**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, 26 January 2017

You are hereby summoned to attend a meeting of Havenstreet and Ashey Parish Council, to be held at the Community Centre, Main Road, Havenstreet, on Thursday 2 February 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 5 January 2017.

1. **Presentation**

To receive a presentation from Caroline Morris, Assistant Director of Primary Care and Corporate Business for the IOW Clinical Commissioning Group.

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. **IOW Steam Railway, Station Road, Havenstreet.**

P/01641/16 or TCP/30792/D

Proposed porch to the front of the Train Story building.

 **Brickfields, Newnham Road, Ryde**

P/00057/17 or TCP/32000/B

Variation of condition 2 and 9 on P/01085/14 – TCP32000 to allow store/reception area to be used as office.

1. **Coombley Copse, Downend, Newport**

P/00041/17 or TCP/31965/C

Variation of condition 2 on P/00839/15 – TCP/31965/A to allow alterations to approved design.

1. To note any planning decisions made by the IOW Council.
2. **To consider/approve the meeting dates for the year 2017-18**

To consider the attached draft schedule of meeting dates for the year.

1. **Resignation of the Clerk**

To note/receive the resignation of the Clerk, and to consider proposals for appointing a replacement.

1. **Employee’s Pension Scheme**

To note the statutory requirements regarding employees pensions, and to authorise the Chairman to write to the Clerk accordingly.

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/note the attached IOW Council precept letter, dated 19 January 2017.
3. To approve the attached draft budget for the year 2017-18.
4. To increase the precept for 2017-18 from £10,000 to £12,000.
5. To approve/authorise payment of accounts.
6. **Date of next meeting**

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