**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

29th June 2018

A meeting of Havenstreet and Ashey Parish Council, to be held at the Community Centre, Main Road, Havenstreet, on Thursday 7th June 2018 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 Thursday June 7th 2018.

1. **Parishioners Correspondence**

To consider any correspondence received from parishioners.

1. **Chairman’s Report**

To receive the Chairman’s report, including update on meeting with Island Roads (Church Road Report previously circulated); and consideration of future usage of recreation ground, including meadow and youth shelter, and provision of exercise equipment; and discuss initial plans for WW1 Centenary Commemorations (including update on the Shrine).

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. Ward Boundary Review (Report previously circulated).
3. **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. TCP/27127/F - P/00655/18 Ponda Rosa, Ashey Road, Ryde, Isle Of Wight, PO334BB Change of use of public house on ground floor to provide 4 self-contained flats; alterations to include new pitched roof on single storey element of cottage (revised scheme).
3. To Note planning decisions made.
4. **Age Friendly Island**

To receive a verbal report from the Chair and Age Friendly Champion on the presentation of Charter Standard.

1. **Correspondence**

To consider any correspondence received.

1. **Clerk’s Report**

To receive any reports submitted by the Clerk.

1. **Finance etc.**

a)To note Information Commissioner Office Certification.

b) To note quarter 1 finance report and bank reconciliation.

c) To approve/authorise payment of accounts.

d) To note arrangements until date of next meeting.

1. **Date of next meeting**

To discuss the date of the next scheduled meeting Thursday 6th September 2018 in the Community Centre, Main Road, Havenstreet.