**HAVENSTREET AND ASHEY PARISH COUNCIL**

**Minutes of the Parish Council Meeting held on Thursday 1 September 2016**

**15 Minute Public Forum**

Items were raised on road-side hedge cutting,

and car-parking in Main Road, Havenstreet.

**127/16 Present:**

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

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

**128/16**  **Apologies**

 Apologies were received from Cllr Gauntlett.

**129/16 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.

Cllr Hattersley declared a non-pecuniary interest in items 137/16aiii, and 137/16b, by reason of association, and took no part in the consideration of those items.

Cllr Simon declared a non-pecuniary interest in items 137/16aii and 137/16b, by reason of association, and took no part in the consideration of those items.

**130/16 Minutes**

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

**131/16 Parishioners Correspondence**

No correspondence had been received from parishioners.

**132/16 Chairman’s Report**

The Chairman reported that she had attended a meeting with the Bestival organisers on 23 August, and had attended the Saturday market.

**133/16 Questions to the Chair**

A question was raised by Cllr Simon regarding the availability of on-line shopping, and from Cllr Lyons regarding the mobile library service.

**134/16 Policing Items**

No police report had been received.

**135/16 Isle of Wight Councillor’s Report**

In the absence of Cllr Gauntlett, there was no IOW Councillor’s report.

**136/16 Other Reports**

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

1. Havenstreet Community Association

Cllr Lyons reported there had been no meeting due to the summer break.

1. IOW Association of Local Councils:

The Chair reported there had been no meeting due to the summer break.

**137/16 Ashey**

Cllr Bell reported the grass at The Glade need cutting again, and the 40mph signs at the south end of Ashey were obscured by hedge growth. She also expressed the view the 40mph zone through Ashey needed extending at the southern end, by moving the 40mph signs further south to East Ashey Lane.

**138/16 Planning**

1. Consideration was given to three planning applications:
2. P/01069/16 or TCP/32765

117 Newnham Road, Ryde.

Demolition of conservatory, sun room, store and toilet; proposed two storey extension on south elevation and single storey extension on east elevation to form additional living accommodation.

**Resolved:** To raise no objection.

1. P/01071/16 or TCP/10704/E

Duxmore Barns, Downend Road, Newport

Proposed agricultural workers dwelling.

**Resolved:** To raise no objection.

1. P/01079 or TCP/14064/H

Fearn House, Gatehouse Road, Ashey

Conversion of barn to form agricultural workers dwelling: removal of condition 2 on P/01583/08 or TCP/14064/F

**Resolved:** To raise no objection

1. The following appeal was note:

 P/01105/15 or TCP/21646/M

 Retention of Marquee – appeal against imposition of a condition.

 **Resolved:** Not to vary the previous resolution to raise no objection.

1. The following planning decisions were reported:
2. Brickfields, Newnham Road, Ryde – Approved.
3. Lynn Farm Cottage, Combley Road, Wooton – Approved
4. Ponda Rosa, Ashey Road, Ashey – Approved
5. Westridge Waste, Briddlesford Road, Newport – Refused
6. Kemphill Farm, Stroudwood Road, Ryde - Refused

**139/16 Community Bus and Taxi Bus Service.**

1. In the absence of Cllr Gauntlett there was no report on the proposed community bus. A decision was deferred to the next meeting.
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.

**140/16 Isle of Wight Day – 24 September 2016**

The Chairman reported she had taken delivery of the IOW Day bunting, that

 Island Roads had agreed to put up around the Island. The Chairman and Cllr Bell

 agreed to approach owners of possible locations for the bunting in Havenstreet

 and Ashey respectively.

**141/16 Wild Flower Meadow, Recreation Ground, Havenstreet**

Cllr Lyons outlined a proposal to develop a small wild flower meadow in the south-east corner of the recreation ground. Cllr Lyons and the Chairman agreed to visit to measure out the proposed site.

It was agreed to continue with the proposal.

**142/16 Correspondence**

Correspondence had been received from:

1. IOW Age UK and Victim Care thanking the Parish Council for its donations.
2. Isle Help, regarding crisis assistance, which was noted.

**143/16 Clerk’s Report**

The Clerk reported:

1. The receipt of the Bestival “Local Residents Information.” This had been posted on the Website.
2. Replies from IOW Council and Island Roads regarding previous enquiries about possible speed restriction measures in Main Road, Havenstreet. Bukola Olaniyan, Highway engineer, had offered to attend the next meeting on 29 September, so it was agreed to defer consideration of the measures until that meeting.
3. A 20mph conference being organized by Newport Town Council, on 5 October, at a cost of £20 per delegate. It was agreed the Chairman, Cllr Lyons and the Clerk would attend.

**144/16 Finance**

**Resolved:**

1. To receive and note the external auditors report for the year 2015/16, and to authorise the Clerk/RFO to publish the Notice of Conclusion of Audit.
2. To approve a Sec 137 donation of £50 to the St Johns Ambulance.
3. To approve/authorise payment of accounts (includes the annual insurance renewal):

|  |  |  |  |
| --- | --- | --- | --- |
| **Cheque No.** | **Payee** | **Details** | **Amount £** |
| BACS | Came & Co  | Annual insurance premium | 291.04 |
| 614 | Premier Garden Services | Grass cutting, Ashey | 72.00 |
| 615 | Clerk | Salary and Expenditure | 362.52 |
| 616 | Town & Country Services | Seats and G’post varnish/paint | 216.00 |
| BACS | Island Roads Ltd | Ashey litter bin emptying  | 33.12 |
| CARD | IOW Council  | Recreation Ground/Env Officer | 2511.20 |
| BACS | BDO LLP | External audit fee | 120.00 |
| 617 | Clerk | Salary and Expenditure | 356.02 |
| 618 | PCC of Havenstreet | Sec 137 donation | 50.00 |
| 619 | HCA | Room Hire | 12.00 |
| 620 | St Johns Ambulance | Sec 137 donation | 50.00 |

**145/16 Date of Next Meeting**

It was noted the next meeting will be on Thursday 29 September 2016, in the Community Centre, Main Road, Havenstreet.

This meeting is brought forward one week, from 6 October 2016

The meeting ended at 8.20pm