**HAVENSTREET AND ASHEY PARISH COUNCIL**

**Minutes of the Parish Council Meeting held on Thursday 5 January 2017**

**15 Minute Public Forum**

 No items were raised.

 **1/17 Present:**

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

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

 **2/17**  **Apologies**

 Apologies were received from Cllr. Gauntlett

 **3/17 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.

 **4/17 Minutes**

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

 **5/17 Parishioners Correspondence**

No correspondence had been received.

 **6/17 Chairman’s Report**

The Chairman reported that the HCA had agreed to traffic calming plans being displayed in the Community Centre as part of the proposed consultation exercise; and that she had attended the Xmas tree / light festival.

 **7/17 Members Questions to the Chair**

Cllr Lyons raised a question about water running down Church Road again. It was agreed the Clerk would refer it to Island Roads.

 **8/17 Policing Items**

No police items had been received.

 **9/17 Isle of Wight Councillor’s Report**

As Cllr Gauntlett was absent, there was no report.

**10/17 Other Reports**

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

1. Havenstreet Community Association.

 Cllr Hattersley reported works in the Community Centre, were on-going.

1. IOW Association of Local Councils:

Cllr Hattersley reported there had been no meeting.

 **11/17 Ashey**

The Clerk reported the pot-hole in Ashey Road, at the corner of Deacons Lane is now in the Island Roads programme; and that Ashey Road, up to the downs was scheduled for closure for barrier repairs.

 **12/17 Planning**

1. Consideration was given to two planning applications:
2. P/01567/16 or TCP/01179/F

Holmdale Rest Home, Main Road, Havenstreet.

Change of use from care home to 9 residential units, with external alterations to windows and doors, new balustrading to roof terraces, cycle and bin store, 10 parking spaces and amenity space.

**Resolved:** To raise no objection in principle; but to raise concerns about the limited proposed car-parking, and highway visibility.

1. P/01620/16 OR TCP/32903

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

Proposed conservatory.

**Resolved:** To raise no objection.

1. The following planning decision were reported:
2. Overdene Chase, Gatehouse Road, Upton, Ryde. – Approved.
3. Little Upton Farm, Gatehouse Road, Upton, Ryde – Approved
4. Land adjacent Stroudwood Dairy Bungalow,

Stroudwood Road, Ryde - Approved

1. Ponda Rosa, Ashey Road, Ashey – Refused.

 **13/17 Correspondence**

There was no correspondence to report.

 **14/17 Clerk’s Report**

The Clerk reported:

1. Cllrs Hattersley and Bell were attending the Rural Crime Conference being held in Newport, on 15 February 2017.
2. The IOW Council was consulting on its 2017/18 budget proposals.
3. IWALC’s invitation for nominees for a Buckingham Palace Garden Party.
4. The planned closure of Combley Road, Havenstreet on 18/19th February.

 **15/16 Finance**

**Resolved:**

1. To receive and note the 3rd Quarter financial report.
2. To approve the purchase of replacement Xmas tree lights for the Havenstreet tree, up to a maximum of £100.
3. To approve/authorise payment of accounts:

|  |  |  |  |
| --- | --- | --- | --- |
| **Cheque No.** | **Payee** | **Details** | **Amount £** |
| BACS | HCA  | Room Hire | 20.00 |
| BACS | HMRC | PAYE payment | 4.00 |
| 634 | Clerk | Salary and Expenditure | 356.02 |
| 635 | Vectis Tree Specialists | Provision of H’street Xmas tree | 85.00 |

 **16/17 Date of Next Meeting**

It was noted the next meeting will be on Thursday 2 February 2017, in the Community Centre, Main Road, Havenstreet.

The meeting ended at 7.45pm