**HAVENSTREET AND ASHEY PARISH COUNCIL**

**Minutes of the Parish Council Meeting held on Thursday 29 September 2016**

**15 Minute Public Forum**

Items were raised on coaches, road-side hedge cutting,

and car-parking in Main Road, Havenstreet.

**146/16 Present:**

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

 C.Binnie (Clerk). 3 members of the public.

**147/16**  **Apologies**

 Apologies were received from Cllr Simon.

**148/16 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.

**149/16 Minutes**

**Resolved:** That the minutes of the meeting held on 1 September 2016 be taken as read, confirmed and signed as being an accurate record of the meetings.

**150/16 Presentation**

 Bukki Olaniyan, Highway Engineer, PFI Contracts Team, IOW Council gave an

informative presentation on possible traffic calming measures in Havenstreet, together with their associated costs. It was agreed he would work on some of the “less expensive” options for future consideration by the Parish Council.

**151/16 Parishioners Correspondence**

Correspondence from Mr A Schofield expressing concern about traffic calming “rumble strips” was noted.

**152/16 Chairman’s Report**

The Chairman reported that she had attended the Saturday market, and was to attend the 20mph conference in Newport, along with Cllr Lyons and the Clerk.

**153/16 Questions to the Chair**

Cllr Lyons re-iterated the questions raised in the public forum.

**154/16 Policing Items**

No police report had been received.

**155/16 Isle of Wight Councillor’s Report**

Cllr Gauntlett reported:

1. On the Footprint Trust. It was agreed to invite a representative to a future meeting. He also reported on issues regarding children’s travel to school arrangements, the impending Children’s Services SEN Ofstead inspection, and on MLAF.
2. That Hampshire devolution negotiations were on-going.

**156/16 Other Reports**

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

1. Havenstreet Community Association

Cllr Lyons reported on the Community Centre roof fund, the planned jumble sale and other future events.

1. IOW Association of Local Councils:

The Chair reported she had been unable to attend the last IWALC executive meeting.

**157/16 Ashey**

The Clerk reported the grass at The Glade had been cut again.

Cllr Bell reported the 40mph signs at the south end of Ashey were still obscured by hedge growth; and re-affirmed her view the 40mph zone through Ashey needed extending at the southern end, by moving the 40mph signs further south to East Ashey Lane. The Clerk confirmed both these items had been reported to Island Roads.

**158/16 Planning**

1. Consideration was given to one planning application:
2. P/01170/16 or TCP/09092/U

Northbrooke Residential Home, Main Road, Havenstreet

Proposed extension at 1ST floor level on south elevation to form

5 additional bedrooms.

**Resolved:** To raise no objection.

1. An application had been received, but had not yet been published:

P/01236/16 or TCP/23688/M

Robeck, Carters Road, Upton, Ryde

Proposed change of use of south field for touring caravans in addition to its existing use for camping.

**Resolved:** Councillors would view the application on the IOW Council

 Website, and convey any comments to the Clerk by 21st October, for

 him to submit a co-ordinated response to the IOW Council.

1. There had been no planning decisions reported since the last meeting.

**159/16 Community Bus and Taxi Bus Service.**

1. Cllr Gauntlett and the Clerk reported Wooton Bridge PC had abandoned the proposed community bus, due to financial difficulties with bus passes, which would have made the service unviable. The Chair thanked Cllr Gauntlett for all the work he had put into it, but it was agreed that as there was now little prospect of it proceeding.

**Resolved:**

To take no further action in the development of the community bus service, unless there was a significant change of circumstances in the future.

1. Further to minute 101/16b, further consideration was given to the temporary Taxi Bus service currently being provided by Haven Taxis:

**Resolved:**

i) To continue the three trips per week service from Havenstreet to Ryde/Tesco/Newport, provided by Haven Taxis, at an approximate cost of £150 per month,

ii) To amend the 2016/17 budget accordingly.

**160/16 Traffic Calming and Speed Restriction Measures**

Formal consideration was given to possible traffic calming measures, as outlined

 under item 150/16 above. It was agreed to await the receipt of Bukki Olaniyan’s

 proposals, and their costings, before making a decision.

**161/16 Best Kept Village Award.**

Cllr Hattersley confirmed that Havenstreet had again won the Best Kept (medium size) Village Award, and had received a prize of £150. It was agreed that the plaque should be displayed at the White Hart Inn.

**162/16 Correspondence**

There was no correspondence to report.

**163/16 Clerk’s Report**

The Clerk reported:

1. He had booked the bugler for Remembrance Day, and ordered three wreaths from the British Legion. It was agreed to ask Cllr Mills if he would attend the church service, and Cllr Bell agreed to attend Ashey Cemetery.
2. The “Havenstreet” road sign in Pondcast Lane had been knocked over, according to nearby residents, by the Island Roads hedge-cutting tractor. Cllr Hattersley agreed to contact Island Roads about it.
3. Cllrs Hattersley and Lyons, and the Clerk were attending the 20mph conference.

**164/16 Council Tax Reduction Consultation**

 Consideration was given to the IOW Council’s consultation with Parish

 Councils on its options for Council Tax Reductions. It was agreed not to respond.

**165/16 Finance**

**Resolved:**

1. To receive and note the Q2 finance report for the year 2016/17.
2. To approve/authorise payment of accounts:

|  |  |  |  |
| --- | --- | --- | --- |
| **Cheque No.** | **Payee** | **Details** | **Amount £** |
| BACS | HMRC  | PAYE payment | 5.40 |
| 621 | Clerk | Salary and Expenditure | 416.30 |
| 622 | Newport Parish Council | 20mph Conference Fee | 20.00 |
| 623 | Premier Garden Services | Grass cutting, Ashey | 72.00 |
| 624 | Haven Taxis | Community Taxi Service | 472.00 |

**166/16 Date of Next Meeting**

It was noted the next meeting will be on Thursday 3 November2016, in the Community Centre, Main Road, Havenstreet.

The meeting ended at 8.45pm