**HAVENSTREET AND ASHEY PARISH COUNCIL**

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

 Tel: 01983 565334 clerk@havenstreetandasheypc.co.uk

A meeting of Havenstreet and Ashey Parish Council, will be held at the Community Centre, Main Road, Havenstreet, on Thursday 6 April 2017 at 7pm, for the purpose of transacting the following business:

**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 2 March 2017.

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/00285/17 or TCP/01179/G

Variation of condition 2 on P/01567/16 – TCP/01179/F to allow amendments to Unit 9 to include provision of a balcony, pitched roof and internal alterations.

1. **Robin Hill Country Park, Downend Road, Newport.**

P/00006/16 OR TCP/21646/N

Full planning consent for proposed 22 tree houses, 28 lodges, 40 glamping tents, associated footpaths and facilities; proposed bakery and reception building; alterations to vehicular access; formation of a car park; associated landscaping (revised plans relating to number and layout of the proposed tree houses and lodges, additional information relating to noise).

1. **Combley Farm, Downend, Newport**

P/00338/17 or TCP/23534/D

Proposed two carp-rearing fish ponds.

1. To note any planning decisions made by the IOW Council.
2. **Correspondence**

To consider any correspondence received

1. **Clerk’s Report**

To receive any reports submitted by the Clerk.

1. **Finance etc.**
2. To approve the Asset Register document for the year ending 31 March 2017.
3. To receive the year end accounts for the year ending 31March 2017
4. To authorise the Responsible Financial Officer (Clerk) to appoint an Internal Auditor.
5. To approve Sec 1 (Annual Governance Statement) of the External Audit Annual Return, and to authorise the Chairman (or Vice-Chairman) and Clerk to sign Sec 1 on behalf of the Council.
6. To approve Sec 2 (Accounting Statement) of the External Audit Annual Return, and to authorise the Chairman (or Vice-Chairman) and Responsible Financial Officer (Clerk) to sign Sec 2 on behalf of the Council.
7. To approve/authorise payment of accounts.
8. **Date of Next Meeting.**

The note the next meetings will be the AGM and Annual Parish Meetings, at 7pm, on either Thursday 11 or 18 May 2017, in the Calbourne Room, IOW Steam Railway, Havenstreet.