**HAVENSTREET AND ASHEY PARISH COUNCIL**

**Minutes of the Parish Council Meeting held on Thursday 7 September 2017**

**15 Minute Public Forum**

 No items were raised.

 **124/17 Present:**

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

 C.Binnie (Clerk), Cllr V Churchman (IOW Council) and 1 member of the public.

 **125/17 Apologies**

 All councilors were present.

 **126/17 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.

 **127/17 Minutes**

**Resolved:** That the minutes of the meeting held on 6 July 2017, be taken as read, confirmed and signed as being an accurate record of the meetings.

 **128/17 Parishioners Correspondence**

Correspondence had been received from Mr P Vail, of the IOWSR, regarding noise on the night of the recent Bank Holiday Saturday. Mr Vail stressed that this had not emanated from the IOWSR. This was noted. The Clerk confirmed that he had not received any comments or complaints about any noise matters.

 **129/17 Chairman’s Report**

The Chairman reported that she had attended the Saturday Market surgeries, and that she was to attend the Best Kept Village awards ceremony.

The Chairman also reported the new Clerk, Mr Richard Priest, had been appointed, and that he will commence his duties on 1 October 2017. The current Clerk will retire on 30 September 2017.

 **130/17 Members Questions to the Chair**

No questions were raised.

 **131/17 Policing Items**

No police representative was present, but the Clerk reported on their behalf about opportunistic burglaries and thefts.

 **132/17 Isle of Wight Councillor’s Report**

Cllr Churchman reported that the water seepage in Church Road, was also being investigated by Southern Water. The Clerk reported Island Roads were also surveying the drains/gullies in the vicinity, to see if a new connection can be made.

 **133/17 Other Reports**

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

1. Havenstreet Community Association.

Cllr V Hattersley reported on behalf of Cllr S Lyons that the HAC had completed the upgrading of the Community Centre toilets; that the new charges and key-holder arrangements were in place; and that upgrade of the boules pitch was progressing.

1. IOW Association of Local Councils:

Cllr M Lyons reported that IWALC had appointed a new Chairman; that there was now an IWALC representative on the IOW Council scrutiny panel; and that IWALC were undertaking a survey of waste/recycling issues.

Cllr Lyons also reported he had represented the Parish Council at the Island Roads Asset Management meeting.

 **134/17 Ashey**

Cllr Bell reported her concerns about overgrown hedges at Smallbrook junction and on the corner of Green Lane, and the overgrown/obscured 40mph signs.

The Clerk reported he had been unable to make any progress on the re-instatement of the missing Ashey post box. It was agreed this should still be pursued.

 **135/17 Planning**

1. Consideration was given to three applications:
2. Whitefield Farm, Ashey Road, Ashey.

P/00966/17 or TCP/02825/F

Continued use of agricultural barn and land for storage of waste receptacles.

**Resolved:** To raise no objection.

1. Roebeck Country Park, Gatehouse Road, Upton, Ryde

P/00995/17 or TCP/23688/R

Revised layout of 20 holiday lodges.

**Resolved:** To raise no objection in principle, subject to the applicants operating the proposed in/out one-way entrance/exit system, and Island Roads being satisfied with road safety.

1. Homelands, Church Road, Havenstreet.

P/01011/17 or TCP/20111/E

Proposed loft conversion including dormer windows on west elevation, and 3 Velux windows on east elevation; alterations.

**Resolved:** To raise no objection in principle, subject to the IOW Council Planning Department being satisfied the proposal is not detrimental to adjoining properties through overlooking and loss of privacy.

1. An imminent planning application was noted:

Kemphill Farm, Stroudwood Road, Ryde.

P/00880/17 or TCP/21061/M

Proposed detached garage.

As this application falls between meetings, it was agreed Councillors would examine the application, and forward any comments to the Clerk, by 22 September 2017, for submission to the IOW Council.

1. The outcome of an appeal decision was noted:

 Land off Bridlesford Road, Newport

 P/00431/17 or TCP/03879/T

 Full planning for retention of buildings; use for waste treatment;

 extension to buildings.

 **Decision:** Granted.

1. The following planning decision were reported:
2. Ravens Oak Farm, Carters Road, Upton – Approved.
3. Roebeck, Carters Road, Upton – Approved
4. Holmdale Rest Home, Main Road, Havenstreet – Approved
5. Overdene Chase, Gatehouse Road, Upton – Refused
6. Ponda Rosa, Ashey Road, Ashey – Refused
7. Land, Rowlands Lane, Havenstreet – Withdrawn
8. OS Parcels, Main Road, Havenstreet – Withdrawn

 **136/17 Correspondence**

The Clerk reported the following correspondence:

1. IOW College – Adult Education Courses
2. IOW Fire and Rescue Service – Falls Prevention seminar, 27 September 2017.
3. IWALC – Joint IOW Council / Parish Council seminar, 20 November 2017.

 Chairman and Clerk to attend

 *At this point, Cllr Gauntlett left the meeting, so took no part in the items below.*

**137/17 Isle of Wight Council Consultation**

 Consideration was given to IOW Council consultation documents:

1. Island Plan Core Strategy – Councillors were content with the comments already submitted by the Clerk.
2. Council Tax Reduction Scheme – No response
3. The “Wight we Want” survey – No response

**138/17 IOW Day – Saturday 23 September 2017**

 Consideration was given to IOW Day arrangements/events. It was noted a mile

of bunting was being delivered to the Parish, and that the Havenstreet Community Association were holding a “Grease” film/event.

**139/17 Notice Board and Bus Shelter**

 Consideration was given to the siting of the notice board on the bus shelter.

It was noted the Chairman would make enquiries about possible alternative sites for the noticeboard, but it was agreed to take no further action in respect of the bus shelter.

**140/17 Clerk’s Report**

The Clerk reported Island Road’s correspondence about the water seepage in Church Road, Havenstreet – see 132/17 above.

**141/17 Finance**

**Resolved:**

1. It was noted the External Auditors report for the year 2016-17 had not yet been received.
2. To note the new room hire charges for the Community Centre, Havenstreet.
3. To authorise a payment of £72 to Premier Garden Services for grass cutting at The Glade, Ashey.
4. To approve/authorise payment of accounts:

|  |  |  |  |
| --- | --- | --- | --- |
| **Cheque No.** | **Payee** | **Details** | **Amount £** |
| 652 | Clerk | Salary & Expenditure | 357.60 |
| 653 | Haven Taxis | Community Taxi Bus Service | 224.00 |
| BACS | HCA | Room Hire | 12.00 |
| CARD | IOW Council | Recreation Ground & Environment Officer  | 2511.20 |
| BACS | Came & Co | Annual Insurance Premium | 282.80 |
| BACS | HCA | Room Hire | 16.00 |
| 654 | Clerk | Salary & Expenditure | 388.40 |
| 655 | Premier Garden Services | Grass Cutting, The Glade, Ashey | 72.00 |

 **142/17 Date of Next Meeting**

It was noted the next scheduled meeting will be at 7pm, on Thursday

5 October 2017 in the Community Centre, Main Road, Havenstreet.

The meeting ended at 8.30pm