**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 **Tuesday 6 June 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 Annual General Meeting of the Parish Council, and the Annual Parish Meeting, both held on 11 May 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 Report.**

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. There are no new planning applications to consider this month.
3. To note any planning decisions made by the IOW Council.
4. **Clerk**

To consider the process for the replacement of the clerk; including salary, grade, hours and advertising.

1. **Sec 137 Donations**

To consider a procedure and criteria for granting S.137 donations, and the request so far received this year.

1. **Main Road, Havenstreet – Traffic Calming**

To consider a process and funding for progressing the previous IOW Council proposals for traffic calming measures in Main Road, Havenstreet.

1. **Aspire – Community Bus**

To consider the possibility of, and demand for, an Aspire community mini-bus service in Havenstreet.

1. **Correspondence**

To consider any correspondence received

1. **Clerk’s Report**

To receive any reports submitted by the Clerk.

1. **Finance etc**
2. To note the receipt of £503.60 VAT refund for the year 2016/17.
3. To approve/authorise payment of accounts.
4. **Date of Next Meeting.**

The note the next meeting will be at 7pm on Thursday 6 July 2017, in the Community Centre, Main Road, Havenstreet.