**HAVENSTREET AND ASHEY PARISH COUNCIL**

**Minutes of the Parish Council Meeting held on Tuesday 6 June 2017**

**15 Minute Public Forum**

 No items were raised.

 **87/17 Present:**

 Cllrs Hattersley (Chair), S Lyons, Bell, Gauntlett, Hull and M Lyons.

 C.Binnie (Clerk), and 2 member of the public.

 **88/17 Apologies**

 All Councillors were present

 **89/17 Declarations of interest**

Cllr M Lyons declared a non-pecuniary interest in the remaining items by reason of being a member of the IWALC Executive Committee.

 **90/17 Minutes**

**Resolved:** That the minutes of the Annual General Meeting, and the Annual Parish Meeting, both held on 11 May 2017, be taken as read, confirmed and signed as being an accurate record of the meetings.

 **91/17 Parishioners Correspondence**

The Clerk reported he had received correspondence from Mrs C Hill, regarding noise from a property in Pondcast Lane, and that he had replied accordingly.

 **92/17 Chairman’s Report**

The Chairman reported that one of the benches on the recreation ground had been vandalised. The Clerk reported that one piece of the playground equipment had also been damaged. The Chairman also reported the HCA entry on the Councils web-site had been updated.

 **93/17 Members Questions to the Chair**

Questions were raised about the merger of Ryde and Sandown academies; Speedwatch in Ashey; and coaches in Havenstreet.

 **94/17 Policing Items**

The Clerk reported on behalf of the police that there were no current policing matters relevant to Havenstreet and Ashey, although there had been a few walk-in burglaries in the Ryde area.

 **95/17 Isle of Wight Councillor’s Report**

Cllr Churchman was unable to attend, and had given her apologies. She had confirmed there was nothing to report on her behalf.

 **96/17 Other Reports**

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

1. Havenstreet Community Association.

Cllr S Lyons reported there had been no recent meeting.

1. IOW Association of Local Councils:

Cllr M Lyons reported he had attended his first meeting of the Executive Committee, which had a large number of new representatives, and that he had been elected to the Sustainability Forum.

 **97/17 Ashey**

Cllr Bell reported the grass needed cutting at The Glade. The Clerk would place an order. Concern was expressed about overgrown hedges at Smallbrook junction, and on the corner of Green Lane. The Clerk would raise these with Island Roads. The Clerk also advised he had reported the missing post box outside Ashey Garage, and the overgrown 40mph signs.

 **98/17 Planning**

1. There were no new planning applications to consider.
2. The following planning decisions were reported:
3. The Old Barn, Little Duxmore Farm, Rowlands Lane, Havenstreet – Approved.
4. 1 Willow Cottage, Briddlesford Lane, Wooton – Approved
5. Coombley Farm, Downend, Newport – Approved
6. Kemphill Farm, Stroudwood Road, Ryde - Approved

**99/17**  **Clerk**

Consideration was given to the arrangements for appointing a new Clerk in September:

**Resolved:**

To appoint Cllrs Hattersley, S Lyons and Gauntlett, to jointly make the appropriate arrangements; with delegated authority to determine salary, grade, and hours; to arrange advertising and interviews; and to make an appointment.

**100/17 Sec 137 Donations**

Consideration was given to the granting of SI37 donations, and to the requests received so far this year:

**Resolved:**

1. The budget of £250 for the year shall remain in place, with the discretion to amend it later in the year, if desired,
2. All applications will be considered on their individual merits, but in principle, there must be a clear benefit to the Parish to warrant a grant,
3. Applications:
4. Wave Project – Declined
5. Victim Care – Declined
6. IOW Age UK – to write to determine local demand
7. Island Armed Forces Day - £30
8. Havenstreet Community Centre (Boules) - £30

**101/17 Main Road, Havenstreet - Traffic Calming Measures**.

Consideration was given to progressing the previous traffic calming measures proposed for Main Road Havenstreet *(Minutes 150/16 of 29 September 2016 and 197/17 of 1 December 2016 refer).*

It was agreed to defer this item in order for the Clerk to establish loan costs; to examine any IOW Council speed reduction initiatives that may come forward in the near future; and to use the next newsletter to determine demand.

**102/17 Aspire Community Bus**

Consideration was given to the possibility of engaging with Aspire, with a view to the introduction of a mini-bus service in the Parish.

It was agreed that Cllr S Lyons would consult with Aspire, and any other possible providers, with a view to reporting back in the Autumn.

 **103/17 Correspondence**

The Clerk reported the following correspondence:

1. IOW Council – Armed Forces Flag Raising Ceremony, 19 June.

 Cllr Hattersley to attend

1. Ministry of Defence – Armed Forces Fly the Flag Day, 24 June.
2. Seafarers UK – Merchant Navy Day, 3 September
3. Island Roads – Proposed road closures – Upton Road, Ryde, and Fairlee Road, Newport (Festival).

 **104/17 Clerk’s Report**

The Clerk reported that there were no spaces left on the IWALC councilors training, but he had available copies of the “Good Councilor” guides.

 **105/17 Finance**

**Resolved:**

1. To receive and note the receipt of £503.60 VAT refund for the year 2016/17.
2. To approve/authorise payment of accounts:

|  |  |  |  |
| --- | --- | --- | --- |
| **Cheque No.** | **Payee** | **Details** | **Amount £** |
| BACS | HCA | Room Hire | 12.00 |
| Card | Information Commissioners | Data Protection Registration | 35.00 |
| BACS | HMRC | PAYE payment | 4.20 |
| BACS | Foundation Multimedia  | Web hosting and support fee | 180.00 |
| 646 | Clerk | Salary and Expenditure | 374.50 |
| 647 | Haven Taxis | Community Taxi Service | 256.00 |

 **106/17 Date of Next Meeting**

It was noted the next meeting will be on Thursday 6 July 2017, in the Community Centre, Main Road, Havenstreet.

The meeting ended at 8.45pm