**HAVENSTREET AND ASHEY PARISH COUNCIL**

**Minutes of the Parish Council Meeting held on Thursday 13 April 2017**

**15 Minute Public Forum**

 An Items was raised on road traffic signs.

 **55/17 Present:**

 Cllrs Hattersley (Chair), Lyons, Bell, and Gauntlett.

 C.Binnie (Clerk), and one member of the public.

 **56/17 Apologies**

 Apologies were received from Cllr Simon.

 **57/17 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.

 **58/17 Minutes**

**Resolved:** That the minutes of the meetings held on 2 March 2017 and

6 April 2017 be taken as read, confirmed and signed as being an accurate record of the meetings.

 **59/17 Parishioners Correspondence**

No correspondence had been received.

 **60/17 Chairman’s Report**

The Chairman had nothing to report.

 **61/17 Members Questions to the Chair**

No questions were raised.

 **62/17 Policing Items**

The Clerk reported on behalf of the police that there were no current policing matters specifically relevant to Havenstreet and Ashey, but that there had been burglaries in the Ryde area generally.

 **63/17 Isle of Wight Councillor’s Report**

Cllr Gauntlett reported that the IOW Council was quiet due to forthcoming elections, but that it had been awarded £9.5m for road improvements.

 **64/17 Other Reports**

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

1. Havenstreet Community Association.

Cllr Lyons reported the Community Centre toilet refurbishment was imminent, and that various summer events had been organized. The HCA was also seeking a Rural Action grant.

1. IOW Association of Local Councils:

Cllr Hattersley reported there had been no meeting.

 **65/17 Ashey**

Cllr Bell reported Ashey Road continued to be exceptionally busy, and there had been an RTA the previous week. She indicated a demand in Ashey for better signs and a 30mph restriction along Ashey Road, and agreed to contact Ashey Road residents to determine the full extent of that demand.

The Clerk was to arrange grass cutting at The Glade.

 **66/17 Planning**

1. Consideration was given to two planning applications deferred from the meeting held on 6 April 2017, where the closing date for comments had already passed:
2. P/00285/17 or TCP/01179/G

Holmdale Rest Home, Main Road, Havenstreet

Variation of condition 2, to allow amendments to unit 9, to include provision of a balcony, pitched roof and internal alterations.

It was noted the IOW Council planning portal for this application had already closed, so it was too late to submit comments.

1. P/00006/16 or TCP/21646/N

Robin Hill Country Park, Downend, Newport

Full planning consent for 22 tree houses, 28 lodges, 40 glamping tents, footpaths and facilities; bakery and reception; vehicle access; car park and landscaping (revised plans).

It was noted that the IOW Council planning portal for this application was still open, so comments might still be accepted.

**Resolved:** To support the application.

**67/17 Planning**

1. Consideration was given to two new planning applications:
2. P/00338/17 or TCP/23534/D

Coombley Farm, Downend, Newport.

Proposed two carp-rearing fish ponds.

**Resolved:** To raise no objection.

1. P/00396/17 or TCP/21061/K

Kemphill Farm, Stroudwood Road, Ryde

Removal of conditions which ties holiday units to main farm complex and restricts holiday occupation.

**Resolved:** To raise no objection.

1. Consideration was given to a new application that falls between this and the next meeting on 11 May 2017:
2. P/00400/17 or TCP/32903/A

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

Single storey side extension/conservatory.

**Resolved:** Subject to councilors forwarding any comments to the

 Clerk by 28 April 2017, to raise no objections.

1. Consideration was given to a notification of an appeal under Sec 174, T&CP Act 1990:
2. APP/P2114/C/16/3166184

Little Duxmore Farm, Rowlands Lane, Havenstreet.

Without planning permission, change of use from agricultural to steel fabrication. Appeal against enforcement action.

Resolved: Subject to councilors forwarding any comments to the

 Clerk by 28 April 2017, to support the IOW Council’s

 enforcement action.

1. The following planning decisions were reported:
2. Brickfields, Newnham Road, Ryde – Approved.
3. Robeck, Carters Road, Upton, Ryde- Approved
4. Land, 107/117 Newnham Road, Ryde-Withdrawn

 **68/17 Correspondence**

The Clerk reported the following correspondence:

1. Island Roads – proposed Asset Management meeting in June.
2. Best Kept Village Committee – 2017 competition.

 **69/17 Clerk’s Report**

The Clerk reported:

1. He had received and posted the Notice of Uncontested Election for Havenstreet and Ashey Parish Council.
2. On the latest situation regarding the water running down Church Road, Havenstreet. It was agreed that if invited, the Chairman and Clerk would attend any meeting between Island Roads and the Church.
3. On IWALC organized councilors training planned for four evenings during the summer.

 **70/17 Finance**

**Resolved:**

1. To receive and approve the attached Asset Register document for the year ending 31 March 2017.
2. To receive and approve the Statement of Accounts for the year ending 31st March 2017.
3. To approve Sec 1 (Annual Governance Statement) of the External Audit Annual Return, and to authorise the Chairman and Clerk to sign Sec 1 on behalf of the Council.
4. To approve Sec 2 (Accounting Statement) of the External Audit Annual Return, and to authorise the Chairman and Responsible Financial Officer (Clerk) to sign Sec 2 on behalf of the Council.
5. To approve an additional payment of £42.52 to the Clerk for additional hours worked.
6. To note the receipt of the £12,000 precept for the year 2017/18.
7. To note the Clerk had appointed Mr G Hughes as Internal Auditor.
8. To approve/authorise payment of accounts:

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| --- | --- | --- | --- |
| **Cheque No.** | **Payee** | **Details** | **Amount £** |
| 639 | Clerk | Salary and Expenditure | 370.32 |
| 640 | Haven Taxis | Community Taxi charge | 322.00 |
| 641 | IWSR Trading Ltd | AGM / APM Room Hire | 50.00 |
| BACS | SLCC | Annual Subscription | 78.00 |
| BACS | HCA | Room Hire | 12.00 |
| 642 | Clerk | Additional Payment | 42.52 |

 **71/17 Date of Next Meeting**

 **Resolved:**

1. The next meeting will be the Annual General Meeting and Annual Parish Meeting on Thursday 11 May 2017, in the Calbourne Room, IOW Steam Railway, Havenstreet.
2. The following ordinary meeting will be held on Thursday 8 June 2017, in the Community Centre, Main Road, Havenstreet.

The meeting ended at 8.30pm