**HAVENSTREET AND ASHEY PARISH COUNCIL**

**Minutes of the Parish Council Meeting held on Thursday 29th March 2018**

**15 Minute Public Forum**

 No items were raised.

 **36/18 Present:**

Cllrs Hattersley (Chair), S Lyons M Lyons, K Hull and C Gauntlett (from Agenda Item 8); and R Priest (Clerk).

 **37/18 Apologies**

Cllr E Bell and IW Cllr V Churchman. The Chair also noted the meeting planned for March 1st 2018 was cancelled due to snow and this was rescheduled meeting.

 **38/18 Declarations of interest**

There were no declarations of interest. Cllr Gauntlett submitted an update to his Declarations of interest.

 **39/18 Minutes**

**Resolved:** That the minutes of the meeting held on Thursday 1st February 2018, be taken as read, confirmed and signed as being an accurate record of the meetings.

 **40/18 Parishioners Correspondence**

The Chairman reported on concerns raised by a local resident on Dog Fouling on local footpath, and the impact this could have on local young people and other users of the footpath. It was resolved that the Chair and Clerk would visit the resident at the weekend, and that contact would be made with the enforcement officer, with consideration of further signage.

 **41/18 Chairman’s Report**

The Chairman reported on the meeting with John Barry (Island Roads) regarding Church Road and ongoing surface water issue, as well as the reported incident with local resident. Members resolved to seek further meeting with Island Roads, and clarify when the works required would be implemented. Members also noted further erosion of the bank in Church Road, as well as other issues in Deacon’s Lane and outside of Brickfield’s site.

The Chairman also reported on discussions with Community Association, and the possible purchase of Community Defibrillator, with security camera, and noted that there was a need to identify the best location, as well as accessibility, and further details sought before progressing.

**42/18 Members Questions to the Chair**

Members raised concerns regarding the road and area around Reynolds and Reads, and it was agreed to contact the Company regarding the concerns, as well as invite a representative to a future meeting.

Members also noted the number of minor RTA’s in Ashey that were not being reported, and how the absence of statistical evidence frustrated progress of any highway solution to issues.

 **43/18 Policing Items**

The Clerk had previously circulated the Police Report, which members noted.

 **44/18 Isle of Wight Councillor’s Report**

Cllr Churchman sent apologies, and Cllr M Lyons reported on recent IWC meeting with Towns and Parishes, including Boundary Review with plans to keep 40 IW Councillors, but adjust some boundaries to equalise populations. There were plans for a wider consultation later in the year (consultation.lgbce.org.uk) and that members could contribute at that time.

 **45/18 Other Reports**

Havenstreet Community Association – the Chair updated members on ongoing discussions regarding the raise the roof project, and the quotations that had been received for the whole roof. Cllr S Lyons outlined the programme of activity at the Centre and the Chair noted possible sources of grant funding that had been forwarded, and the possible offer of external guidance on structural priorities. Cllr M Lyons also noted ongoing discussion within IWALC and members agreed to renew membership and monitor situation.

 **46/18 Ashey**

Cllr Hull reported on Rights of Way issue at Ashey Railway Station, and that residents would meet to discuss best way forward and then ask for Parish Council support to take forward with Island Roads, and that IWALC may be able to provide legal advice.

The Chair and members congratulated Cllr Bell on her success at the recent IW Sports Achievement Awards evening, and highlighted the contribution that Cllr Bell made to Asthma and swimming on the Island.

 **47/18 Planning**

1. Consideration was given to the following applications:
2. TCP/00146/18 – members noted the application and highlighted the need, in future, to ensure applications were age friendly in line with proposed Age Friendly Report.
3. TCP/16879/M-P/00239/18 – members noted the application.
4. Members noted the informal meeting with IW Planning Officers and that issues raised with local development had been taken on board, and would help inform future actions.

**48/18 Age Friendly Island**

Cllr S Lyons reported on the development of the project, and the draft report had been circulated with members commending the content and priorities contained within it. Cllr M Lyons identified some typing errors and the Clerk would forward amendments to Lisa Toyne, and invite Lisa to be guest at the Annual Parish Meeting in May.

**49/18 Clerk’s Report**

The Clerk circulated members with drafts of the Data Protection Policy, and updated members on recent guidance from NALC, in particular the need to appoint designated DPO (Data Protection Officer). Members adopted the policy subject to further guidance when available. The Clerk also highlighted South East England In Bloom initiative, and it was agreed for the Clerk to complete application for Parish.

**50/18 Finance**

**Resolved:**

1. Members agreed following payments:

|  |  |  |  |
| --- | --- | --- | --- |
| Cheque No | Payee | Details | Amount £ |
| 669 | Haven Taxis | Subsidised transport service for Parish | 442-00 |
| 670 | Island Roads | Ashey Dog Bin Service | 84-60 |
| 671 | IWALC | 2018-19 Subscription inc NALC | 158-93 |
| 672 | R Priest | Clerk expenses Feb & March 2018 Stationery, Ink | 142-30 |
| BACS  | Community Action IW | Administration & Feb Salary  | 296.33 |
| BACS | HCA Hall Hire  | Meetings and Hall, Saturdays Jan 2018 | 60-00 |
| BACS | HCA Hall Hire | Meetings February 2018 | 20-00 |

**51/18 Date of Next Meeting**

Members agreed that because of the items transacted at this meeting, the meeting scheduled for Thursday 5th April 2018 be cancelled, and the next meeting would be the Annual Meeting at 7pm on Thursday 3rd May 2018, in the Railway Station, with lifts being offered.

The meeting ended at 9.0 pm