**HAVENSTREET AND ASHEY PARISH COUNCIL**

**Minutes of the Parish Council Meeting held on Thursday 2nd November 2017**

 **162/17 Public Forum –** The Chair welcomed Lisa Toyne, from IW Community Action, to present details of the Age Friendly Project to the Parish Council. Cllr S Lyons gave a background to the presentation and highlighted the projects supported by the Parish Council and the need to identify any gaps that could be addressed. Mrs Toyne outlined the work of the project, including recent initiatives in Ryde and Bembridge, and that there was an Island wide need for improved Transport provision, as well as provided examples of best practice. Members agreed that the Parish would be involved in a local project in the New Year, and that Cllr S Lyons was elected the Parish’s Age Friendly Champion. The Clerk would make the project an agenda item once firm details had been received.

 **163/17 Present:**

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

 R Priest (Clerk), IW Cllr V Churchman and 1 member of the public.

 **164/17 Apologies**

 Cllr Gauntlett.

 **165/17 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.

 **166/17 Minutes**

**Resolved:** That the minutes of the meeting held on 5th October 2017, be taken as read, confirmed and signed as being an accurate record of the meetings.

 **167/17 Parishioners Correspondence**

Correspondence previously received from residents regarding inappropriate parking on Church Road causing obstruction of the highway, would be covered by Policing Items.

 **168/17 Chairman’s Report**

The Chairman reported on the Xmas Tree event at St Peters, and Cllr S Lyons had agreed to take this forward; and also reported on the success of the Walk to London in aid of Raising the Roof of the Community Centre, and thanked all involved (Cllr Churchman was presented with a certificate recognizing her participation in the walk, as well as opening the event); and also highlighted the value the community placed on the Library in the Bus Shelter and members discussed opportunities to improve this community resource and the clerk would clarify what initiatives could be take forward.

 **169/17 Members Questions to the Chair**

Members discussed the circulation of the Autumn newsletter, and Cllr Bell would be provided with copies to circulate in Ashey, after discussion with Cllrs Gauntlett/Hattersley/Hull to ensure coverage of the whole Parish. The Chairman highlighted the proposed advertising income from the newsletter to offset costs, and this would be clarified for future meeting.

 **160/17 Policing Items**

The clerk updated members on actions taken to address inappropriate parking on Church Road, and that local residents had been spoken to by officers, as well as tickets issued when required. Members were also advised of scamming concerns and this was also highlighted by the Age Friendly presentation.

 **161/17 Isle of Wight Councillor’s Report**

Cllr Churchman outlined concerns, also expressed by the Parish Council, regarding the advertised Road Closure on Ashey Road, in particular the implications of the advertised length of closure in respect of work on a water main: further clarification, and detailed plan, would be sought urgently and responses circulated to inform the Council and residents.

 **162/17 Other Reports**

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

1. Havenstreet Community Association.

Cllr V Hattersley reported that the fundraising walk generated over £3,000, and Cllr Lyons said 41 walkers took part; and a quiz night was planned.

1. IOW Association of Local Councils:

Cllr M Lyons noted that there had been no recent meeting, and the next meeting would discuss the Regeneration Plan, members highlighted the need to protect discretionary rate relief for small organisations and charities as this was vital to the economic viability of many groups.

 **163/17 Ashey**

Cllr Bell thanked the Council for the work on the Glade and the appearance of daffodils was lovely.

 **164/17 Planning**

Members, and the ward councillor, expressed concerns regarding the incremental development of the Roebeck site, understood to be 8 applications in 2 years, and recognised that the current submission satisfied planning regulations there was a need to discuss the longer term vision for the site and how the Parish Council could work with the developer and planning authority to protect the best interests of all parties. The Clerk would contact the planning officer and invite to a future meeting. Members also noted other officer approvals for Homelands and Roebeck Country Park.

 **165/17 Correspondence**

The Clerk reported the following correspondence:

1. IWALC – Joint IOW Council / Parish Council seminar, 20 November 2017 has been proposed.

**166/17 Isle of Wight Council Consultation**

IOW Council consultation on recycling and waste survey – the clerk would circulate details.

**167/17 Remembrance Day Arrangements – Sunday 12th November 2017**

Members discussed arrangements for this years’ commemorations: Church service (Cllr S Lyons); Havenstreet Memorial (Cllr Hattersley) and Ashey (Cllr Bell). The clerk would collect and distribute wreaths over 6th and 7th November.

**168/17 Christmas Tree Arrangements**

Members agreed to provision of 2 trees (Havenstreet Community Centre and Ashey Garage) maximum height 12 foot, and that the lights would be PAT tested if required.

**169/17 Clerk’s Report**

Members asked the Clerk to look at the website in due course and remove any links that were no longer active. The clerk also updated members of potential project for the 2018 centenary of the end of WW1 and would put on future agenda. Members also discussed 20mph (Havenstreet) and 30mph (Ashey) speed limits, following IWC decision in Godshill, and arranging for this to be focus of 2018 Annual Parish Meeting. Members also discussed possibility of supporting Tesco bus to the Parish and resolved this would be part of the Age Friendly review in 2018.

**170/17 Finance**

**Resolved:**

There were no invoices received in the month, in part due to change in invoicing address of new clerk. The chair also signed the clerk’s starting form and other change of clerk forms.

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 **171/17 Date of Next Meeting**

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

7th December 2017 in the Community Centre, Main Road, Havenstreet.

The meeting ended at 8.30pm