**HAVENSTREET AND ASHEY PARISH COUNCIL**

**Minutes of the Parish Council Meeting held on Thursday 5th July 2018**

**15 Minute Public Forum**

 No items were raised.

 **36/18 Present:**

 Cllrs Hattersley (Chair) M Lyons, S Lyons and L Bell.

 R Priest (Clerk) and 2 members of the Public.

 **37/18 Apologies**

Cllr Hull & Cllr Gauntlett.

 **38/18 Declarations of interest**

There were no declarations of interest. The Clerk updated members on the GDPR and confirmed receipt of Information Commissioner Office certification.

 **39/18 Minutes**

**Resolved:** That the minutes of the meeting held on Thursday 7th June 2018, be taken as read, confirmed and signed as being an accurate record of the meetings.

 **40/18 Parishioners Correspondence**

Members noted correspondence covered by other Agenda items.

 **41/18 Chairman’s Report**

The Chairman updated members on the recent meeting with the Haven Guard and discussed the possible way forward with the Recreational Ground Project, covering Meadow, Youth amenities and outdoor exercise equipment. It was agreed that £500 would be allocated, from reserves, to provide for a youth shelter and the clerk would contact Haven Guard to take forward before the date of the next Saturday Market. It was also agreed to allocate a further £2,000 from reserves as possible matched funding for the equipment and other amenities. Members also noted the possibility of contribution from local businesses and community groups. The Clerk would arrange a site meeting in August with stakeholders.

The Chairman updated members on the receipt of Island Road’s option to address the surface water issues of Church Road, and it was agreed that the Clerk would try and arrange a meeting with the Church during the week commencing 16th July 2018, and recognise the Church, as landowner, would need to take forward any solution, with the Parish Council offering some support if appropriate.

The Chairman noted recent correspondence on the Shrine, and had contacted the Trustees to discuss possible improvements, with some community support. Members noted the initial repairs proposed, and if appropriate, suggested a ‘community help’ day on August 3rd (100 days before November 11th) to provide some maintenance and ‘clean-up’.

The Chairman also noted initial arrangements for October 7th Church Service, and further details circulated once meeting with Church was arranged.

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

 Members Questions were covered in Chairman’s Report.

 **43/18 Policing Items**

The Clerk had previously circulated the Report, and the Chairman thanked the PCSO for attending recent Market event and distributing information packs.

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

Cllr Churchman updated members on forthcoming roadworks, and details had been previously circulated, and also noted the ongoing concerns regarding the Roebeck development and discussions with Planning and Environmental Officers. Cllr Churchman also outlined the rationale behind the forthcoming removal of recycling bins from the White Hart Car Park, and also explained the current proposals contained in the Boundary Review.

 **45/18 Other Reports**

Havenstreet Community Association – The Chairman and Cllr S Lyons noted there was a new Treasurer, and detailed future community events, including a Beach Party on Isle of Wight Day which the Parish agreed to support with a grant of £100.

Cllr M Lyons reported on the recent Local Access Forum meeting, including proposals for Island Line and a 30 minute service, newer trains, and upgrades at Esplanade and other stations. Members also noted the discussion on private and public beaches, and the introduction of new contactless technology on Southern Vectis buses, the Clerk noted he was trying to arrange a meeting with Southern Vectis in the early Autumn and would circulate details when received.

 **46/18 Ashey**

Cllr Bell noted the condition of the Glade, and members agreed to ask for the area to be cut. Cllr Bell also noted ongoing speeding issues, and it was agreed for the Clerk to try and arrange a site meeting between IW Cabinet Member Cllr Ward, Cllr Churchman and Cllr Bell.

 **47/18 Planning**

1. Consideration was given to the following applications:
2. TCP/27127/F-P/00655/18 – Ponda Rosa, Ashey revised scheme to provide 4 self-contained flats. Members noted the comments from Island Roads and also noted the possible impact on the highway and this would be covered by meeting with Cllr Ward.
3. Members noted planning decisions previously made and circulated, and were also advised regarding forthcoming applications.

**48/18 Correspondence**

Members noted correspondence that had been circulated by the Clerk.

**49/18 Age Friendly Island**

Cllr S Lyons reported on the recent meeting with a delegation from Thanet, and the Chairman noted receipt of the Standard at the recent Market event.

**50/18 Clerk’s Report**

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

**51/18 Finance**

**Resolved:**

1. The Clerk circulated copies of the Information Commission Certificate;
2. Members noted the first quarter bank reconciliation and accounts;

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| --- | --- | --- | --- |
| Cheque No | Payee | Details | Amount £ |
| 683 | IW Community Action | Payroll and HMRC June 2018 | 296.33 |
| 684 | Foundation Multi-media | Increase IT capacity  | 60.00 |
| BACS | Havenstreet Community Association | Hire – 7/6/18, 30/6/18 and 26/5/18 | 30.00 |
| 685 | R Priest | Clerk expenses June 2018, inc SLCC, ICO, VAT Training, etc | 354.30 |

1. Members noted banking arrangements for the August break.

**52/18 Date of Next Meeting**

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

6th September 2018, in the Community Centre, Main Road, Havenstreet.

The meeting ended at 9.00pm