**HAVENSTREET AND ASHEY PARISH COUNCIL**

**Minutes of the Parish Council Meeting held on Thursday 5 October 2017**

**15 Minute Public Forum**

 No items were raised.

 **143/17 Present:**

 Cllrs V Hattersley (Chair), S Lyons, E Bell, C Gauntlett, K Hull and M Lyons.

 R Priest (Clerk), and 1 member of the public.

 **144/17 Apologies**

 V Churchman (IW Councillor).

 **145/17 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.

 **146/17 Minutes**

**Resolved:** That the minutes of the meeting held on 7 September 2017, be taken as read, confirmed and signed as being an accurate record of the meetings.

 **147/17 Parishioners Correspondence**

Correspondence had been received from residents regarding inappropriate parking on Church Road causing obstruction of the highway. Members discussed collecting photographic evidence to support a way forward. The Clerk would contact the appropriate authorities as well as provide further evidence when available and report to next meeting.

 **148/17 Chairman’s Report**

The Chairman welcomed the New Clerk, Richard Priest, and thanked Chris Binnie, the retiring clerk, for all of his work on behalf of the Parish Council. The Chairman updated members on the receipt of bulbs following the Best Kept Village Event (Agenda item 16) and the recent Market surgeries. The Chairman also reported on Havenstreet Community Association activities and the progress made on fundraising initiatives, and thanked Cllr Gauntlett for donation.

 **149/17 Members Questions to the Chair**

No questions were raised.

 **150/17 Policing Items**

No police representative was present, but the Clerk reported on their behalf about damage to public benches in the recreational park and that actions had been taken to repair the damage, and that he had visited the site.

 **151/17 Isle of Wight Councillor’s Report**

Cllr Churchman sent apologies.

 **152/17 Other Reports**

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

1. Havenstreet Community Association.

Cllr V Hattersley reported on the recent Grease evening, and the forthcoming ‘Walk to London’ at the Recreational Ground, to help raise funds the Community Centre Roof project.

1. IOW Association of Local Councils:

Cllr M Lyons reported on presentations at recent meetings, including an Age UK initiative which could be extended to Havenstreet & Ashey, and that a guest speaker be invited to a future meeting.

 **153/17 Ashey**

Cllr Bell reported, and members discussed, her concerns about the road safety implications of obscured road signage, and members agreed to monitor the situation and contact the appropriate agencies to take forward concerns. Concern was also expressed regarding the state of the Glade and action had been taken to address issues. The Clerk reported on correspondence regarding the instatement of the missing Ashey post box. It was agreed this should continue to be pursued.

 **154/17 Planning**

 There were no planning applications.

 **155/17 Correspondence**

The Clerk reported the following correspondence:

1. Invitation to Southern Water Event at Lakeside.
2. IWALC – Joint IOW Council / Parish Council seminar, 20 November 2017 has now been cancelled and IWALC to review.

**156/17 Isle of Wight Council Consultation**

Consideration was given to IOW Council consultation on Social Care proposals and the Clerk would prepare a response.

**157/17 Remembrance Day Arrangements – Sunday 12th November 2017**

Members discussed arrangements for this years’ commemorations in Ashey and Havenstreet, as well as the attendance of the Bugler, the Clerk will contact the Royal British Legion in Ryde to clarify provision of Wreaths.

**158/17 Christmas Tree Arrangements**

Consideration was given to the siting of the tree and the supply of lights and the Chairman would take forward.

**159/17 Clerk’s Report**

The Clerk updated members on Island Road’s correspondence about the water seepage in Church Road, Havenstreet – see 132/17 previous meeting.

**160/17 Finance**

**Resolved:**

1. Members received and noted the External Auditors Report for 2016/17.
2. Members received and noted the Quarter 2 Financial Report.
3. Members approved/authorized the payment of accounts:

|  |  |  |  |
| --- | --- | --- | --- |
| **Cheque No.** | **Payee** | **Details** | **Amount £** |
| 652 | Clerk | Salary & Expenditure | 411.19 |
| 653 | Haven Taxis | Community Taxi Bus Service | 246.00 |
| BACS | Gov.UK/HMRC | PAYE | 1.40 |
| CARD | IOW Council | Election Expenses | 30.16 |
| BACS | Gov.UK/HMRC | PAYE | 2.81 |
| BACS | Island Roads | Litter Bin emptying, Ashey | 62.04 |
| BACS | BDO | External Audit Fee | 120.00 |
| BACS | Gov.uk/HMRC | PAYE | 9.81 |

 **161/17 Date of Next Meeting**

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

2 November 2017 in the Community Centre, Main Road, Havenstreet.

The meeting ended at 8.30pm