**HAVENSTREET AND ASHEY PARISH COUNCIL**

**Minutes of the Parish Council Meeting held on Thursday 1st November 2018**

**15 Minute Public Forum**

 No items were raised.

 **79/18 Present:**

 Cllrs V Hattersley (Chair), C Gauntlett, S Lyons, M Lyons, K Hull and L Bell.

 R Priest (Clerk) and 1 member of the Public.

 **80/18 Apologies**

Cllr Churchman.

 **81/18 Declarations of interest**

There were no declarations of interest.

 **82/18 Minutes**

**Resolved:** That the minutes of the meeting held on Thursday 4th October 2018, be taken as read, confirmed and signed, by Vice-Chair Cllr S Lyons as being an accurate record of the meetings.

 **83/18 Parishioners Correspondence**

Members discussed apparent improvement in dog fouling issue along local footpath opposite new development, as well as highway issues, and would continue to monitor the situation. Mr Hattersley raised possibility of Resilience Grant funding, and would forward contact details and possible presentation to IWALC or similar agency.

 **84/18 Chairman’s Report**

The Chairman thanked all involved with the October 7th Church Service, and noted arrangements for 11/11 Remembrance Day (Cllr Hull/Church, Cllr Hattersley/Shrine, and Cllr Bell/Ashey to lay wreaths – Clerk to distribute in week prior to services), the Clerk also noted attendance of Bugler; Members discussed allocation of £150 Best Kept Village Award, and prioritized possible funding of shelving in ‘Library’, as well as either a Cherry Tree or Kilmarnock Willow planted outside Community Centre, subject to their agreement, and this could include a ‘window’ display of activities at the Centre, designed by Cllr S Lyons and Cllr Gauntlett would clarify if could be match funded and placed on banner. Members also agreed to explore possibility of Plaque to recognise successes in Best Kept Village Awards. Members also agreed to fund Xmas trees, and possibly extra lights, in Havenstreet and Ashey, and support a service on Tuesday 4th December from 6.30pm, and this could enable development of future Christmas Celebrations. Members also noted Meeting with Southern Vectis on Tuesday 27th November, and the Clerk would circulate details.

 **85/18 Members Questions to the Chair**

There were no questions, all items covered by Agenda.

 **86/18 Policing Items**

Members noted Police presence at recent Market, and Clerk would circulate report once received.

 **87/18 Isle of Wight Councillor’s Report**

Cllr Churchman sent apologies, and members discussed implications of Boundary Changes and Clerk would submit summary of concerns raised; and members noted the comments made on Fire Authority Changes had been submitted.

 **88/18 Other Reports**

Havenstreet Community Association – The Chairman and Vice-Chair updated members on the successful Mama Mia evening, and Car Wash raising over £400, that the 100 club was being reintroduced after some changes, work on the roof had been commissioned, there is a quiz on 17th November, a possible play at Christmas Lights event, and Bingo on 30th November.

Cllr M Lyons updated members on recent the IWALC meeting including possible AONB project with National Park which was not well supported at this stage, a presentation by Mrs Julie Woodhouse on IWASP a Local Authority/Trading Standards led initiative to respond to increase in scams, and a meeting with MP Bob Seely to discuss Affordable Housing on the Island, which will be covered by Island Plan which is still being developed. IWALC Members also discussed the implications Fire Service changes and the withdrawal of the Local Area Co-Ordinators Project, and covered this in a meeting with Leader of IW Council.

 **88/18 Ashey**

Cllr Bell raised concerns regarding visibility near to the Glade and the Clerk would contact Island Roads; Cllr Hull highlighted issues in Gatehouse Road and the Clerk would contact Island Roads and seek a meeting on Tuesday 13th November 2018 if possible, following circulation of resurfacing letter.

 **89/18 Planning**

1. Consideration was given to the following applications:
2. There were no current applications.
3. Members noted planning decisions previously made and circulated, and were also advised regarding forthcoming applications.

**90/18 Correspondence**

Members noted correspondence that had been circulated by the Clerk; including invitation to attend meeting with IW Council Cabinet on 8th November 2018, Cllrs Hattersley and M Lyons volunteered to attend.

**91/18 Recreation Ground**

The Clerk updated members on correspondence with IWC on Grounds Maintenance Contract and possible cost increases, and will circulated update when received; the Clerk also noted current maintenance issue, and submission of grant application. Members noted possible availability of equipment at Waterside in Ryde and the Clerk would visit and contact IW Council to take forward if viable. The Clerk would arrange further development issue with members subject to outcome of discussions, including Haven Guard.

**92/18 Clerk’s Report**

The Clerk’s report was covered by above items, and he also noted Southern Vectis was in process of suggesting dates to meet in late November and these would be circulated as soon as received.

**93/18 Finance**

**Resolved:**

1. The Clerk noted forthcoming attendance at Budget seminar, and this will help shape 2019/20, and subsequent budgets;

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| --- | --- | --- | --- |
| Cheque No | Payee | Details | Amount £ |
| 693 | R.Priest | Clerk Expenses Oct 2018 | 86.10 |
| BACS | Community Action | Clerk Salary Oct | 296.33 |
| 694 |  | Contribution (2/5ths) to purchase of WW1 Silhouettes |  |

**94/18 Date of Next Meeting**

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

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

The meeting ended at 8.45pm