**HAVENSTREET AND ASHEY PARISH COUNCIL**

**Clerk: Richard Priest, 2 Maida Vale Road, Shanklin, Isle of Wight. PO37 7DB**

 Tel: 01983 867450 clerk@havenstreetandasheypc.co.uk

 Friday 29th December 2017

A meeting of Havenstreet and Ashey Parish Council, will be held at the Community Centre, Main Road, Havenstreet, on Thursday 4th January 2018, 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 Thursday 7th December 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, including closure of Ashey Road.

 *No substantive decisions can be taken under this item.*

1. **Planning**
2. To note P/01297/17 – Fernside Cottage, Church Road, Havenstreet. Granted Plan Permission.
3. To note any planning decisions made by the IOW Council, and/or appeals lodged.
4. **Correspondence**

To consider any correspondence received.

1. **Isle of Wight Council Consultation**

To consider any response to current consultations

1. **Age Friendly Project**

To consider and discuss the development of the project in 2018.

1. **Clerk’s Report**

To receive any reports submitted by the Clerk.

1. **Finance etc.**
2. To approve/authorise payment of accounts.
3. To receive and note the 3rd Quarter financial report.
4. To discuss possible items for inclusion in 2018/19 Budget.
5. **Date of next meeting**

To note the next scheduled meeting will be at 7pm, on Thursday 1st February 2018 in the Community Centre, Main Road, Havenstreet