**HAVENSTREET AND ASHEY PARISH COUNCIL**

**Minutes of the Parish Council Meeting held on Thursday 7th June 2018**

**15 Minute Public Forum**

 No items were raised.

 **16/18 Present:**

 Cllrs Hattersley (Chair) M Lyons, C Gauntlett and K Hull.

 R Priest (Clerk) and 6 members of the Public.

 **17/18 Apologies**

Cllr Bell & Cllr S Lyons. Cllr V Churchman

 **18/18 Declarations of interest**

There were no declarations of interest. The Clerk updated members on the GDPR and noted the details of members were in the public domain.

 **19/18 Minutes**

**Resolved:** That the minutes of the meeting held on Thursday 3rd May 2018, be taken as read, confirmed and signed as being an accurate record of the meetings.

 **20/18 Parishioners Correspondence**

Members confirmed ongoing monitoring of parking issues near to the Havens development, and that the ongoing construction work had contributed to the parking pressures. In addition, planning issue was being taken forward by Ward Member and Chair had informal meeting with planning officer in February.

 **21/18 Chairman’s Report**

The Chairman welcomed young local resident Talitha Monaghan, who is a member of Haven Guard and recently spotlighted in the Parish Magazine. Talitha gave a presentation on the need and benefits of providing appropriate equipment and amenities in the Recreational Ground, possibly including skate park, shelter and similar items, alongside a possible Meadow or meadowed areas, and exercise equipment. Members supported the objectives, and noted the Parish Council had limited resources, but would look to provide some match funding, and would establish a sub-committee to consider possible funding bids. The Group would meet on Saturday 30th June 2018, at the Market, and the Clerk would contact IW Council, as well as circulate details of the presentation, and conduct initial grant research. The Chairman thanked Talitha, Oscar, and other local residents for the research, presentation, and support going forward.

The Chairman updated members on the 14th May site visit, with Island Roads, to Church Road, and read out latest correspondence from Island Roads. Members agreed to await the next Report, and also contact the Church with the correspondence, before considering any possible financial contribution.

 **24/18 Members Questions to the Chair**

Cllr M Lyons asked for clarification on location of Bins in Island Roads Invoice, and the Clerk will contact Island Roads.

 **25/18 Policing Items**

The Clerk had previously circulated the Report, and would also circulate report of Environment Officer.

 **26/18 Isle of Wight Councillor’s Report**

Cllr Churchman sent apologies, and also sent details of highways and footpaths arrangements for forthcoming ‘Jack Up The 80’s’ event. Cllr M Lyons noted local concerns regarding footpaths in that area and would raise the matter at future LAF meeting.

 **27/18 Other Reports**

Havenstreet Community Association – The Chairman advised members of the date of the next meeting, and items to be cov

 **28/18 Ashey**

Cllr Hull highlighted concerns regarding a development, and the Clerk would contact planning officer accordingly.

 **29/18 Planning**

1. Consideration was given to the following applications:
2. P/08264/E – P/00534/18 – Newnham Farm. Members raised no objections but Clerk would clarify condition 6.
3. CP/16443/E – P/00555/18 – Upton House. Members, and local residents, raised concern regarding potential impact on parking, the proposal being outside regeneration zone, potential highway and visibility issues, and possible removal of Trees subject to TPO’s. The Clerk would write to Planning accordingly, including possible alternative to mitigate the impact.
4. P/33479 – P/00561/183 – Lynn Cross Cottages. Members raised no objections.
5. P/16443/D – p/00553/18 – Upton House. Members raised no objections.
6. Members noted planning decisions previously made and circulated.

**30/18 Correspondence**

Members noted invitation to Environment Conference, and that Cllr Bell might attend; invitation to Armed Forces Day, and forthcoming SSEIB visit.

**31/18 Age Friendly Island**

Cllr S Lyons joined the meeting and reported on the launch of the Report on 26th May 2018 in the Community Centre, and noted positive media coverage. Cllr S Lyons would also be attending future Age Friendly projects, and the Clerk reported on possibility of participation in the Age Friendly Standard initiative. Prioritising meeting with Southern Vectis, and outdoor exercise equipment in Recreational Ground.

**32/18 Clerk’s Report**

The Clerk’s report was covered by above items, and that emails from IW Council had been forwarded for information.

**33/18 Finance**

**Resolved:**

1. The Clerk updated members on recent training on Annual Governance and Accountability Return, and that the date set for the exercise of public rights had been set from Tuesday 12th June 2018, and advertised accordingly.

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| Cheque No | Payee | Details | Amount £ |
| 679 | Foundation multi-media | Provision of website hosting and IT support | 180.00 |
| 680 | IW Community Action | Payroll and HMRC May 2018 | 296.33 |
| 681 | Premier Garden Services | Gardening Works @ Glade | 72.00 |
| 682 | R Priest | Clerk expenses May 2018, inc stamps for magazine,  | 157.60 |

**35/18 Date of Next Meeting**

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

5th July 2018, in the Community Centre, Main Road, Havenstreet.

The meeting ended at 9.15pm