**HAVENSTREET AND ASHEY PARISH COUNCIL**

**Minutes of the Parish Council Meeting held on Thursday 3 November 2016**

**15 Minute Public Forum**

 No items were raised.

**167/16 Present:**

 Cllrs Hattersley (Chair), Lyons, and Bell.

 C.Binnie (Clerk). 2 members of the public.

**168/16**  **Apologies**

 Apologies were received from Cllrs Gauntlett, Mills, and Simon.

**169/16 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.

**170/16 Minutes**

**Resolved:** That the minutes of the meeting held on 29 September 2016 be taken as read, confirmed and signed as being an accurate record of the meetings.

**171/16 Parishioners Correspondence**

No correspondence had been received.

**172/16 Chairman’s Report**

The Chairman reported that she had attended the Saturday market, and had attended the 20mph conference in Newport with the Clerk.

**173/16 Questions to the Chair**

No questions were raised.

**174/16 Policing Items**

The Clerk reported on behalf of the police that there had been instances of rogue traders and burglaries in the area, although not specifically in Havenstreet and Ashey.

**175/16 Isle of Wight Councillor’s Report**

In the absence of Cllr Gauntlett, the Clerk reported on his behalf that the IOW Council is still considering both the merger with Southampton and Portsmouth, and a possible merger with Hampshire.

**76/16 Other Reports**

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

1. Havenstreet Community AssociationCllr Lyons reported on the change of Treasurer at the AGM, and concerns about the Community Centre building.
2. IOW Association of Local Councils:

The Chair reported that IWALC was being restructured, and favoured their “option B.”

**177/16 Ashey**

Cllr Bell reported the 40mph signs at the south end of Ashey, and the exit from Green Lane into Ashey Road were obscured by hedge growth; and that a new hole had appeared in the road surface of Ashey Road, at the corner with Deacons Lane. It was agreed to report these items to Island Roads.

**178/16 Planning**

1. Consideration was given to one planning application:
2. P/01346/16 or TCP/27127/D

Ponda Rosa, Ashey Road, Ashey

Change of use from public house ground floor to 4 proposed flats

**Resolved:** To raise no objection, subject to the IOW Council being satisfied

with sewerage/drainage arrangements.

1. It was noted an out-of-parish application had been received between meetings, which could have an impact on Havenstreet and Ashey. It had been dealt with by forwarding comments to the Clerk, for subsequent submission to the IOW Council.

P/01218/16 or TCP/30335/B

Rosemary Vineyard, Smallbrook Lane, Ryde

Outline for proposed development of 197 dwellings and community building, formation of vehicle access.

1. The following planning decisions were reported:
2. 117, Newnham Road, Ryde – Approved.
3. Northbrooke Residential Home, Main Road, Havenstreet – Approved
4. Appeal Decision - Marquee, Robin Hill, Downend – Appeal allowed.

**179/16 Remembrance Day Arrangements**

It was agreed Cllr Hattersley would attend the services at the Church and Shrine; and Cllr Bell would attend the service at Ashey Cemetery. The Clerk would provide transport for the Bugler.

**180/16 Christmas Trees**

Consideration was given to the annual provision and installation of Christmas trees. The Chairman confirmed she would arranged for the supply of the Havenstreet tree by F.Winter again, at an approximate cost of £80. It was agreed to contribute a similar amount towards the Ashey tree.

**181/16 Correspondence**

There was no correspondence to report.

**182/16 Clerk’s Report**

The Clerk reported:

1. He had received the traffic calming proposals from Bukki Olaniyan, IOWC Highways engineer. It was agreed to defer consideration of the proposals until the next meeting, and to obtain a large scale map.
2. Island Roads had arranged for the re-instatement of the “Havenstreet” road sign in Pondcast Lane.
3. The slides from the 20mph conference were available.
4. The IOW Council was consulting on proposed new supplementary planning guidelines on “parking provision as part of new developments.”

**183/16 Finance**

**Resolved:**

1. To authorise the Clerk to attend an SLCC training day on 16th November, and to pay the delegate fee of £20.
2. To note the change of HCA Treasurer; to authorise the Clerk to engage with their new arrangements for booking/hire of the Community Centre for Parish Council meetings, and to authorise him to pay hire charges by BACS transfer.
3. To make a Sec. 137 donation of £50 towards the annual IOW Dance & Drama Festival.
4. To approve/authorise payment of accounts:

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| --- | --- | --- | --- |
| **Cheque No.** | **Payee** | **Details** | **Amount £** |
| BACS | Community Action IOW | Payroll service charge | 19.50 |
| 625 | Royal British Legion | Remembrance Day Wreaths | 75.00 |
| 626 | Clerk | Salary and Expenditure | 421.23 |
| 627 | HCA | Room Hire | 24.00 |
| 628 | IW SLCC | Clerks Training Day fee | 20.00 |
| 629 | W.Dixon - Cadets | Remembrance Day Bugler | 75.00 |
| 630 | IOW Dance & Drama Festival | Sec 137 donation | 50.00 |

**184/16 Date of Next Meeting**

It was noted the next meeting will be on Thursday 1 December2016, in the Community Centre, Main Road, Havenstreet.

The meeting ended at 7.50pm