PARISH COUNCIL**

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

**15 Minute Public Forum**

 No items were raised.

**108/16 Present:**

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

 C.Binnie (Clerk). 1 member of the public.

**109/16**  **Apologies**

 Apologies were received from Cllr Simon.

**110/16 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.

**111/16 Minutes**

**Resolved:** That the minutes of the meeting held on 2 June 2016 be taken as read, confirmed and signed as being an accurate record of the meetings.

**112/16 Parishioners Correspondence**

Correspondence from Mr F Watts, together with a reply from Mr P Vail, IOWSR, regarding routing of coaches, was read out and noted with interest.

**113/16 Chairman’s Report**

The Chairman reported that she had contacted the police regarding the implementation of Speedwatch, but had reported had received no reply.

She also confirmed there was to be a meeting with the Bestival organisers

on 23 August.

**114/16 Questions to the Chair**

No questions were raised.

**115/16 Policing Items**

No police report had been received.

**116/16 Isle of Wight Councillor’s Report**

Cllr Gauntlett reported on:

1. IOW Council matters – nothing to report.
2. Hampshire Devolution – consideration was given to the consultation on forming a Mayoral Combined Authority with Portsmouth and Southampton.

It was agreed the Parish Council had no objections in principle, but that the IOW Council should be open to explore all available options, particularly those that enhances the IOW position.

**117/16 Other Reports**

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

1. Havenstreet Community Association

Cllr Lyons reported Community Centre issues were the fire, fence, and toilets. There was to be a Church flower festival. She needed newsletter items by September.

1. IOW Association of Local Councils:

The Chair confirmed there were no meeting to report.

**118/16 Ashey**

Cllr Bell reported the grass at The Glade need cutting; there was a large pothole in Ashey Road, near Deacons Lane; and that a new sign had been installed at Ashey Station. She also expressed her concern about the impact that high levels of house building in Ryde could have on hospital/medical services.

**119/16 Planning**

1. Consideration was given to two planning applications:
2. P/00721/16 or TCP/32000/A

Brickfields, Newnham Road, Ryde.

Construction of landscaping bunds.

**Resolved:** To raise no objection.

1. P/00844/16 or TCP/27238/L

Sans Souci, Main Road, Havenstreet

Proposal for 2 detached dwellings on plot 7.

**Resolved:** To raise no objection in principle, but to express concerns about over-development / smaller plot size, and the reduction of car parking spaces.

1. The following planning decision was reported:
2. Osborne View, Main Road, Havenstreet – Approved.
3. Correspondence from an unknown representative of residents of Ashey Park, regarding the Parish Councils previous response to the recent planning application at the Ponda Rosa, Ashey was received. It was agreed that the previous decision not to object was correct, and that no further comments would be submitted to the IOW Council. The Clerk would reply accordingly.

**120/16 Community Bus and Taxi Bus Service.**

1. Cllr Gauntlett reported the proposed community bus was still on-going. There was to be a further meeting in due course.
2. Further to minute 101/16b the temporary provision of a Taxi Bus service via Haven Taxis would continue, pending a decision on the community bus.

**121/16 20mph Speed Restriction, Havenstreet**

Further consideration was given to the implementation of a 20mph speed limit through Havenstreet, and possibly a 30mph restriction through Ashey. The request for a restriction is on Island Road’s Network Integrity and Safety Assessment Register, but this was along with many other road improvement requests from all over the Island, for which there was little or no funding. The IOW Council’s Planning and Housing Services had confirmed no S106 funding was available for implementing speed restrictions, so it was reluctantly accepted there was little prospect of any speed restrictions being implemented. As a consequence it was agreed to enquire of Island Roads if rumble strips were a viable alternative to speed restrictions.

**122/16 Cricket Match, Recreation Ground, Havenstreet**

A proposal by a Mr G Holmes, to hold a charity cricket match in aid of Children in Crisis and St. Peters Church, on the Recreation Ground, Havenstreet, on 21st August was noted. The clerk confirmed that as it was the IOW Council who owners of the recreation ground, the Parish Council was not empowered to grant permission for the match, nor did its public liability insurance extend to the recreation ground or events held on it. Accordingly, while the Parish Council had no objection to the match, it did not support or approve it. It was for the IOW Council to decide whether or not to grant permission for the match to go ahead.

The Chair and the Clerk had met with Mr Holmes and conveyed this to him.

As the match was to be a charity event, it was:

**Resolved:** Subject to the event going ahead, to make a Sec 137 donation of £50 in aid of the charities.

**123/16 Correspondence**

Correspondence had been received from the High Sheriff, regarding the proposed Isle of Wight Day on 24th September. It was agreed to take no action.

**124/16 Clerk’s Report**

The Clerk reported:

1. The IOW Council’s ongoing closure of Bridleway N155, that runs between Westridge Waste and Robin Hill, until 5 February 2018.
2. The IOW Council’s Rights of Way Improvement Plan 2016 consultation.
3. The proposed closure of Lynbottom tip, 1–14 August, for redevelopment, and on the proposed temporary tip at Smallbrook Stadium.
4. The receipt of the Temporary Events Notices for Robin Hill (Bestival),

 for 8-12 September.

1. The restructuring of the Society of Local Council Clerks, in order to separate its trade union activity, from its professional body function. He confirmed he was now a member of the new trade union for clerks, the Association of Local Council Clerks.

**125/16 Finance**

**Resolved:**

1. The Q1 report for the year 2016/17 was received and noted.
2. To renew the agreement, to be known as the Public Realm Services Agreement, with the IOW Council for the provision of the Environment Officer (£230pa), and for Ground Maintenance at the Recreation Ground, Havenstreet (£1901pa + VAT), for the years 2016/17; and to authorise the Clerk to sign the agreement on behalf of the Parish Council.
3. To approve Sec 137 donations of £50 each, to Victim Care (previously Victim Support) and Age UK IOW.
4. To approve/authorise payment of accounts:

|  |  |  |  |
| --- | --- | --- | --- |
| **Cheque No.** | **Payee** | **Details** | **Amount £** |
| 607 | The Bus Shelter IOW  | Sec 137 donation | £50 |
| 608 | Premier Garden Services | Grass cutting, Ashey | £72 |
| 609 | Clerk | Salary and Expenditure | 399.70 |
| 610 | Haven Taxis | Taxi Bus Service | 314.00 |
| 611 | HCA | Room Hire  | 12.00 |
| 612 | Victim Care  | Sec 137 donation | 50.00 |
| 613 | Age UK IOW | Sec 137 donation | 50.00 |
| BACS | Foundation Multimedia | Web host/support annual fee | 180.00 |
| BACS | HMRC | PAYE payment | 1.40 |
| BACS | IWALC | Training course fee | 50.00 |
| BACS | Community Action IOW | Payroll services fee | 19.50 |

**126/16 Date of Next Meeting**

It was noted the next scheduled meeting will be on Thursday

1 September 2016, in the Community Centre, Main Road, Havenstreet.

The meeting ended at 8.30pm