**HAVENSTREET AND ASHEY PARISH COUNCIL**

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

 Tel: 01983 565334 clerk@havenstreetandasheypc.co.uk

**TO: All Members of Havenstreet and Ashey Parish Council**

Dear Councillor, 30 December 2016

A meeting of Havenstreet and Ashey Parish Council, will be held at the Community Centre, Main Road, Havenstreet, on Thursday 5 January 2017 at 7pm, for the purpose of transacting the following business:

*C.Binnie,* Clerk

**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 December 2016.

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. **Holmdale Rest Home, Main Road, Havenstreet.**

P/01567/16 or TCP/01179/F

Change of use from care home to 9 residential units, including one 2-bed house, and eight flats (six 2-bed, and two 3-bed), with external alterations to windows and doors, new balustrading to roof terraces, cycle and bin store, 10 parking spaces and amenity space.

1. **The Old Barn, Little Duxmore Farm, Rowlands Lane, Havenstreet**

P/01620/16 OR TCP/32903

Proposed Conservatory

1. **Correspondence**

To consider any correspondence received

1. **Clerk’s Report**

To receive any reports submitted by the Clerk.

1. **Finance etc.**
2. To receive the 3rd Quarter Report for the year 2016-17.
3. To approve/authorise payment of accounts.
4. **Date of next meeting**

The note the next scheduled meeting will be at 7pm, on Thursday 2 February 2017 in the Community Centre, Main Road, Havenstreet.