**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

**TO: All Members of Havenstreet and Ashey Parish Council**

A meeting of Havenstreet and Ashey Parish Council, will be held at the Community Centre, Main Road, Havenstreet, on Thursday 2 November 2017 at 7pm, for the purpose of transacting the following business:

*R.Priest,* Clerk

**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 4th January 2018.

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 Isle of Wight Councillor’s reports on:

1. IOW Council matters
2. **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. To consider the following planning applications:
3. 21061/P - P/01549/17 Kemphill Farm, Stroud Wood Road, Ryde, Isle Of Wight, PO334BZ. Conversion of barn into a dwelling with associated works; parking and provision of domestic
4. P/00728/H - P/01519/17;Part os parcel 0250 and 1645: Duxmore Chalk Pit, Downend Road, Newport, Isle Of Wight, PO30. Variation of condition 1 on P/00880/10 to allow continued use of chalk pit for storage of topsoil and rubble for purposes of onward transportation and re-cycling and the process of separating/grading.
5. To note forthcoming informal meeting with IWC Planning Officer.
6. **To consider the meeting dates for the year 2018-19**

To discuss the continued schedule of meeting dates for the 2018-19 year.

1. **Age Friendly Island**

To receive a verbal report from the Chair and Age Friendly Champion on the development of the project.

1. **Correspondence**

To consider any correspondence received

1. **Clerk’s Report**

To receive any reports submitted by the Clerk.

1. **Finance etc.**
2. To receive/note the IOW Council precept letter,.
3. To approve the draft budget for the year 2018-19.
4. To maintain the precept for 2018-19 at £12,000.
5. To approve/authorise payment of accounts.
6. **Date of next meeting**

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