**HAVENSTREET AND ASHEY PARISH COUNCIL**

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

 Tel: 01983 565334 clerk@havenstreetandasheypc.co.uk

A meeting of Havenstreet and Ashey Parish Council, will be held at the Community Centre, Main Road, Havenstreet, on Thursday 29 September 2016 at 7pm, for the purpose of transacting the following business:

**A 15 minute Public Forum will precede the Meeting**

Members of the public are invited to address the meeting

on matters relevant to the Parish, or on the business set out below.

**AGENDA**

1. **Apologies**

To receive apologies for absence.

1. **Declarations of Interest**

To receive any declarations of Interest.

1. **Minutes of the Previous Meeting**

To take as read, and confirm as accurate, the minutes of the meeting

 held on 1 September 2016.

1. **Presentation**

To receive a short presentation from Bukki Olaniyan, Highway Engineer, Highways PFI Contracts Team, IOW Council, on potential traffic calming measures in Havenstreet.

1. **Parishioners Correspondence**

To consider any correspondence received from parishioners.

1. **Chairman’s Report**

To receive the Chairman’s report.

1. **Members Questions**

Councillors to raise any questions.

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

1. **Policing Items**

To receive items raised or reported by the police.

1. **Isle of Wight Councillor’s Reports**

To receive the Isle of Wight Councillor’s reports on:

1. IOW Council matters
2. Hampshire Devolution
3. **Other Reports**

To receive the reports from H&APC Representatives on outside bodies:

1. Havenstreet Community Association
2. IOW Association of Local Councils
3. **Ashey**

To consider any matters relevant to Ashey

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

1. **Planning**
2. To consider the following planning applications:
3. **Northbrooke Residential Home, Main Road, Havenstreet**

P/01170/16 or TCP/09092/U

Proposed extension at 1st floor level on south elevation to form 5 additional bedrooms.

1. To note any planning decisions made since the last meeting.
2. **Community Bus and Taxi Bus Services**

To receive any updates regarding the proposed community bus and

taxi-bus services

*(Minute 101/16b of 2 June 2016 refers).*

1. **Traffic Calming / Speed Restriction Measures**

To give consideration to:

1. Possible traffic calming /speed restriction measures in Havenstreet.
2. Extending the 40mph zone at the southern end of Ashey.
3. **Best Kept Village Award**
4. To note that Havenstreet has won the Best Kept (Medium) Village 2016 competition again, and to consider options for the prize awarded.
5. **Correspondence**

To consider any correspondence received

1. **Clerk’s Report**

To receive any reports submitted by the Clerk.

1. **Council Tax Consultation**

To consider any response to the IOW Council’s Council Tax consultation.

1. **Finance etc.**
2. To receive the 2nd Quarter Financial Report.
3. To approve/authorise payment of accounts.
4. **Date of next meeting**

The note the next scheduled meeting will be at 7pm, on Thursday 3 November 2016 in the Community Centre, Main Road, Havenstreet.