**HAVENSTREET AND ASHEY PARISH COUNCIL**

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

Tel: 01983 565334 [clerk@havenstreetandasheypc.co.uk](mailto: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 July 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 6 June 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 report of the Isle of Wight Councillor for Havenstreet Ashey and Haylands, Cllr V Churchman.

1. **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. **Land off Briddlesford Road, Newport**

P/00350/17 or TCP/03879/U

Proposed variation of conditions 1 & 5 on P/00622/06 to extend the time limit for inert landfill and restoration; proposed material change of use of inert landfill site to form land which is ancillary to the waste transfer, processing and management operations.

1. **OS Parcels 5856 & 7560, off Main Road, Havenstreet**

P/00664/17 or TCP/19999/J

Proposed unit of holiday accommodation.

1. **Ravens Oak Farm, Carters Road, Upton, Ryde**

P/00712/17 or TCP/29919/D

Demolition of Barn; Detached dwelling.

1. **Overdene Chase, Gatehouse Road, Upton, Ryde**

P/00739/17 or TCP/04422/H

Variation of condition 4 on P/00327/16 to allow holiday accommodation to be used as residential to include age restriction.

1. **Roebeck, Carters Road, Upton, Ryde**

P/00742/17 or TCP/23688/P

Change of use for siting of 8 holiday lodges on South Field in addition to consent for touring caravans and tenting; realignment of access road within the field; terracing of the area allocated to lodges.

1. To note any planning decisions made by the IOW Council, and/or appeals lodged.
2. **Correspondence**

To consider any correspondence received.

1. **Clerk’s Report**

To receive any reports submitted by the Clerk.

1. **Transparency Code**

To note

1. the requirement under the Local Audit and Accountability Act 2014 for smaller authorities to publish certain information on their websites
2. that Havenstreet and Ashey Parish Council is fully compliant, and to
3. consider appointing a Councillor to take an overview of information publication.
4. **Finance etc.**
5. To receive the quarterly (Q1) financial report.
6. To note the receipt of the Data Protection Registration certificate for 2017-18.
7. To note the receipt of the Acknowledgement of Declaration of Compliance from the Pension Regulator.
8. To consider an application for a S137 donation from IOW Citizens Adevice
9. To approve/authorise payment of accounts.
10. **Date of next meeting**

To note that unless there is a need for a meeting to conduct urgent business, there will be no meeting in August. The next scheduled meeting will be at 7pm, on Thursday 7 September 2017 in the Community Centre, Main Road, Havenstreet.