**HAVENSTREET AND ASHEY PARISH COUNCIL**

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

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**NOTICE OF AGM**

Havenstreet and Ashey Parish Council

The Annual Meeting of Havenstreet and Ashey Parish Council to be held in the **Calbourne Room, Isle of Wight Steam Railway, Havenstreet** on Thursday 3rd May 2018 at 7:00pm for the purpose of transacting the following business:

**AGENDA**

1. **To elect the Chair and sign the declaration of office**.

 **Democratic 15 minutes**:  Residents are invited to give their views and question the Parish Council on issues on this agenda, or raise issues for consideration at future meetings, at the discretion of the Chairman.  Members of the public may not take part in the Parish Council Meeting itself.

1. **Apologies for absence.**
2. **To elect the Vice-Chair and sign the declaration of office.**
3. **To receive any declarations of interests.**

**5. Minutes**

To take as read and confirm as accurate the minutes of the ordinary monthly meeting held on 29th March 2018.

**6**. **To elect Council Representatives on the following bodies:**

 a. Isle of Wight Association of Local Councils

 b. Havenstreet Community Association

**7.** **Members Questions**

Councillors to raise any questions.

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

**8. Police Items**

To receive any items or reports presented by or on behalf of the police.

**9.** **Ashey**

 To consider any items relevant to Ashey.

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

**10**. **Planning Applications**

a)To consider the following planning applications:

1/ P/00424/18 **Location:** Roebeck Country Park, Gatehouse Road, Upton, Ryde, Isle Of Wight, PO334BP Proposed demolition of storage barn; siting of 5 holiday lodges; retention of holiday lodge; realignment of site access road; office/reception building with attached garages.

2/ P/00453/18 **-** TCP/08321/C**:** Great Upton Farm, Gatehouse Road, Upton, Ryde, Isle Of Wight, PO334BS - Proposed new farm access point, turning area and storage area.

b) To receive notification of any planning decisions made by the IOW Council.

 **12. Correspondence**

To consider any correspondence received

**13.** **Clerk’s Reports**

To receive any reports submitted by the Clerk.

**14. Finance**

a) To receive the Internal Auditors report for 2017/18

 b) To note the 4th Quarter and year end Bank reconciliation for 2017/18.

c) To approve the Asset Register document for the year ending 31 March 2018.

d) To receive the year end accounts for the year ending 31March 2017

e) To approve Sec 1 (Annual Governance Statement) of the External Audit Annual Return, and to authorise the Chairman (or Vice-Chairman) and Clerk to sign Sec 1 on behalf of the Council.

f) To approve Sec 2 (Accounting Statement) of the External Audit Annual Return, and to authorise the Chairman (or Vice-Chairman) and Responsible Financial Officer (Clerk) to sign Sec 2 on behalf of the Council.

 g) To authorise payment of accounts

**15**. **Date of next meeting –** Thursday 7th June 2018 at 7pm in Havenstreet Community Centre